



**COLE COUNTY COMMISSION MINUTES**  
**Agenda for the Commission of Cole County**  
**For Tuesday July 3, 2018**

(Commission is in session as posted beginning at 9:00am, unless otherwise noted. The Commission will handle administrative matters between the hours of 9:00 am and 4:30 pm daily)

1. CALL TO ORDER

**CALL TO ORDER:**

The Cole County Commission met with Presiding Commissioner Sam Bushman, Eastern District Commissioner Jeff Hoelscher, Western District Commissioner Kris Schepeler, Facilities Maintenance Director Greg Camp, Jefferson City Chamber Representatives Randy Allen, Darren Heckman, Missy Bonnot and Jason Otke, Deputy Auditor Danielle Patterson, Auditor Kristen Berhorst, Jefferson City Parks and Recreation Director Todd Spalding, News Tribune Jeff Haldiman, KRCG-TV Kermit Miller, Finance Debbie Malzner, Road Superintendent Larry Bishop, Counselor Jill LaHue, David Bange (City of Jefferson), Deputy Clerk Lynne Reinkemeyer, present.

2. MINUTES & REPORTS RECEIVED AND FILED

**FEES:** June 2018 Recorder Fees Filed  
 June 2018 Clerk Fees Filed

**REPORT:** June 2018 Auditor's Report Filed

3. COMMISSIONER COMMITTEE LIAISON REPORTS

4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

5. COMMISSION COMMENTS

6. BIDS & CONTRACTS

7. UNFINISHED BUSINESS

8. NEW BUSINESS

**MOTION:**

Commissioner Schepeler made a motion to **approve the Accounts Payable Review pending final review.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Schepeler (Yes).

**DISCUSSION:**

Discussion of connecting the **Greenway to the County Park** was held, with Todd Spalding, Jefferson City Parks and Recreation Director, being present proposing a partnership opportunity to the Commissioners. Spalding provided a photo handout of the area where the Greenway would connect to the County Park, stating there are around 70 homes in this area, which also ties into other streets and subdivisions. The current Greenway is approximately seven (7) miles long. The estimated cost of this Greenway connector is \$50,000.00 and Spalding is asking the County to support this project in the amount of \$25,000.00 or an amount that would be feasible for the County. Spalding will email the Commissioners bid tabs and design of the Greenway connector. No action taken today.

**MOTION:**

Commissioner Scheperle made a **motion to sign Amendment #01 to the Program Services Contract #ERS04518054 (WIC Local Agency Nutrition Services from October 1, 2017 through September 30, 2018) between the Missouri Department of Health and Senior Services and Cole County Health Department.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

**DISCUSSION:**

Jefferson City Chamber of Commerce President, Randy Allen, presented a "**Joint Resolution of the City of Jefferson, Cole County and Callaway County" to the Commissioners to review and discuss the Port Authority Approval.** Allen stated the City Council approved the Port Authority with 9-0 vote at last night's meeting (Monday, July 2, 2018) and he will be attending the Callaway County Commission meeting this afternoon (July 3, 2018) at 2:00 p.m. presenting them with this Resolution. The Planning Grant Application (for scope of work and cost) is due August 1, 2018 to MODOT. The requested amount from the County for this project is \$150,000.00 if the grant is not successful and \$75,000.00 if the grant is successful. Commissioner's Bushman and Hoelscher are in agreement to move forward with this Joint Resolution. Commissioner Scheperle has concerns of the cost and where the County funds will come from at this time.

**MOTION:**

Commissioner Bushman made a **motion to partnership with the City of Jefferson and Callaway County to submit the Grant Application (Planning-Scope of Work-Cost) with MODOT and secondly to come up the \$150,000.00 to move forward.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (No).

**DISCUSSION:**

Facilities Maintenance Director Greg Camp presented an update on the **renovations at the new Health Department Building** to Commissioners which included; 90% of lighting, 30% of painting, 50% of plumbing is completed and the carpet is to be installed on July 25, 2018. Camp stated COSMO Club is doing the kitchen area renovation by contracting their own people and a decision needs to be made regarding the shower and windows. The Commissioners agreed to have the shower and windows bid out, with the option to bid on one or both. The projected move in date to the new facility for the Health Department is October 1, 2018.

**BUDGET ADJUSTMENT:**

**1st Reading of Budget Adjustment #4** in the amount of \$10,000.00 for the General Fund, for HMEP Training for Hazmat. No action taken today.

**9. OTHER ISSUES THAT HAVE COME BEFORE THE COMMISSION THIS DAY**

Commissioner Bushman will do KWOS next Friday.

Auditor Berhorst asked the Commissioners what fund the \$150,000.00 will come from for the Port. Commissioners agreed it would be from General Revenue.

Commissioners spoke about what streets are closed and parking for the Salute to America festivities.

**10. ADJOURNMENT**

Commission will stand in recess until 4:30 p.m.

Commission adjourned at 4:30 p.m.

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Presiding Commissioner

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Eastern District Commissioner

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Western District Commissioner