



COLE COUNTY COMMISSION MINUTES
Agenda for the Commission of Cole County
For Tuesday, August 14, 2018

(Commission is in session as posted beginning at 9:00 am, unless otherwise noted. The Commission will handle administrative matters between the hours of 8:00 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 Scheperle, Deputy Auditor Danielle Patterson, Health Department Mike Sapp, Health Director Kristi Campbell, Jefferson City Chamber of Commerce Randy Allen, Bill Plank, David Minton, County Residents Rodney Bax and Harl Heflin, Boy Scouts Troop 394 Jacob Heflin and Caleb Bushe, Sheriff John Wheeler, Collector Larry Vincent, Auditor Kristen Berhorst, News Tribune Jeff Haldiman, Clerk Steve Korsmeyer, Randy Scherr (R. J. Scherr & Associates), Counselor Jill LaHue, Finance Debbie Malzner, Purchasing Agent Jennifer Prenger, Treasurer Eric Peters, Deputy Treasurer Mark Ruether, Deputy Clerk Lynne Reinkemeyer, present.

2. MINUTES & REPORTS RECEIVED AND FILED

REPORT(S): July 2018 County Treasurer Report Filed

FEES: July 2018 County Collector Fees Filed

3. COMMISSIONER COMMITTEE LIAISON REPORTS

4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

5. APPOINTMENTS BY COMMISSION

MOTION:

Commissioner Scheperle made a motion to **reappoint Mr. Robert Morrison and Mr. Byron Shaw to the Onsite Wastewater Treatment System Board of Review, to serve a three-year term, which will expire on September 1, 2021.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

6. BIDS & CONTRACTS

DISCUSSION:

Some discussion was held regarding the three bids received for **Bid No. 2018-31: Economic Development Services.** Commissioner Scheperle stated two of the three bids were good bids, but the third one would need to be declined and recommended to move forward with the two good bids received. Commissioner Bushman suggested the County may want to contact Jefferson City Mayor, Carrie Tergin, about what the County is looking into and work together with Economic Development. Victory Enterprises/Strategic Capitol Consulting will do a presentation on their Economic Development Request for Proposal on August 21, 2018 and Jefferson City Area Chamber of Commerce will present theirs on August 28, 2018, both during Commission Meetings. No action taken today.

MOTION:

Commissioner Scheperle made a **motion to approve and sign the Interlocal Agreement between the City of Jefferson, Missouri and County of Cole, Missouri 2018 for the Byrne Justice Assistance Grant (JAG) Program Award.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

BID RENEWALS

MOTION:

Commissioner Scheperle made a **motion to approve and sign the Janitorial Supplies (Hillyard) Renewal Contract No. 2014-24R4 (2 additional one-year renewal option remain)**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

MOTION:

Commissioner Scheperle made a **motion to approve and sign the Sheriff's Department Vehicle Fleet Maintenance Renewal Contract No. 2017-32R1 (Renewal 1 of 2) with Big O Tires & Services**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

MOTION:

Commissioner Scheperle made a **motion to approve and sign the Tax Payment Collection Services & Tax Bill/Assessment Form Printing, Processing and Mailing Services Renewal Contract No. 2015-29R3 (1 additional one-year renewal option remains) with Central Trust Bank**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

MOTION:

Commissioner Scheperle made a **motion to approve and sign the Prisoner Transportation Services Renewal Contract No. 2016-30R2 (1 additional one-year renewal option remains) with U. S. Corrections, LLC**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

7. UNFINISHED BUSINESS

8. NEW BUSINESS

MOTION:

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

DISCUSSION:

Mike Sapp, Department of Health, was present to discuss **Abatement Hearing #201803001, Donald C Morgan, 9003 Osage Front Street, Jefferson City, MO 65101 (Solid Waste Storage, Rat Harborages, Stagnant and Offensive Water Retention, & Vehicle Nuisance)**. Sapp stated progress has been made, the tires are gone and communication has been good. Sapp recommended to extend the cleanup date. The Commissioners agreed to grant a 30 day extension for additional cleanup and report to the Commission on the progress and if additional time is needed.

Mike Sapp also informed the Commissioners that contractor is making good progress on the Russellville site.

DISCUSSION:

County Treasurer **Eric Peters and Deputy Treasurer provided the Commissioners with an update and handouts on County investments**, which included; July 2018 Cole County Investment Report (Investments) at July 31, 2018, Matured Investments at August 13, 2018 and Estimate of Availability of Funds to Invest (amounts in millions) prepared on August 13, 2018. The Commissioners were in agreement to invest \$2.0 Million on a 30 Day Treasury Bill from General Revenue Fund Account. The Commissioners also agreed for the Treasurer, Deputy Treasurer, Auditor and Finance Officer to review the County funds and possibly invest in a 60-90 day treasury bill. The Commissioners asked Treasurer Peters to continue the monthly update on the County's investment.

RECOGNITION:

Commissioner Bushman recognized Boy Scouts Jacob Heflin and Caleb Bushe, who were in attendance, as both Scouts are working towards their Badge of Communication.

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

Commissioner Bushman received **correspondence date August 13, 2018 regarding a County Right of Way on Elston Road (addresses of 5216 Elston Road and 5018 Elston Road)**, with neighbors in disagreement with access to the right

of way. Commissioner Schepeler stated there is a similar issue in Marion. Counselor LaHue suggested to Bushman to speak with Public Works Shannon Kliethermes and Eric Landwehr. Discussion also included someone would need to petition to vacate the right of way. No action taken today.

Commissioner Bushman received **correspondence dated July 25, 2018 from Department of Natural Resources, Water Protection Program** regarding Draft Fiscal Year 2019, etc.

Commissioner Bushman received correspondence from Missouri Enterprise asking the Commission to issue a proclamation recognizing October 5, 2018 as Manufacturing Day. The Commissioners were in agreement there would be a proclamation issued if someone is here to receive it.

10. ADJOURNMENT

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

Commission adjourned at 4:30 p.m.

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner