



COLE COUNTY COMMISSION MINUTES

**Agenda for the Commission of Cole County
For Tuesday, September 11, 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 Schepeler, Deputy Auditor Danielle Patterson, Auditor Kristen Berhorst, Public Works Director Larry Benz, Facilities Director Greg Camp, Sheriff John Wheeler, News Tribune Jeff Haldiman, Counselor Jill LaHue, County Engineer Eric Landwehr, IT Director Brian Ridenhour, Collector Larry Vincent, EMS Director Matthew Lindewirth, EMS Deputy Director Stephen Moffatt, Purchasing Agent Jennifer Prenger, Deputy Clerk Lynne Reinkemeyer, present.

2. MINUTES & REPORTS RECEIVED AND FILED

FEES: August 2018 Clerk Fees Filed
August 2018 Recorder Fees Filed
August 2018 Sheriff Fees Filed

REPORT: August 2018 Treasurer Report Filed

3. COMMISSIONER COMMITTEE LIAISON REPORTS

4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

5. COMMISSION COMMENTS

6. BIDS & CONTRACTS

MOTION:

Commissioner Schepeler made a **motion to approve and sign the Second Amendment to the Amended and Restated Inmate Telephone Service and Video Visitation Agreement**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Schepeler (Yes).

MOTION:

Commissioner Schepeler made a **motion to approve and sign the Classified Proof of Single Feasible Source Advertisement for 2018-SS08: Centurylink Communications Bundle**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Schepeler (Yes).

MOTION:

Commissioner Schepeler made a **motion to approve and sign the Centurylink Custom Cover Agreement between Centurylink Sales Solutions, Inc. and Cole County Government**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Schepeler (Yes).

MOTION:

Commissioner Scheperle made a **motion to award Bid No. 2016-33R2 and sign the Addendum No. 2 - Renewal Natural Gas Sales Agreement between the County of Cole and Pro Solutions, LLC (DBA/Pro Energy Solutions)**. 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 award Bid No. 2018-34 and sign the Roof Replacement, Public Works Salt Storage Facility Construction Contract between the County of Cole and Weathercraft Inc.** 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 Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Abstain), Commissioner Scheperle (Yes).

DISCUSSION:

Discussion was held regarding the cancellation of the current contract for EMS billing. EMS Director Lindewirth asked the Commissioners to issue a 120 day notice to cancel the contract and do an Request for Proposal (RFP) for different rates with other companies and other various reasons.

MOTION:

Commissioner Scheperle made a **motion to approve sending a 120 Day Notice to end the current EMS billing contract**. 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 sign the Agreement Setting Forth Procedures for Cole County Small Community Cooperative Project between the County of Cole and the City of Russellville (\$220,000.00), City of St. Thomas (\$55,000.00) and the Village of Wardsville (\$75,000.00). Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

DISCUSSION:

Sheriff Wheeler was present requesting the Commissioners approve pay raises/adjustments for his entire department. This would be a reorganization of all staff including rank structure and would also fix the compression issue. Wheeler provided a copy of an email dated September 4, 2018 he sent to the Auditor's office regarding 2019 Budget, along with the "new" 2019 Title and Starting Pay for positions in his Department for the Commissioners review and discussion.

MOTION:

Commissioner Scheperle made a motion to **approve the Pay Raises submitted for the Sheriff's Department**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

DISCUSSION:

Discussion was held regarding the 2019 Budgets submitted to the Auditor from the Departments under the Commission, which included increases and decreases in areas of the departments.

9. CLOSED SESSION

Commissioner Hoelscher made a motion to go into Closed Session at 10:53 a.m. Pursuant to Section 610.021 of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following: Legal Actions [Section 610.021(1)]. Commissioner Bushman seconded the motion. The motion passed by a roll call vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

MOTIONS TAKEN DURING CLOSED SESSION:

MOTION:

Commissioner Scheperle made a motion to Opt-In to the class action to recover additional payments under the PILT ACT, Case: Kane County, Utah v. United States, U.S. Court of Federal Claims. 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 engage Michael Berry to represent Mark Richardson in Turtle Island Foods v. Mark Richardson, U.S. District Court. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

An engagement letter dated September 11, 2018 was signed by Presiding Commissioner Sam Bushman and County Clerk Steve Korsmeyer on September 17, 2018 regarding Michael Berry to represent Cole County Prosecutor Mark Richardson in Turtle Island Foods v. Mark Richardson, U.S. District Court.

RECONVENE:

Commissioner Hoelscher made a motion to go out of Closed Session at 11:15 a.m. and reconvene as the Cole County Commission. Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

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

Commissioner Hoelscher received correspondence dated August 30, 2018 from the Henry County Commission regarding the 3rd Quarterly Meeting of the West Central Commissioners Association on Thursday, September 27, 2018.

11. 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