



**COLE COUNTY COMMISSION MINUTES**  
**Agenda for the Commission of Cole County**  
**For Tuesday, September 18, 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, Barry Mangold (ABC 17), Health Director Kristi Campbell, Health Department Mike Sapp, Finance Debbie Malzner, Road Superintendent Larry Bishop, Clerk Steve Korsmeyer, Matt Alsager (Victory Enterprises), Tom Robbins and Steven Tilley (Strategic Capitol Consulting), Jason Otko, Randy Allen (Jefferson City Chamber of Commerce), EMA Coordinator Bill Farr, Deputy Clerk Lynne Reinkemeyer, present.

2. MINUTES & REPORTS RECEIVED AND FILED

**FEES:** August 2018 Collector Fees Filed

3. COMMISSIONER COMMITTEE LIAISON REPORTS

4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

5. APPOINTMENTS BY COMMISSION

**MOTION:**

Commissioner Hoelscher made a **motion to reappoint Kris Schepeler to the Mid Missouri Regional Planning Commission Board of Directors (term expires June 30, 2020)**. Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Schepeler (Abstain).

6. COMMISSION COMMENTS

7. BIDS & CONTRACTS

**MOTION:**

Commissioner Schepeler made a **motion to approve and sign the Purchase Agreement with Marco (\$4,524.37)**. 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 sign the Memorandum of Understanding (MOU) Between Jefferson City Host Lions Club and Cole County Health Department**. 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 award Bid No. 2018-31: Economic Development to Victory Enterprises/Strategic Capitol Consulting**. Commissioner Hoelscher seconded the motion. The motion passed by a roll

call vote of: Commissioner Bushman (No), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

8. UNFINISHED BUSINESS

9. NEW BUSINESS

**DISCUSSION:**

No action taken today on Accounts Payable Review.

**BUDGET ADJUSTMENT**

**2nd and Final Reading of Budget Adjustment #6 in the amount of \$10,000.00 for the Law Enforcement Fund.**

Commissioner Scheperle made a motion to approve and sign Budget Adjustment #6. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

**DISCUSSION:**

No action taken today regarding Mike Sapp presenting 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).

**MOTION:**

Commissioner Scheperle made a **motion to approve and sign the 2018 Chip Seal Program Project No. 2015-502-1 Change Order No. 1 Final Closeout Quantities (in the amount of \$955.15 with Missouri Petroleum Projects Company)**. 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 **purchasing the Stormwater Pipes for Public Works Lot**. County Engineer Eric Landwehr stated the estimated costs would be \$50,000.00, which would include pipe(s), concrete and storm boxes. The Commissioners agreed to move forward and Capitol Sales Tax Funds would be used cover the cost of this project.

**DISCUSSION:**

Road Superintendent Larry Bishop stated the County Parks Committee was asking approval to **add six (6) more disc golf baskets to be installed and bury bricks at each tee box** at the County Park.

**MOTION:**

Commissioner Scheperle made a **motion to approve adding six (6) more disc golf baskets at the County Park**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

**DISCUSSION:**

No budget discussion was held today.

**MOTION:**

Commissioner Scheperle made a **motion to approve and sign the Proposal with C & C Group (HVAC Controls in Law Enforcement Building** in the amount of \$12,690.00 to upgrade the existing control system - to replace the existing UNC controller. An additional cost of \$5,765.00 to add a CT on each stage of cooling for AHU-1-9, provide point expansion on the control system where required, wire the CTs to the DDC panels and provide programming to add the additional information to the building graphics package. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

**RESOLUTION:**

Commissioner Bushman presented and read **A Resolution By the Cole County Commission Supporting Missouri Proposition D**. The three Commissioners signed the Resolution.

**MOTION:**

Commissioner Scheperle made a **motion to approve and sign the MFA Oil Credit Application (EMS)**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

10. CLOSED SESSION

Commissioner Scheperle made a motion to go into Closed Session at 9:27 a.m. Pursuant to Section 610.021 of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following: Personnel Issues [Section 610.021(3)] and Personnel Issues [Section 610.021(13)]. Commissioner Hoelscher seconded the motion. The motion passed by a roll call vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

**RECONVENE:**

Commissioner Scheperle made a motion to go out of Closed Session at 11:10 a.m. and reconvene as the Cole County Commission. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

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

Health Director Kristi Campbell asked the Commissioners if they would like to come to the Health Department Building on Monday, October 1, 2018 to be the first to receive their flu shots in their new building.

**12. 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