



COLE COUNTY COMMISSION MINUTES

**Agenda for the Commission of Cole County
For Tuesday, October 16, 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, Auditor Kristen Berhorst, Katrina Williams and Alex Rotenberry (Capital Area Metropolitan Planning Organization - CAMPO), Sheriff John Wheeler, Jennifer Gerling, Jo Snodgrass and Randy Lueckenotte (Wallstreet), Purchasing Agent Jennifer Prenger, Dale Muenks (Missouri Employers Mutual - MEM), Counselor Jill LaHue, EMA Coordinator Bill Farr, EMS Director Matthew Lindewirth and EMS Deputy Director Stephen Moffat, Treasurer Eric Peters, Deputy Treasurer Mark Ruether, Deputy Clerk Lynne Reinkemeyer, present.

2. MINUTES & REPORTS RECEIVED AND FILED

FEES: September 2018 Collector Fees Filed

3. COMMISSIONER COMMITTEE LIAISON REPORTS

4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

5. PRESENTATIONS FROM STAFF, CONSULTANTS & INVITED GUESTS

PRESENTATION:

Katrina Williams, with **Capital Area Metropolitan Planning Organization (CAMPO)**, informed the Commissioners CAMPO is updating the metropolitan plan, which is done every five (5) and provided the Commissioners with a list of project/needs for the next five (5) years they received from Public Works. Williams also stated they have been meeting with citizens in the area, with the next one being October 16th, in Holts Summit, MO (flyer provided). Currently, there are approximately 77,000 people in the metropolitan area. Williams stated that CAMPO would like input from the Commissioners on projects needing to be addressed that are not on the current list provided to them today.

PRESENTATION:

Randy Lueckenotte and Jo Snodgrass, with Wallstreet, was present to discuss the County's 2019 Health Insurance Renewal. Lueckenotte provided the Commissioners with Cole County's 2018 Summary of Benefits, along with the County's 2019 UMR Insurance information on Stop Loss Terms, Stop Loss Premium (Fixed), Annual Fixed Cost, Aggregate Claim Liability, Expected Plan Cost, Summary and Maximum Plan Cost. Snodgrass stated the Ancillary Benefits are in a rate hold for 2019.

MOTION:

Commissioner Scheperle made a **motion to approve the Stop Loss Terms with Sun Life Insurance for 2019**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

6. COMMISSION COMMENTS

7. BIDS & CONTRACTS

MOTION:

Commissioner Scheperle made a **motion to approve and sign the Unarmed Security Guard Services Contract No. 2017-34, Renewal one of two between the County of Cole and Guardsman Security & Investigation, Inc.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

8. UNFINISHED BUSINESS

9. 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:

Treasurer Eric Peters presented the Commissioners with the **September 2018 Cole County Investment Report/Investments at September 30, 2018 and Matured Investments at September 30, 2018.** No additional US Treasury Notes or US Treasury Bills to be invested at this time.

DISCUSSION:

Dale Muenks, with **Missouri Employers Mutual (MEM)**, and Jennifer Gerling, with Wallstreet, presented the Commissioners with a **safety dividend payout, in the amount of \$5,081.90, check #4305654.**

DISCUSSION:

Sheriff Wheeler discussed with the Commissioners the need to have additional control(s) be installed in the interview room (Room 2070 - cost of \$4,903.23) and the Attorney/Client rooms (Rooms 1078 and 1079 - cost of \$5,914.95) due to a court decision handed down relating to audio recording. The cost of these additional controls were received from Accurate Control, Inc. Discussion also included if the three controls were installed at the same time/same day would the County be billed only once for Travel & Per Diem. Sheriff Wheeler stated the funds would need to come from contingency.

MOTION:

Commissioner Scheperle made a **motion to approve and sign the Accurate Controls, Inc.'s Quotation #182408CC and #181005CC (for additional controls in the Interview Room and the Attorney/Client Rooms).** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

BUDGET ADJUSTMENT:

1st Reading of Budget Adjustment #8 in the amount of \$10,000.00 for the General Fund for Missouri Public Safety EMA for EMEP Training Grant. No action taken today.

10. CLOSED SESSION

Commissioner Scheperle made a motion to go into Closed Session at 10:15 a.m. Pursuant to Section 610.021 of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following: Security Issues [Section 610.021(19)] 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 11:30 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

Commissioner Scheperle stated he met with Devnet, the Assessor's Office, IT Director Brian Ridenhour, GIS Coordinator Melissa Johnson, Collector Larry Vincent and Auditor Kristen Berhorst and outlined issues regarding conversation, needing better communication, answers and timeline for project completion. There will be an email list with all parties involved on this project so everyone is on the same page.

Commissioner Scheperle also mentioned about being in contact with Mike Bates for the Courthouse landscaping and the contract(s) for strategic capital (Economic Development).

Commissioner Scheperle also stated he provided Commissioners Bushman and Hoelscher with a grass cutting proposal at the Health Department Building for the remainder of this year as the vendor has provided this service a few times this year for the County. The Commissioners agreed to finish out the year with this vendor.

Commissioner Bushman stated he was contacted by an individual regarding a Neighborhood Improvement District (NID) with Tara Road. No action taken.

12. 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