



COLE COUNTY COMMISSION MINUTES

**Agenda for the Commission of Cole County
For Wednesday, November 7, 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, Finance Debbie Malzner, News Tribune Jeff Haldiman, Facilities Director Greg Camp, EMA Coordinator Bill Farr, Alvyne Schepeler and Tom Butler (Assessors Office), Sr. Assistant Road Superintendent Clifford Lepper, Public Works Director Larry Benz, Road Superintendent Larry Bishop, Health Director Kristi Campbell, Purchasing Agent Jennifer Prenger, Counselor Jill LaHue, Collector Larry Vincent, Deputy Clerk Lynne Reinkemeyer, present.

2. MINUTES & REPORTS RECEIVED AND FILED

FEES: October 2018 Sheriff Fees Filed
October 2018 Clerk Fees Filed
October 2018 Recorder Fees Filed
October 2018 Collector Fees Filed

REPORT: October 2018 Treasurer's Reconciliation Report Filed
October 2018 Auditor's Revenue and Expenditure 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 award Bid No. 2018-37: Enclosed Trailer to Trailer Trendz, LLC (in the amount of \$7,270.00 with 3- year limited warranty)**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Schepeler (Yes).

DISCUSSION:

Bid No. 2018-38: Removal of Underground Storage Tank & Fuel Waste Hauling (Contract). No action taken on this today.

MOTION:

Commissioner Schepeler made a **motion to approve and sign the Program Services Contract (Child Care Health Consultation) between Missouri Department of Health and Senior Services and the Cole County Health Department for Cole County and Callaway County (October 1, 2018 through September 30, 2019)**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Schepeler (Yes).

DISCUSSION:

Discussion was held regarding signing an agreement with George Sansoucy in the amount of \$58,000.00 for the 2013 Ameren Appeal. The prior agreement with Sansoucy was not to exceed \$40,000.00 and this amount has been paid to

him from the County. The Assessor's Office has invoices in the amount of \$55,000.00 needing to be paid to Sansoucy for his services. Alvyne Scheperle, Assessor's Office, will forward a copy of these invoices to County Counselor Jill LaHue and the Commissioners to review. LaHue will also contact John A. Ruth, with Newman, Comley & Ruth, P.C. regarding the status of the 2013 Ameren Tax Appeal before any further invoices are paid by the County.

7. UNFINISHED BUSINESS

8. NEW BUSINESS

MOTION:

Commissioner Scheperle 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 Scheperle (Yes).

DISCUSSION:

Discussion was held regarding a room at the Law Enforcement Center to be split into two rooms and have bed(s) in each room for EMS Personnel. The Sheriff is good with this change and the estimated cost is \$3,500.00. No action taken today as the Commissioner's would like EMS Director Matthew Lindewirth to be present to discuss this request.

DISCUSSION:

Discussion was held regarding Cole County Offices being open during regular working hours for 2019 Christmas Eve and New Year's Eve. The Commissioner's agreed that someone from each Department and Elected Official's Offices need to be present to answer the telephones and/or walk-ins.

MOTION:

Commissioner Scheperle made a **motion to sign the Engagement Letter with Brown Willbrand, P.C. regarding Legal Representation in Tax Appeal Matters St. Nicholas Academy - Appeal #18-52001 and 18-52002 (Cole County Assessor).** 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 Court Order for the 2019 Holiday Calendar.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

DISCUSSION:

EMA Coordinator Bill Farr was present to discuss the County signing on with Rave Alert (Smart 911), with the City of Jefferson (MOU). The initial cost would be \$22,000.00 for startup, which the City and County would each pay half and every year after there would be a fee of \$10,000.00 the City and the County would be billed. Farr spoke about the counties currently using the Rave Alert, with discussion on the pros and cons for this service. The Commissioners asked Farr to obtain more information from the counties currently using the systems, such as the number of users and how to promote people to sign up for this service. No other action taken today.

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

Discussion was held regarding the maximum accrual of Compensation and Vacation hours County Employees can accrue before being paid out or losing hours once maximum has been reached.

Commissioner Bushman received correspondence from Department of Health and Senior Services dated November 5, 2018 regarding rates for court.

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