



**COLE COUNTY COMMISSION MINUTES**  
**Agenda for the Commission of Cole County**  
**For Wednesday, November 21, 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, Finance Debbie Malzner, Sheriff John Wheeler, EMS Director Matthew Lindewirth, Nicole Wood and Christine Elias (Stryker Representatives), David Bange (City of Jefferson), EMS David Boyles, News Tribune Nicole Roberts, Road Superintendent Larry Bishop, Public Works Director Larry Benz, County Engineer Eric Landwehr, Counselor Jill LaHue, Deputy Clerk Lynne Reinkemeyer, present.

2. MINUTES & REPORTS RECEIVED AND FILED

3. COMMISSIONER COMMITTEE LIAISON REPORTS

4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

5. COMMISSION COMMENTS

6. BIDS & CONTRACTS

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:**

David Bange with the City of Jefferson was present to discuss with the Commissioners completed **Cooperative Projects (Capitol Avenue Improvements and Myrtle Avenue) and items of interest for 2019 Cooperative Projects between the City of Jefferson and the County**. The 2019 projects include; Morris Packaging Rail Spur (bid in January 2019), East High Street (Chestnut to Vetter Lane to be bid in May 2019), High School Road (not yet signed by Jefferson City School District), and Dunklin Street Bridge, Signals and Sidewalks (bid in March 2019, which is before the East High Street will be bid). The Commissioners agree the East High Street Project should be the first priority project to be completed for 2019. Bange provided handouts regarding the projects. No action taken today.

**MOTION:**

Commissioner Scheperle made a **motion to sign the Memorandum of Understanding (MOU) with the Cole County Circuit Clerk for internet cost difference**. 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 Centurylink Internet Services Agreement for the Cole**

**County Circuit Clerk.** 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 #11** in the amount of \$20,000 for the Law Enforcement Fund for Civil Supplement Fee. No action taken today.

**MOTION:**

Commissioner Scheperle made a motion to **sign and approve the Rainbow Drive Development Project Addendum between the County of Cole and The Schae Group (in the amount of \$3,200.00)**. 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 purchase of new **EMS Power Cots from Stryker (14 Power Loads which includes the purchase of two in 2019 and 11 Structures)**. Christine Elias and Nicole Wood, Representatives from Stryker, were present to provide a presentation on the cots to the Commissioners and answer any questions they may have. (The presentation was given outside the Courthouse Annex Building). The average life of these Stryker cots is 7 years. A folder with handouts and cost with and without maintenance was provided. No action taken today. The EMS Power Cots will be put on the December 5, 2018 Agenda.

**9. CLOSED SESSION -**

Commissioner Scheperle 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: Existing or Proposed Security Systems [Section 610.021(19)] and Legal Actions [Section 610.021(1)]. 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 11:50 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).

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

**11. 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