



**COLE COUNTY COMMISSION MINUTES
Agenda for the Commission of Cole County
For Tuesday, January 21, 2020**

(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 and Western District Kris Scheperle, Auditor Kristen Berhorst, News Tribune Jeff Haldiman, Counselor Jill LaHue, Public Works Director Larry Benz, Collector Larry Vincent, Sheriff John Wheeler, Health Director Kristi Campbell, Finance Debbie Malzner, IT Director Brian Ridenhour, Purchasing Agent Jessica Bryant, GIS Coordinator Melissa Johnson, Facilities Director Greg Camp, Juvenile Court Administrator Michael Couty, EMA Coordinator Sierra Thomas, EMA Coordinator Bill Farr, Jennifer Bowden (Mid-MO RPC), Prenger Family Center Superintendent Matt Klumper, Deputy Clerk Michele Derleth, present.

2. MINUTES & REPORTS RECEIVED AND FILED

FEES: December 2019 Collector Fees Filed

3. COMMISSIONER COMMITTEE LIAISON REPORTS

4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

5. PRESENTATIONS FROM STAFF, CONSULTANTS, AND INVITED GUESTS

GIS Coordinator Melissa Johnson, provided a presentation regarding the 2020 Census. Live Census begins in the middle of March. There are 10 questions to answer for the Census (the Census can be completed by mail, online or by phone) and they are hiring for different positions at this time to help with the Census (at least 18 years old with no violent criminal history).

6. COMMISSION COMMENTS

7. BIDS & CONTRACTS

MOTION:

Commissioner Scheperle **made a motion to approve and sign the 2019 Equitable Sharing Agreement and Certification.** 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 Sole Source Renewal 2020-SS02, Henry M Adkins & Son Inc. for the Clerk’s Office.** 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 the Signing of 2017-41R2, Pest Management Services with Mike's Pest Control Services** 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 Larry Vincent's request to abate the property taxes at 206 Chestnut Street, Jefferson City, MO 65101. Parcel #11-03-08-0003-011-004. The Commission finds that said taxes of \$611.79 are uncollectable for the Property owned by Stephen H & Dora Jane Happy and taxes have not been paid since 2004.**

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 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).

MOTION:

Commissioner Scheperle made a **motion to approve the purchase of eight iPad's in the amount of \$4,900 for the Deputy Juvenile Officer's**. 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 Memorandum of Agreement for the Multi-Jurisdiction Hazard Mitigation Plan with Mid Missouri Regional Planning Commission (RPC) and the State Emergency Management Agency**. 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 9:50 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(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 Bushman made a **motion to go out of Closed Session at 12:50 p.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

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