



**COLE COUNTY COMMISSION MINUTES**

**Agenda for the Commission of Cole County  
For Tuesday, January 29, 2019**

(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 Commission Kris Schepeler, Auditor Kristen Berhorst, Alan Braun (Donnie Braun & Sons), David Bock (Mid-Mo Regional Planning), News Tribune Jeff Haldiman, Joy Sweeney (CDFY/PKF), Todd Kempker (Bartlett and West), Collector Larry Vincent, David Bange and Matt Morasch (City of Jefferson), Counselor Jill LaHue, Public Works Director Larry Benz, County Engineer Eric Landwehr, EMS Director Matthew Lindewirth, Purchasing Agent Jennifer Prenger, Court Administrator Julie Cole, Circuit Clerk Dawnel Davidson, EMS Deputy Director Stephen Moffat, 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. APPOINTMENTS BY COMMISSION

**MOTION:**

Commissioner Schepeler made a **motion to appoint Mr. Frank Underwood to the Cole County Traffic and Safety Board (Term Expires December 31, 2020)**. 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 appoint Chuck Laymeyer to the Missouri River Regional Library Board (Term Expires March 31, 2021)**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Schepeler (Yes).

6. COMMISSION COMMENTS

7. BIDS & CONTRACTS

**MOTION:**

Commissioner Schepeler made a **motion to award Bid No. 2018-39: EMS Vehicle Fleet Maintenance & Repair Services to the lowest and best with availability**. 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 approve and sign the Agreement (Park Trail/Greenway) between the County of Cole and the City of Jefferson**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Schepeler (Yes).

8. UNFINISHED BUSINESS

Joy Sweeney was present to extend a thank-you and appreciation to the Commissioners for listening to their plea to allow "Putting Kids First" on the April 2nd 2019 ballot, although the Commissioners denied the request. Sweeney said there are no

hard or ill feelings about the last ad ran in the News Tribune and the Committee will be going forward to work on this issue to be on the ballot in 2020.

## 9. 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:**

Matt Morasch and David Bange, with the City of Jefferson, was present to discuss the Clark Avenue/Dunklin Street Cooperative project with the Commissioners (handouts provided maps and costs comparison). Morasch and Bange were requesting the approval from the Commissioners to move forward on the design of this cooperative project. In addition to this project, discussion was held regarding "Draft Proposed City/County Capitol Improvement Sales Tax Goals, Sales Tax G" (combined City and County Sales Tax Funds). County Engineer Eric Landwehr also provided handouts regarding cooperative projects and costs.

### **MOTION:**

Commissioner Scheperle made a **motion to approve to move forward with the Clark Avenue/Dunklin Street Cooperative Project**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

### **DISCUSSION:**

Court Administrator Julie Cole and Circuit Clerk Dawnel Davidson was present to discuss the Polycom in Judge Cotton Walker's courtroom not functioning properly; showing vague images of the inmate during court proceedings. Judge Walker would like to view the inmates clearly from the prisons and jail cells. The current Polycom is at least 13 years old. **The Commissioners gave approval to order the Polycom without maintenance.**

### **MOTION:**

Commissioner Scheperle made a **motion to approve and sign the Cole County Hazard Mitigation Plan Match Commitment (In-Kind Match)**. 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 Contract Renewal, Medical Grade Oxygen Contract No. 2019 2017-38R1 between Airgas USA, LLC and Cole County**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

### **DISCUSSION:**

Some discussion was held regarding the County's Capitol Project List. No action taken today. Finance Malzner will prepare a new "priority list" and further discussion will be held at next week's meeting.

## 10. CLOSED SESSION

Commissioner Scheperle made a motion to go into Closed Session at 10:54 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 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

## 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