



**COLE COUNTY COMMISSION MINUTES
Agenda for the Commission of Cole County
For Tuesday, February 4, 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 Schepeler, Auditor Kristen Berhorst, News Tribune Emily Cole, Counselor Jill LaHue, Public Works Director Larry Benz, Collector Larry Vincent, Sheriff John Wheeler, Health Director Kristi Campbell, Finance Debbie Malzner, Recorder Judy Ridgeway, Purchasing Agent Jessica Bryant, Public Works Shannon Kliethermes, Health Department Jennifer Wolken, Deputy Clerk Lynne Reinkemeyer, present.

2. MINUTES & REPORTS RECEIVED AND FILED

FEES: January 2020 Clerk Fees Filed
January 2020 Recorder Fees 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 approve and sign the Letter of Agreement for Biometric Screenings with Capital Regional Medical Center (\$55.00 per employee, not to exceed 300 employees)**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Abstain), Commissioner Hoelscher (Yes), Commissioner Schepeler (Yes).

MOTION:

Commissioner Schepeler **made a motion to approve and sign the Agreement between the County of Cole and the Heartland Port Authority of Central Missouri (Grant monies from the Missouri Agricultural and Small Business Development Authority - MASBDA)**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Schepeler (Yes).

7. UNFINISHED BUSINESS

8. NEW BUSINESS

MOTION:

Commissioner Schepeler **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 Schepeler (Yes).

MOTION:

Commissioner Schepeler made a **motion to sign the Quit-Claim Deed (13409 Lower Bottom Road, St. Thomas MO) between the County of Cole and David J. Luebbering and Marlene E. Luebbering**. 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 Sole Source Advertisement for Zoll Medical Corp for EMS Preventative Maintenance Contract.** Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

DISCUSSION:

No discussion or action taken today on the EMS Pay Scale.

DISCUSSION:

Discussion was held regarding the **County's 2020 Thursday Night Live Sponsorship.** The Commissioners were not in favor to help fund this event.

BUDGET ADJUSTMENT:

1st Reading of Budget Adjustment #2 in the amount of \$15,000.00 for the EMS Enterprise Fund. No action taken today.

DISCUSSION:

Sheriff Wheeler was present to discuss with the Commissioners the need for **"on call" work in the Sheriff's Department.** Wheeler stated he has funds in his budget to cover one person being on call for one hour per day per week (costing \$6,754.00). The Commissioners agreed to the "on call" request.

DISCUSSION:

Commissioner Hoelscher stated the City of Russellville received grant monies for the road and storm drainage (\$500,000.00). The grant monies were part of the Small Community Grant Money we did as a County/Match.

DISCUSSION:

Commissioner Scheperle spoke about a dog park possibly being at the County Park.

DISCUSSION:

Commissioner Hoelscher spoke about the holes/leaks in the roof at the Law Enforcement Center, which need to be fixed. As of now, the insurance company states they have paid all they are going to pay, and Hoelscher stating the damage is from the tornado and not sure whether the County should file a new claim. The County will reach out to Rick Naught on this issue.

9. CLOSED SESSION

Commissioner Scheperle **made a motion to go into Closed Session at 9:25 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 Systems [Section 610.021(19)] and Real Estate [Section 610.021(2)]. 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 9:40 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

Commissioner Scheperle stated he attended a MSPCP Meeting last week and a Closed Session was held regarding the master developer. Action was taken but still under contract negotiations.

Commissioner Bushman stated Melissa Johnson attended a Census meeting yesterday and 74.8 percent of the 620 workers needed have been approved (464 on payroll). A job fair may be held in February 2020 if needed.

11. 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