



COLE COUNTY COMMISSION MINUTES

Agenda for the Commission of Cole County
For Wednesday, March 13, 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, Western District Commissioner Kris Scheperle, Auditor Kristen Berhorst, Deputy Auditor Danielle Patterson, News Tribune Jeff Haldiman, Sheriff's Department Tim Harlin, Captain Aaron Bolinger, Public Works Director Larry Benz, Road Superintendent Larry Bishop, Sr. Assistant Road Superintendent Cliff Lepper, County Engineer Eric Landwehr, Collector Larry Vincent, Clerk Steve Korsmeyer, Recorder Judy Ridgeway, Purchasing Agent Jennifer Prenger, IT Director Brian Ridenhour, Counselor Jill LaHue, Deputy Clerk Lynne Reinkemeyer, present.

2. MINUTES & REPORTS RECEIVED AND FILED

REPORT(S): February 2019 Treasurer's Reconciliation Report Filed

FEES: February 2019 Sheriff Fees Filed

3. COMMISSIONER COMMITTEE LIAISON REPORTS

4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

5. COMMISSION COMMENTS

6. BIDS & CONTRACTS

MOTION:

Commissioner Scheperle made a **motion to amend the bid award for Bid No. 2019-09: Glass Beads to Swarco Reflex LLC (instead of Ennis Paint, who was originally awarded the bid on 02/26/19).** 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 for up to two (2) tractors with boom mowers through cooperative procurement (total cost for one complete unit is \$148,715.96).** 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 Extension to Maintenance and Support Agreement (#004280-000) with IDEMIA for the Sheriff's Department LiveScan (for the period of May 1, 2019 through April 30, 2020).** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

7. UNFINISHED BUSINESS

8. NEW BUSINESS

MOTION:

Commissioner Hoelscher made a **motion to approve the Accounts Payable Review pending final review.** Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Abstain).

BUDGET ADJUSTMENT:

1st Reading of Budget Adjustment #2 in the amount of \$5,000.00 for the General Fund of LEPC-HMEP Funds. No action taken today.

MOTION:

Commissioner Scheperle made a **motion to approve and sign the Letter of Support for the relocation of the Steamboat Arabia Museum from Kansas City to Jefferson City (the present lease expires in 2026).** 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 a Resolution to be presented to the American Legion declaring 2019 as the year of celebration of the American Legion of Jefferson City's Centennial Anniversary.** 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 2018 Asphalt Overlay Program Change Order No. 1 Final Closeout for Project No. 2018-501-1 (in the amount of \$149,867.61).** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

DISCUSSION:

County Clerk Steve Korsmeyer was present to discuss the maintenance agreement payment (\$1,335.76) due for the new computers purchased and installed in the Clerk's Office. The Commissioners agreed that sales tax funds will be used for payment on the maintenance agreement.

CLOSED SESSION:

Commissioner Scheperle made a motion to go into Closed Session at 9:17 a.m. Pursuant to Section 610.021 of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following: 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 9:21 a.m. and reconvene in open session of the Commission Meeting. 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 penalties, interest and attorney fees the County is liable for regarding **Malin v. Richardson case (former Prosecuting Attorney Mark Richardson did not comply with Sunshine request(s)).** The total due for fees and penalties is \$47,402.50 and total due for interest on penalties and fees is \$3,709.05, with grand total of \$51,111.55. (During the Commission Meeting the grand total figure provided was \$51,166.55. After the Commission Meeting concluded an addition error of \$55.00 was found in the grand total amount. The correct grand total should be \$51,111.55). Additional discussion was held regarding what funds to use for payment on this case. Auditor Berhorst suggested the monies be transferred from Contingency to Professional Services in General Fund.

MOTION:

Commissioner Scheperle made a **motion to approve payment and transfer of monies regarding Malin v. Richardson.** 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 (cooperative purchase) of eleven (11) Zvent Portable Ventilators and trade in two(2) AHP 300 Ventilators with Zoll Medical Corporation (total cost being \$95,945.00).** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

9. CLOSED SESSION:

Commissioner Scheperle made a motion to go into Closed Session at 9:37 a.m. Pursuant to Section 610.021 of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following: 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 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).

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

Commissioner Bushman stated he received correspondence from Salute to America asking the County to contribute \$5,000.00 to the event.

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