



COLE COUNTY COMMISSION MINUTES
Agenda for the Commission of Cole County
For Tuesday, March 26, 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 Scheperle (Absent), Auditor Kristen Berhorst, Sheriff John Wheeler, Recorder Judy Ridgeway, EMA Coordinator Bill Farr, David Bange (City of Jefferson), News Tribune Jeff Haldiman, County Engineer Eric Landwehr, Public Works Director Larry Benz, IT Director Brian Ridenhour, Counselor Jill LaHue, Finance Debbie Malzner, 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 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 (Absent)

BUDGET ADJUSTMENT

2nd and Final Reading of Budget Adjustment #2 in the amount of \$5,000.00 for the General Fund for LEPC-HMEP Funds. Commissioner Hoelscher made a motion to approve and sign Budget Adjustment #2. Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Absent).

MOTION:

Commissioner Hoelscher made a **motion to approve and sign the Agreement Setting Forth Procedures for the Dunklin Street Bridge and Corridor Joint City and County Capital Improvements Sales Tax Project** (The County's contribution shall be \$1,362,484.77, which represents 50% of the project design and 50% of the construction contract. The County shall make \$320,000.00 partial payment within 90 days of the signing of this agreement and the remaining \$1,042,484.77 to be paid by January 31, 2020). Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Absent).

DISCUSSION:

No action was taken regarding approval and signing of East High Street Reconstruction Cooperative Project Agreement as this agreement had prior approval. Some discussion was held regarding the startup and funding on this

project.

MOTION:

Commissioner Hoelscher made a **motion to approve and sign the Lenovo System x/Vmware Maintenance Renewal Agreement and Quote with Lenovo Global Technology/Huber & Associates, Inc. (in the amount of \$755.39)**. Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Absent).

MOTION:

Commissioner Hoelscher made a **motion to approve and sign the Agreement between the County of Cole and Salute to America Foundation, Inc. (in the amount of \$5,000.00)**. Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Absent).

MOTION:

Commissioner Hoelscher made a motion to sign the Surplus Title for the Sheriff's Department on a 2015 Ford Fodor - VIN#1FM5K8AR6FGC67618. Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Absent).

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

10. ADJOURNMENT

Commission will stand in recess until 4:30 p.m.

Commission adjourned at 4:30 p.m.

(Absent)

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner