



COLE COUNTY COMMISSION MINUTES

Agenda for the Commission of Cole County
For Tuesday, April 2, 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 Schepeler, Auditor Kristen Berhorst, Deputy Auditor Danielle Patterson, Health Director Kristi Campbell, Gala Miller, Becky Schlueter, Vicki Myers (Council of Clubs), Tom Butler and Alvyne Schepeler (Assessor's Office), Finance Debbie Malzner, Joe Gassner, Angel Laux, Tricia Nilges, Melinda Ridenhour, Donna Seidel, Jaime Young, Michelle Baumhoer (Health Department), Facilities Director Greg Camp, Captain Aaron Bolinger, Sheriff John Wheeler, Mahlet Genechu, Joy Sweeney, Akwila Cooks, Counselor Jill LaHue, Purchasing Agent Jennifer Prenger, EMS Director Matthew Lindewirth, Deputy Clerk Lynne Reinkemeyer, present.

2. MINUTES & REPORTS RECEIVED AND FILED

FEES: March 2019 Recorder Fees Filed
March 2019 Clerk Fees Filed

3. COMMISSIONER COMMITTEE LIAISON REPORTS

4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

5. PRESENTATIONS FROM STAFF, CONSULTANTS AND INVITED GUESTS

Commissioner Bushman acknowledged **VISTA (Volunteers in Service to America) National Recognition Day**. Volunteer Molly spoke about being a volunteer and appreciated the opportunity to do so.

Gala Miller, presented the **Cole County Health Department Director Campbell a check in the amount of \$200.00, on behalf of the Council of Clubs.**

6. COMMISSION COMMENTS

7. RESOLUTIONS/PROCLAMATIONS

Presiding Commissioner Sam Bushman presented the County Health Director Campbell with a **Proclamation recognizing National Public Health Week 2019 to be April 1st through April 7th.**

8. BIDS & CONTRACTS

MOTION:

Commissioner Schepeler made a **motion to award Bid No. 2019-15: Scoop Backboards to Henry Schein (in the amount of \$12,464.00)**. 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 award Bid No. 2019-13: Indirect Cost Study to Maximus Consulting**

Services (in the amount of \$6,850.00). 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 Agreement to Provide Professional Consulting Services between Maximus Consulting Services, Inc. and Cole County (March 1, 2019 through December 31, 2019).** 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 Letter of Agreement with Gilmore Bell for Arbitrage Computation Services (in the amount of \$1,000.00).** 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 On-Site CADS Course Agreement between the National Academy of Ambulance Coding, Inc. (NAAC) and Cole County EMS (2 day course in the amount of \$13,500.00 plus travel expenses).** 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 Summer Food Service Program Inspections Participation Agreement between Missouri Department of Health and Senior Services and Cole County Health Department (through September 15, 2019).** 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 award Bid No. 2019-01: Elevator Maintenance & Repair Services to Schindler Elevator Corporation and sign the contract between Schindler Elevator Corporation and Cole County.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

9. UNFINISHED BUSINESS

10. NEW BUSINESS

DISCUSSION:

No action taken today on Accounts Payable Review

BUDGET ADJUSTMENT

2nd and Final Reading of Budget Adjustment #3 in the amount of \$30,000.00 for the General Fund for the Emergency Management Performance Grant. Commissioner Scheperle made a motion to approve and sign Budget Adjustment #3. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

DISCUSSION:

No action taken today on signing the Financial Statement for Cole County for 2018 Year.

DISCUSSION:

No action taken today regarding approval and signing the Devnet Sketching Agreement.

11. CLOSED SESSION

Commissioner Scheperle made a **motion to go into Closed Session at 9:26 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 10:00 a.m.** and reconvene as the Cole County

Commission. Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

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

13. 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