



COLE COUNTY COMMISSION MINUTES

**Agenda for the Commission of Cole County
For Tuesday, April 23, 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 Schepelerle, Health Department Director Kristi Campbell, Sheriff John Wheeler, Betsy Wieberg (Sheriff's Office), Auditor Kristen Berhorst, Deputy Auditor Danielle Patterson, Recorder Judy Ridgeway, Public Works Director Larry Benz, County Engineer Eric Landwehr, IT Director Brian Ridenhour, County Counselor Jill LaHue, 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

MOTION:

Commissioner Schepelerle made a **motion to approve and sign Order Form 357061 with Navex Global for PolicyTech-Professional Subscription and PolicyTech - Professional Setup (in the amount of \$3,152.13)**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Schepelerle (Yes).

MOTION:

Commissioner Schepelerle **made a motion to award South Brooks Drive Stormwater Improvements Project No. 2018-202-1 to B & P Patterson, LLC and sign the Construction Contract between B & P Patterson, LLC and the County of Cole (in the amount of \$540,149.00)**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Schepelerle (Yes).

7. UNFINISHED BUSINESS
8. NEW BUSINESS

MOTION:

Commissioner Schepelerle made a **motion to approve 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 Schepelerle (Yes).

MOTION:

Commissioner Schepelerle made a **motion to sign the Ground Ambulance Service License Application (Missouri Department of Health and Senior Services Bureau of Emergency Medical Services)**. 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 sign the 2019-2020 Deputy Sheriff Salary Supplementation Fund Application (Missouri Department of Public Safety)**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

DISCUSSION:

Health Department Director Kristi Campbell was present to discuss some **proposed staff position changes at the Health Department. Campbell asked approval from the Commissioners to create a WIC Certifier Position and eliminate the WIC Clerical Position.** In addition, Campbell stated the Health Department would no longer have part-time employees at the end of May 2019. The monetary difference of \$604.47 due to these changes would be needed from WIC Medicaid Funding. Campbell provided an organizational chart, along with monetary figures for benefits, salary, funding, taxes etc. to the Commissioners for their review.

MOTION:

Commissioner Scheperle made a **motion to approve the changes as submitted for staff positions at the County Health Department.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

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

The County Commissioners have received nine (9) bids regarding the hiring of a Human Resources Consultant. The Commissioners would like to narrow the bids down to three or four. There will be a Committee Meeting held on Wednesday, May 1, 2019 at 7:30 a.m. to review the bids received.

Commissioner Scheperle will be out of town on Tuesday, May 14, 2019 so the regularly scheduled Commission Meeting will be held on Thursday, May 16, 2019.

10. 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