



**COLE COUNTY COMMISSION MINUTES
 Agenda for the Commission of Cole County
 For Tuesday, June 4, 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, Public Works Director Larry Benz, Road Superintendent Larry Bishop, EMA Coordinator Bill Farr, News Tribune Phillip Sitter, Finance Debbie Malzner, Collector Larry Vincent, IT Director Brian Ridenhour, Counselor Jill LaHue, KMIZ Jack McCormick, County Engineer Eric Landwehr, Deputy Clerk Michele Derleth, present.

2. MINUTES & REPORTS RECEIVED AND FILED

FEES: May 2019 Clerk Fees Filed
 May 2019 Recorder Fees Filed
REPORT(S): May 2019 Auditor Report 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 sign the Microsoft Products and Services Agreement (Volume Licensing)**. 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 Supplemental Agreement No.1 (Railroad Spur Extension Project No. 2016-701-0) between Cole County and Central Missouri Professional Services, Inc., in the amount of \$18,330.00**. 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 approve and sign the Construction Contract for 2019 Restorative Seal Program Project No. 2019-503-1 between the County of Cole and Corrective Asphalt Materials, LLC, in the amount of \$56,590.89**. 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 Scheperle 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 Scheperle (Yes).

BUDGET ADJUSTMENT:

2nd and Final Reading of Budget Adjustment #7 in the amount of \$1,800.00 for the General Fund for an Immunization Refrigerator for the Cole County Health Department. The Rotary Club in Jefferson City donated the money. Commissioner Scheperle made a motion to approve and sign Budget Adjustment #7. 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 withdraw the 2nd and Final Reading of Budget Adjustment #8.** Commissioner Hoelscher seconded the motion.

BUDGET ADJUSTMENT:

2nd and Final Reading of Budget Adjustment #8 in the amount of \$2,000.00 for the General Fund for Show Me Healthy Women. Commissioner Scheperle made a motion to approve and sign amended Budget Adjustment #8. 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 reduce or waive the Building Permit fees regarding those who were affected due to the tornado on May 22, 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 sign the Fairlawn Court Change Order for Meadowbrook Estates Subdivision Stormwater Improvements (in the amount of \$34,768.55) Project No. 2016-201-1.** 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 Surplus Titles for one (1) Dodge Van under the name County of Cole Prenger Family Center (2014 Van - VIN2C4RDGBG8ER243650).** 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

Cole County Engineer Eric Landwehr mentioned, he had spoken with Greg Camp (Facilities Director) last year regarding the asphalt repair around the Carnage building. Eric suggested to Greg, if he wanted to, he could add it as a component to the overlay contract. If added he would put as an addendum & would need to know by tomorrow (06-04-19) so he can add it into Fridays bid & add it as an add alternate to the project. The project would include a little bit of concrete work to compliment the asphalt & get it to drain right. Eric mentioned give or take right around \$30,000,00 asphalt side of it.

EMA Coordinator Bill Farr stated, that last week they have been having briefings at 9 a.m. & 3 p.m. & this week on Monday, Wednesday, & Friday at 9 a.m. related to the tornado on May 22, 2019. They took the weekend off , but was prepared to reactive the Emergency Operations Center if necessary. Bill said, the debris cleanup is going very well between the City & County. Last Friday Bill was asked to provide some type of damage assessment value for funds expended on. EMA's rate is \$286,000.00, which is \$300.26 per person. Anything above we would be looking for reimbursement. EMA used Three Rivers Electric since they are co-op they can be included in our County. There damages were \$275,000 we turned in about \$210,000 just for what the city has done for debris removal. EMA will need to ask for public assistance & indivual assistance. Red Cross shelter is at Thomas Jefferson. Red Cross is working very hard to get them out of the shelter & placed in homes. Point of Distribution is at Capital West Event Center & Assembly of God. A lot of product is being brought in by Walmart, Lowe's, Target & Save-a-lot. Very helpful to the people who have nothing left. United Way 211 system needs to be promoted to have those affected. Call & get registered, so United Way can reach out to them. Organizations like unmet needs, Catholic Charities, Billy Graham etc. have been helpful in disaster management. Thank you all for lending your hand in a time of need.

10. ADJOURNMENT