



**COLE COUNTY COMMISSION MINUTES**

**Agenda for the Commission of Cole County  
For Tuesday, January 26, 2016**

(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, EMS Director Mike Shirts, GIS Coordinator Melissa Johnson, Sheriff's Department Betsy Wieberg and Captain John Wheeler, Auditor Kristen Berhorst, Deputy Auditor Danielle Patterson, IS Director Dale Gibler, Cole County Health Department Mary Telthorst, Public Works Director Larry Benz, Facilities Director Greg Camp, Counselor Jill LaHue, News Tribune Jeff Haldiman, Purchasing Agent Jennifer Prenger, Finance Debbie Malzner, EMA Coordinator Bill Farr, Recorder Ralph Bray, Collector Larry Vincent, Deputy Clerk Lynne Reinkemeyer, present.

2. MINUTES & REPORTS RECEIVED AND FILED

**FEES:** December 2015 Collector Fees Filed

3. COMMISSIONER COMMITTEE LIAISON REPORTS

4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

5. COMMISSION COMMENTS

6. BIDS & CONTRACTS

**MOTION:**

Commissioner Schepeler made a motion to sign the **Contract for Pest Control Services, Bid No. 2014-41 between the County of Cole and Mike's Pest Control**. 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 sign the **Agreement between the County of Cole and Jefferson City Area Chamber of Commerce for 2016 (\$150,000.00 - 4 Payments)**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Schepeler (Yes).

**MOTION:**

Commissioner Hoelscher made a motion to sign the **2016 Contract for Services between the County of Cole and River City Habitat for Humanity (\$10,000.00)**. Commissioner Bushman seconded the motion. The motion passed by a roll call vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Schepeler (No).

**MOTION:**

Commissioner Schepeler made a motion to sign the **2016 Contract Adjustment for the Deputy Sheriff Salary Supplementation Fund**. 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 sign the **Agreement between the Cole County Health Department and CTS LanguageLink**. 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 **Cole County Emergency Medical Services Medical Director Agreement between Cole County and Charles J. Ludy, D.O.** 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

Accounts Payable Review - No action taken today.

**DISCUSSION:**

GIS Coordinator Melissa Johnson presented the "New County Website Viewing" to the Commissioners and those in attendance and stated February 25, 2016 is the "Go Live Date" for the new website. Some attendees offered their ideas and suggestions to the new website.

**9. CLOSED SESSION**

Commissioner Scheperle made a motion to go into closed session at 10:10 a.m. Pursuant to Section 610.021 of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following: Personnel Issues [Section 610.021(3)]. Commissioner Bushman seconded the motion. The motion passed by a roll call vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

**RECONVENE:**

Commissioner Bushman made a motion to go out of Closed Session at 10:40 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

Some discussion was held between the Commissioners regarding Cole County Committee/Board openings, Prenger Family Sewer System and County/Jury parking areas.

11. ADJOURNMENT

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

Commission adjourned at 4:30 p.m.

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Presiding Commissioner

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Eastern District Commissioner

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Western District Commissioner