



**COLE COUNTY COMMISSION MINUTES
Agenda for the Commission of Cole County
For Tuesday, February 2, 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 Scheperle, Health Director Kristi Campbell, Sons of the American Revolution representatives Dale Schmidt, Cliff Olsen, Joe Coy, Steve Newman, Edward Grey and Mark Schreiber, Captain John Wheeler, Sheriff's Department Betsy Wieberg, Cole County Health Department Donna Seidel, Chrissy Bolin and Mary Telthorst, Deputy Auditor Danielle Patterson, News Tribune Jeff Haldiman, Collector Larry Vincent, Counselor Jill LaHue, Finance Debbie Malzner, Deputy Clerk Lynne Reinkemeyer, present.

2. MINUTES & REPORTS RECEIVED AND FILED

FEES: January 2016 Recorder of Deeds Fees Filed
January 2016 Clerk's Fees Filed

3. COMMISSIONER COMMITTEE LIAISON REPORTS

4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

5. PRESENTATIONS FROM STAFF, CONSULTANTS & INVITED GUESTS

Presentation of a Flag Certificate was given to the County by Cliff Olsen (Sons of the American Revolution).

6. COMMISSION COMMENTS

7. BIDS & CONTRACTS

DISCUSSION:

Discussion was held regarding the use of tax payers money to help fund requests received from charitable organizations/not for profit entities. Commissioners are undecided if future payments will be made to these requests.

MOTION:

Commissioner Hoelscher made a motion to sign the agreement between **County of Cole and ABLE Learning Center in the amount of \$3,500.00**. Commissioner Bushman seconded the motion. The motion passed by a roll call vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (No).

MOTION:

Commissioner Hoelscher made a motion to sign the agreement between the **County of Cole and the Cole County Soil and Water Conservation District in the amount of 5,000.00**. Commissioner Bushman seconded the motion. The motion passed by a roll call vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (No).

MOTION:

Commissioner Scheperle made a motion to sign **Child Support Cooperative Agreement Amendment (#ER10214c021 - Amendment #1) between the County of Cole and the Department of Social Services**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

8. UNFINISHED BUSINESS

9. NEW BUSINESS

MOTION:

Commissioner Scheperle made a motion to approve the Accounts Payable Review. Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Scheperle (Yes), Commissioner Hoelscher (Abstain).

BUDGET ADJUSTMENT:

1st Reading of Budget Adjustment #1 in the amount of \$4,001.16 for the EMS Enterprise Fund for the Carried Forward Balance. No action today.

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

Commissioner Scheperle inquired about the Zika Virus and Health Director Kristi Campbell indicated this effects pregnant women and causes birth defects. Currently, there are no cases in Missouri.

11. CLOSED SESSION

Commissioner Scheperle made a motion to go into closed session at 9:27 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)] and Legal Actions [Section 610-021 (1)]. 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 10:45 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).

12. 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