



**COLE COUNTY COMMISSION MINUTES**  
**Agenda for the Commission of Cole County**  
**For Tuesday, February 16, 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, Counselor Jill LaHue, Auditor Kristen Berhorst, Deputy Auditor Danielle Patterson, Finance Debbie Malzner, IS Director Dale Gibler, Purchasing Agent Jennifer Prenger, Public Works Director Larry Benz, Road Superintendent Larry Bishop, Deputy Clerk Lynne Reinkemeyer, present.

2. MINUTES & REPORTS RECEIVED AND FILED

**FEES:** January 2016 Collector Fees Filed  
January 2016 Sheriff Fees Filed

**REPORTS:** January 2016 Treasurer's Reconciliation 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 Products and Services Agreement between Centurylink Sales Solutions, Inc. and Cole County (replacement for 5 routers). 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 Classified Proof of Sole Source Advertisement for the 5 router replacements with Centurylink. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

**MOTION:**

Commissioner Hoelscher made a motion to sign the Agreement between the County of Cole and the Jefferson City Area Crime Stoppers, Inc. in the amount of \$2,000.00. 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 Hoelscher made a motion to sign the Agreement between the County of Cole and Homemaker Healthcare, Inc. in the amount of \$7,500.00. 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 Scheperle made a motion to approve and sign Contract Change Order #2 for Project No. 2015-21 Access Control, with All Systems, in the amount of \$1,427.90. 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 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 #1 in the amount of \$4,001.16 for the EMS Enterprise Fund for the Carried Forward Balance.

9. **CLOSED SESSION**

Commissioner Hoelscher made a motion to go into closed session at 9:25 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 Scheperle 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 9:57 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

The extension of time on the Prenger Family Center project will be on next week's agenda.

Public Works will make a "County Business Only" sign to be posted on the handicap parking spot/post between the County Courthouse and the Courthouse Annex Building.

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