



**COLE COUNTY COMMISSION MINUTES**  
**Agenda for the Commission of Cole County**  
**For Tuesday, April 5, 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 Department Director Kristi Campbell, Public Works Director Larry Benz, Deputy Auditor Danielle Patterson, Auditor Kristen Berhorst, EMS Director Mike Shirts, Purchasing Agent Jennifer Prenger, Facilities Director Greg Camp, EMA Coordinator Bill Farr, Public Works Shannon Kliethermes, Mid-Mo Regional Planning Commission Susan Galeota and Ed Siegmund, News Tribune Jeff Haldiman, Finance Debbie Malzner, Roofers Local 20 James Dixon, Recorder Ralph Bray, Collector Larry Vincent, Counselor Jill LaHue, Deputy Clerk Lynne Reinkemeyer, present.

2. MINUTES & REPORTS RECEIVED AND FILED

**FEES:** Recorder of Deeds March 2016 Fees Filed  
 Sheriff's March 2016 Fees Filed  
 Clerk's March 2016 Fees Filed

3. COMMISSIONER COMMITTEE LIAISON REPORTS

4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

5. PRESENTATIONS FROM STAFF, CONSULTANTS & INVITED GUESTS

**Presentation** was given by Susan Galeota, Regional Planner with Mid-MO Regional Planning Commission on the 2016 Update of the Cole County/Jefferson City Hazard Mitigation Plan. A handout was provided listing major changes to the plan, new actions in the 2016 update and risk assessment - natural hazards. These plans will cover the next five (5) years. No action was taken today.

6. COMMISSION COMMENTS

7. BIDS & CONTRACTS

**MOTION:**

Commissioner Hoelscher made a motion to sign Amendment #02 (address change) on the Program Services Contract (ERS-4516055) for WIC Local Agency Nutrition Services. Commissioner Scheperle seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

**DISCUSSION:**

Discussion was held regarding Bid No. 2016-08 Roof Replacements, Various County Facilities (Courthouse Annex, Health Department and the Carnegie Building) and the bids received for each facility. Facilities Director Greg Camp recommended the Commission award the roof replacement on the Courthouse Annex Building to Missouri Builders in the amount of \$41,594.00 and award the roof replacement on the Health Department Building to All Season Roofing in the amount of \$28,700.00. The Commissioner's agreed to hold off on replacing the roof on the Carnegie Building at this time.

**MOTION:**

Commissioner Scheperle made a motion to **award Bid No. 2016-08 Roof Replacements, Various County Facilities to Missouri Builders on the Courthouse Annex Building and award the Health Department roof replacement to All Season Roofing.** 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 **On-site Preventative Maintenance; Ship in Repair Plus Agreement with Physio-Control, Inc. on the LUCAS-OSPMSIRP-4POS.** 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 **Amendment #01 (decrease in contract funds) on the Program Services Contract (DH160005012) for School Wellness Project.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

**DISCUSSION:**

Discussion was held regarding the sealed bids received on County Real Estate located at 9307 Osage High Street (Parcel # 2) and Osage Water Street (Parcel #4). The highest bid received on these properties were received from the same people; Floyd Dale & Diana M. Johnson in the amount of \$3,260.00 for each property. No bids were received for Gateway Drive (Parcel #1) or 5203 Old Lohman Road (Parcel #3). The Commissioners discussed contacting landowners for these two properties.

**MOTION:**

Commissioner Scheperle made a motion to accept and sign the **Purchase Offer/Real Estate received on county property located at 9307 Osage High Street and Osage Water Street in the amount of \$3,260.00 for each property.** 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

No action taken on Accounts Payable Review.

**MOTION:**

Commissioner Scheperle made a motion for **Vacation of the Stormwater Drainage Easement for Lots 19 & 20 of Heritage Hollow Subdivision Section 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 **Court Order for Vacation of Stormwater Drainage Easement for Lots 19 & 20 Heritage Hollow Subdivision Section 1.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

**DISCUSSION:**

Discussion was held regarding the County Capital Expenditures for 2016 and the future. The Commissioners agreed to begin the bidding process on the following; boiler for the Carnegie Building, County sidewalks/handrails, metal door, freezer and bathrooms/paint at the Prenger Family Center, Annex light fixtures and EMS & storage area lighting.

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

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