



COLE COUNTY COMMISSION MINUTES

Agenda for the Commission of Cole County For Tuesday, May 17, 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, Auditor Kristen Berhorst, EMA Coordinator Bill Farr, EMS Director Mike Shirts, Health Department Director Kristi Campbell, Health Department Brandon Rekus and Mike Sapp, Deputy Auditor Danielle Patterson, Susan Galeota (Mid-Missouri Regional Planning Commission), David Elliott (Self), Public Works Director Larry Benz, Road Superintendent Larry Bishop, Sr. Assistant Road Superintendent Cliff Lepper, Purchasing Agent Jennifer Prenger, Recorder Ralph Bray, Collector Larry Vincent, Counselor Jill LaHue, EMS Alison Peters, Colin Wright, Kim Kline, David Tice, Craig Plassmeyer, Donnie Brown, Kevin Wieberg, Michelle Brade, Nicole Linhardt, Ron Hoffman, Deputy Clerk Lynne Reinkemeyer, present.

2. MINUTES & REPORTS RECEIVED AND FILED

FEES: Collector's April 2016 Fees Filed

3. COMMISSIONER COMMITTEE LIAISON REPORTS

4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

5. APPOINTMENTS BY COMMISSION

MOTION:

Commissioner Schepeler made a motion to appoint Jeff Hoelscher and Mark Luebbering to the Mid-Missouri Solid Waste Management District Council. Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Schepeler (Yes).

6. COMMISSION COMMENTS

7. PROCLAMATION

Presiding Commissioner Sam Bushman presented EMS Director Mike Shirts, on behalf of the Cole County Emergency Management Services, with a Proclamation recognizing May 15th through May 21, 2016 as National Emergency Medical Services Week.

8. BIDS & CONTRACTS

DISCUSSION:

EMA Coordinator Bill Farr provided a handout of the 2016 Update of the Cole County/Jefferson City Hazard Mitigation Plan for the Commissioner's to review. Susan Galeota, Regional Planner with Mid-MO Regional Planning Commission, indicated the handout listed the mitigation actions needing approval. Ms. Galeota stated a draft plan has been submitted to the State Emergency Management Agency (SEMA) for review prior to forwarding to the Federal Emergency Management Agency (FEMA). Ms. Galeota stated the Mid-Mo Regional Planning Commission would like to have these mitigation actions adopted by the Cole County Commission prior to going to FEMA. No action taken today.

MOTION:

Commissioner Scheperle made a motion to approve and sign the **Program Services Contract (06/30/16 through 06/29/17) for Show Me Healthy Women between Cole County Health Department and Department of Health and Senior Services (DHSS)**. 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 award **Bid No. 2016-18 Refurbishing Back Portion of Public Works Building and Replacing Garage and Walk-Through Doors Construction Contract** to GBH Builders in the amount of \$90,485.02. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

9. UNFINISHED BUSINESS

10. NEW BUSINESS

Accounts Payable Review - No action taken today.

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

Health Director Kristi Campbell spoke of a 3.5 million supplemental Core Public Health Contract. Ms. Campbell also requested the lobby of the Health Department be painted and new chair rail installed and paid for through grant funds. The Commissioners agreed to bid out the painting and chair rail installation. Director Campbell also spoke about monies needed for promotional material to handout at parades regarding Cole County Health Department's 100th Anniversary. Commissioner Scheperle asked Campbell to inform them of the money needed for the promotions. Director Campbell spoke about blue prints she found regarding the addition of 3,000 square feet for the Health Department.

Finance Debbie Malzner indicated a quarterly meeting date needs to be set for the Department Heads. She will send out an email with optional dates to consider for a June 2016 meeting.

12. CLOSED SESSION

Commissioner Bushman made a motion to go into closed session at 9:38 a.m. Pursuant to Section 610.021 of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following: Legal Issues [Section 610.021(1)]. 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 11:45 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).

13. 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