



**COLE COUNTY COMMISSION MINUTES
Agenda for the Commission of Cole County
For Tuesday, June 14, 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, Auditor Kristen Berhorst, EMA Coordinator Bill Farr, Juvenile Court Administrator Michael Couty, David Bange (City of Jefferson), Deputy Auditor Danielle Patterson, Collector Larry Vincent, News Tribune Jeff Haldiman, KMIZ Joe McLean, Treasurer Eric Peters, Recorder Ralph Bray, Finance Debbie Malzner, Clerk Steve Korsmeyer, Purchasing Agent Jennifer Prenger, County Engineer Eric Landwehr, Public Works Director Larry Benz, Deputy Clerk Lynne Reinkemeyer, present.

2. MINUTES & REPORTS RECEIVED AND FILED

FEES: May 2016 Sheriff Fees Filed
May 2016 Collector Fees Filed

3. COMMISSIONER COMMITTEE LIAISON REPORTS

4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

5. COMMISSION COMMENTS

6. BIDS & CONTRACTS

DISCUSSION:

County Engineer Eric Landwehr and David Bange, who is with the City of Jefferson, spoke about the Stadium Boulevard and Jefferson Street Intersection Improvements Project No. 32085. A bid tabulation for this project was handed out, with Lehman Construction, LLC being the lowest bidder with a bid of \$2,110,598.74, and being 15% under the engineers estimated cost. This is a two (2) year project with a completion date of August 2017. Engineer Landwehr made the recommendation to award this project to Lehman Construction LLC.

MOTION:

Commissioner Hoelscher made a motion to award **Stadium Boulevard and Jefferson Street Intersection Improvements State Project No. STP-3111 (509), Project No. 32085 (City/County Cooperative Project) to Lehman Construction, LLC.** Commissioner Scheperle 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 and award the **Construction Contract between Kauffman Enterprises LLC and the County of Cole for Parkview Meadows Subdivision Neighborhood Improvement District Project, Project No. 2015-001-1, in the amount of \$394,330.50.** 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 and sign the **Construction Contract between Missouri Petroleum Products Company and the County of Cole for the 2016 Chip Seal Program Project No. 2016-502-1, in the amount of \$305,026.88.** 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. 2016-24 COMMERCIAL FREEZER (Prenger Center) to B & J Peerless Foodservice, in the amount of \$7,426.85.** 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 **Contract for Cole County Collector Banking Services Bid No. 2015-29 Renewal One, Groups Two and Three between the County of Cole and Central Bank.** 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 the **Accounts Payable Review.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

DISCUSSION:

No action taken today on the signing of Annual SEMA Grant for Emergency Management Operations.

MOTION:

Commissioner Scheperle made a motion to approve and sign the **Classified Proof of Sole Source Advertisement for a TANK TRUCK ROLLOVER SIMULATOR WITH NORTHWEST HAZMAT INC.** (for training with LEPC Funds). 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 AN ORDER APPROVING A FINANCING AGREEMENT WITH MID AMERICA BANK AND AUTHORIZING AND DIRECTING THE ISSUANCE OF A LIMITED GENERAL OBLIGATION TEMPORARY NOTE (RANDALL DRIVE NEIGHBORHOOD IMPROVEMENT DISTRICT PROJECT), SERIES 2016, IN THE PRINCIPAL AMOUNT NOT TO EXCEED \$350,000.00, OF COLE COUNTY, MISSOURI; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH. 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 **Management Representation Letter from Williams Keepers (2015 County Audit).** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

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

Finance Debbie Malzner asked the Commissioners about going forward with the installation of smoke detectors in the IS Department, with a cost \$818.00, without the monthly monitoring charge. The quote was received from Precision Security LLC, Scott Grunden. The Commissioners asked to have this item be put on an agenda.

EMA Coordinator Bill Farr gave an update to the Commissioners and provided a diagram of the mobile Whelen Outdoor Siren Unit, which would be an asset to other counties. Grant funds helped with the purchase of this unit.

10. CLOSED SESSION – Pursuant to Section 610.021 of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following: Legal Actions [Section 610.021(1)] and Communication between public body and its auditor [Section 610.021(17)]. Commissioner Scheperle made a motion to go into Closed Session at 9:42 a.m. 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 11:24 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).

11. 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