



COLE COUNTY COMMISSION MINUTES
Agenda for the Commission of Cole County
For Tuesday, July 12, 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

The Cole County Commission met with Presiding Commissioner Sam Bushman, Eastern District Commissioner Jeff Hoelscher, Western District Commissioner Kris Scheperle, EMA Coordinator Bill Farr, Health Department Director Kristi Campbell, Facilities Director Greg Camp, Joy Howard (WM Financial Strategies), Madeleine Leroux (News Tribune), Jefferson City Fire Chief Matthew Scholfield, Finance Debbie Malzner, Purchasing Agent Jennifer Prenger, Clerk Steve Korsmeyer, Collector Larry Vincent, Counselor Jill LaHue, Public Works Director Larry Benz, Road Superintendent Larry Bishop, County Engineer Eric Landwehr, Tammy Boeschen (Historic City of Jefferson), Deputy Clerk Lynne Reinkemeyer, present.

2. MINUTES & REPORTS RECEIVED AND FILED

FEES: June 2016 County Clerk's Fees Filed

3. COMMISSIONER COMMITTEE LIAISON REPORTS

4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

5. APPOINTMENTS BY COMMISSION

MOTION:

Commissioner Scheperle made a motion to appoint **Bruce Bax to the Cole County Public Works Traffic and Safety Advisory Committee (term expires December 31, 2018)**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

6. PRESENTATIONS FROM STAFF, CONSULTANTS & INVITED GUESTS

PRESENTATION/DISCUSSION:

Joy Howard, WM Financial Strategies, presented information (handout provided) regarding the **potential of refunding Series 2011 Bond**, indicating the estimated savings of \$182,187.00 and the process to refund would take 60-90 days to complete. Ms. Howard also provided a draft of the agreement if the Commissioners wished to proceed with the refund.

PRESENTATION/DISCUSSION:

Matthew Schofield, Jefferson City Fire Chief, provided a slide presentation speaking of the community benefit and the relevance to the agreement between the City of Jefferson and County of Cole for Emergency Medical Services (EMS) and the involvement of the Jefferson City Fire Department. Mr. Schofield indicated that only change in the agreement being presented to the Commissioners is the date. This agreement is for 2016 in the amount of \$25,000.00.

MOTION:

Commissioner Scheperle made a motion to sign the Agreement between **THE COUNTY OF COLE AND THE CITY OF JEFFERSON for Emergency Medical Response, in the amount of \$25,000.00**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

7. COMMISSION COMMENTS

8. BIDS & CONTRACTS

DISCUSSION:

No discussion/bid award for 2016-25 Interior Painting/Chair Rail Installation (and contract) for the Health Department. Facilities Director Greg Camp asked for this to be tabled at this time.

MOTION:

Commissioner Scheperle made a motion to sign the **Designation of Payment Agreement with Aetna Health Management LLC/VaxCare and Cole County Health Department**. 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

MOTION:

Commissioner Scheperle made a motion to approve the **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).

DISCUSSION:

Commissioner Bushman stated he received a letter from Jefferson City Attorney Drew Hilpert regarding the Right of Way on Highway 50. No further discussion at this time as the issue is being looking into further.

DISCUSSION:

Discussion was held regarding the **Stormwater Management Program** in Cole County. County Engineer Eric Landwehr stated he had received a Letter of Warning/Response Required from the Missouri Department of Natural Resources dated June 14, 2016 after the Department conducted an inspection on Cole County's Stormwater Management in May 2016. The letter lists nine (9) areas for improvement in the County's Stormwater Management plans and operations to be compliant with the state. Landwehr has drafted a response, which is due by the end of this week, to Department of Natural Resources. The 2008 Stormwater Management Plan for Cole County is the most current plan in place at this time. Public Works Director Larry Benz and Engineer Landwehr indicated no one employee is assigned to work on this issue so current employees of public works will work together to complete this project to become compliant with the state. Landwehr provided a copy of the Letter of Warning/Response Required received from the Department of Natural Resources.

MOTION:

Commissioner Scheperle made a motion to approve and sign the **AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES between COLE COUNTY AND LUEBBERT ENGINEERING FOR STORMWATER MANAGEMENT PROGRAM PROJECT NO. 2015-101-0**. 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 **Surplus Title on a Cole County EMS 2012 Chevrolet Ambulance (VIN/1GB6G5CL4C1153251)**. 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 **FY 2016 EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG), in the amount of \$47,435.25, awarded by Federal Emergency Management Agency**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

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

Commissioner Bushman stated he received a copy of the **2015 Missouri River Regional Library Audit Report** prepared by Evers & Company, CPA's LLC.

Commissioner Bushman received a letter/invite from U. S. Senator Roy Blunt to participate in the sixth annual **Agriculture Advisory Council Meeting on Thursday, August 18, 2016, at 12:30 p.m. at the Missouri State Fairgrounds, Sedalia, Missouri.**

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