



COLE COUNTY COMMISSION MINUTES

**Agenda for the Commission of Cole County  
For Tuesday, July 19, 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, EMA Coordinator Bill Farr, Health Department Director Kristi Campbell, Facilities Director Greg Camp, Sheriff Greg White, News Tribune Madeleine Leroux, EMS Director Mike Shirts, Finance Debbie Malzner, Jefferson City Police Department Captain Eric Wilde, Jefferson City Chief of Police Roger Schroeder, Captain John Wheeler, Auditor Kristen Berhorst, Deputy Auditor Danielle Patterson and Deputy Clerk Lynne Reinkemeyer, present.

2. MINUTES & REPORTS RECEIVED AND FILED

**FEES:** June 2016 Collector's Fees Filed  
June 2016 Sheriff Fees Filed

3. COMMISSIONER COMMITTEE LIAISON REPORTS

4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

5. PRESENTATIONS FROM STAFF, CONSULTANTS & INVITED GUESTS

**Presentation** was made by Chief of Police Roger Schroeder and Captain Eric Wilde regarding a three (3) step plan for the 911 Technology Upgrade. The last update was 13 years ago. In 2015, the County approved to partner with the City of Jefferson by contributing 25% for the 911 telephone system, which was step one. Now, the upgrade for the radio and recording system (steps 2 and 3) is being replaced, which includes the 179 Fire Station. The City is asking the County today to partner with them in providing 25% of the cost for steps 2 and 3, which totals \$70,884.70. Wilde and Schroeder is hoping the life expectancy on this 911 technology upgrade to be 10 years or more. They also invited the Commissioner's to visit the 911 Center.

**MOTION:**

Commissioner Hoelscher made a motion to approve the **25% (\$70,884.70) contribution to the City of Jefferson for the radio and recording system for the 911 technology upgrade.** Commissioner Schepeler seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Schepeler (Yes).

6. COMMISSION COMMENTS

7. BIDS & CONTRACTS

8. UNFINISHED BUSINESS

9. NEW BUSINESS

**MOTION:**

Commissioner Scheperle made a motion to approve the **Accounts Payable Review** pending final review. Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Abstain), Commissioner Scheperle (Yes).

**DISCUSSION:**

Discussion was held regarding the Courthouse Capital Improvements. Finance Debbie Malzner provided the Commissioners with the 2016 Open Projects and 2016 Upcoming Projects to review and make decision(s) on moving forward with any of the upcoming projects listed. Malzner also provided the Commissioners with the amount of County funds available as of today and balance of funds at the end of the year.

**MOTION:**

Commissioner Scheperle made a motion to approve and sign the **FINANCIAL ADVISORY AGREEMENT between JOY A. HOWARD/DBA - WM FINANCIAL STRATEGIES AND COLE COUNTY, in the amount of \$13,000.00.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

**10. CLOSED SESSION**

Commissioner Bushman made a motion to go into Closed Session at 10:02 p.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 vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

**RECONVENE:**

Commissioner Bushman made a motion to go out of Closed Session at 11:12 a.m. and reconvene as the Cole County Commission. Commissioner Scheperle seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Scheperle (Yes), Commissioner Hoelscher (Yes).

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

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