



**COLE COUNTY COMMISSION MINUTES  
Agenda for the Commission of Cole County  
For Tuesday, January 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 **(10:00 A.M.)**

**CALL TO ORDER:**

The Cole County Commission met with Presiding Commissioner Sam Bushman, Eastern District Commissioner Jeff Hoelscher, Western District Commissioner Kris Schepeler, Health Director Kristi Campbell, Auditor Kristen Berhorst, Deputy Auditor Danielle Patterson, Collector Larry Vincent, Recorder Ralph Bray, Deputy Clerk Lynne Reinkemeyer, present.

2. MINUTES & REPORTS RECEIVED AND FILED

**FEES:** December 2015 Clerk Fees Filed  
December 2015 Recorder Fees Filed

3. COMMISSIONER COMMITTEE LIAISON REPORTS

4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

5. COMMISSION COMMENTS

6. BIDS & CONTRACTS

7. UNFINISHED BUSINESS

8. NEW BUSINESS

Accounts Payable Review - This item was taken off the Agenda - No action today

**MOTION:**

Commissioner Schepeler made a motion to rescind the Intergovernmental Mutual Aid Agreement for Local Public Health Agencies (LPHA) of the State of Missouri dated April 28, 2015. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Schepeler (Yes).

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

Commissioner Schepeler spoke about an Action Plan meeting notification he received from Ashley Varner with Capital Region on January 19, 2016 at 9:00 a.m.

Commissioner Bushman said he received a request for a proclamation for "Schools Choice Week in Cole County" for the week of January 24th through January 30, 2016. No action will be taken.

Collector Larry Vincent inquired about the shutdown of the AS400 system and indicated their office uses this system for mapping files. This inquiry will be addressed at next weeks' Commission Meeting.

Commissioner Bushman asked when evaluations for the Department Director's will be held. The Commissioner's agreed to do the evaluations next Tuesday, January 12, 2016.

Commissioner Schepeler inquired about the status of Renns Lake. Commissioner Hoelscher said he has been in contact

with a small group of people who have requested information on what the County and Gredell Engineering have done with Renns Lake.

10. 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