



**COLE COUNTY COMMISSION MINUTES**  
**Agenda for the Commission of Cole County**  
**For Tuesday, January 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

**CALL TO ORDER:**

The Cole County Commission met with Presiding Commissioner Sam Bushman, Eastern District Commissioner Jeff Hoelscher, Western District Commissioner Kris Scheperle, Counselor Jill LaHue, EMS Director Mike Shirts, Ashley Varner (Capital Region Medical Center), Tyler Woods ( D.O.C.), Cole County Health Director Kristi Campbell, EMA Coordinator Bill Farr, Auditor Kristen Berhorst, Deputy Auditor Danielle Patterson, Jeff Haldiman (News Tribune), Finance Debbie Malzner, Collector Larry Vincent, Road Superintendent Larry Bishop, Public Works Director Larry Benz, Public Works Cliff Lepper, Recorder Ralph Bray, Assessor Chris Estes, Purchasing Agent Jennifer Prenger, IS Director Dale Gibler, Facilities Director Greg Camp, Juvenile Court Administrator Michael Couty, Deputy Clerk Karen Simpson, Deputy Clerk Michele Derleth present.

2. MINUTES & REPORTS RECEIVED AND FILED

**REPORTS:** December 2015 Treasurer's Reconciliation Report 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 Ashley Varner from (CRMC) on Healthy Schools, Healthy Communities Initiative. The Commissioners will review the handout provided. No action taken today.

6. COMMISSION COMMENTS

7. BIDS & CONTRACTS

**DISCUSSION:**

Tyler Woods-Oil and Lubricant Bidding Discussion. No action was taken today.

**MOTION:**

Commissioner Scheperle made a motion to award Bid No. 2015-50 Foundation Footing Setting (Salt Building) to KA Berendzen Construction. 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 the "Weather or Not" Services Contract. 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 the Signing of Credit Line Agreement for the Pitney Bowes (Postage Machine). Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

8. UNFINISHED BUSINESS

9. NEW BUSINESS

Accounts Payable Review. No action was taken today.

**MOTION:**

Commissioner Scheperle made a motion to approve the Signing of the Resolution for Renewing a Countywide Sales Tax for Capital Improvement for a Five-Year Period and to Authorize the Renewal of Such Tax to be Submitted to the Voters of the County (Proposition A). Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

**DISCUSSION:**

Discussion was held regarding the Assessor's Software Status. Commission will review again in two weeks.

**MOTION:**

Commissioner Scheperle made a motion to approve the Personnel Policies Handbook Changes; bi-weekly paychecks and prorated amounts for vacation and sick leave.

**MOTION:**

Commissioner Scheperle made a motion to reject and rebid the Ambulance Fleet Maintenance. 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 Scheperle made a motion to go into closed session at 10:10 a.m. Pursuant to Section 610.021 of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following: Personnel Issues [Section 610.021(3)]. 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 12:00 p.m. and reconvene as the Cole County Commission. Commissioner Hoelscher seconded the motion. The motion passed by a roll call vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

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

County Capital Improvement was tabled until next week. No action was taken today.

12. ADJOURNMENT

Commission will stand in recess until 4:30 p.m.

Commission adjourned at 4:30 p.m.

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Presiding Commissioner

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Eastern District Commissioner

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Western District Commissioner