



**COLE COUNTY COMMISSION MINUTES
 Agenda for the Commission of Cole County
 For Tuesday, February 23, 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, Health Department Director Kristi Campbell, Facilities Director Greg Camp, Public Works Director Larry Benz, Road Superintendent Larry Bishop, Sr. Assistant Road Superintendent Cliff Lepper, Public Works Brad Wyss, Paula Burkemper (Cole County for Sustainable Pest Management), Sheriff's Department Betsy Wieberg, Lt. Gary Hill, Collector Larry Vincent, News Tribune Jeff Haldiman, Counselor Jill LaHue, Juvenile Court Administrator Michael Couty, Finance Debbie Malzner, Jeff Squires (Air Systems), Auditor Kristen Berhorst, Deputy Auditor Danielle Patterson, Purchasing Agent Jennifer Prenger, Recorder Ralph Bray, Deputy Clerk Lynne Reinkemeyer, present.

2. MINUTES & REPORTS RECEIVED AND FILED

3. COMMISSIONER COMMITTEE LIAISON REPORTS

4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

5. COMMISSION COMMENTS

6. BIDS & CONTRACTS

MOTION:

Commissioner Scheperle made a motion to sign the 2016-2017 Traffic Enforcement Application for HMV (Hazardous Motor Vehicle) Enforcement with MODOT Traffic and Highway Safety Division (requested amount \$10,610.60). 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 2016-2017 Traffic Enforcement Application for DWI (Driving While Intoxicated) Enforcement with MODOT Traffic and Highway Safety Division (requested amount \$18,287.80). 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 Amendment #1 for Show Me Healthy Women Contract with Department of Health and Senior Services (#ER16116038). Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

DISCUSSION:

No action was taken today regarding signing of the County agreement with Art in the Park.

BID AWARDS:

MOTION:

Commissioner Scheperle made a motion to approve and award **Bid No. 2016-01 ROAD MATERIALS** to the lowest bidder near the work site with available material. 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 award **Bid No. 2016-02 GRADER AND SNOW PLOW BLADES** to the lowest bidder in each category with available material. 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 award **Bid No. 2016-03 MOSQUITO SPRAY MATERIALS** the lowest bidder in each category with available material. 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 award **Bid No. 2016-04 VEGETATION SPRAY MATERIALS** to the lowest bidder in each category with available material. 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:

Discussion was held regarding pest management in Cole County, which involved Health Director Kristi Campbell, Paula Burkemper, resident of Russellville, and Public Works employees. Director Kristi Campbell presented Cole County's Integrated Pest Management Police to the Commissioners for their review. Notice of the new policy may be sent to all municipalities but not sure how notice will be sent to the unincorporated areas at this time.

MOTION:

Commissioner Scheperle made a motion to accept the Cole County's Integrated Pest Management Policy received from Health Director Kristi Campbell. 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 Contract Change Order #1 with Air Systems for Project No. 2015-20 HVAC IMPROVEMENTS, PRENGER FAMILY CENTER (extension of 30 days to original contract). 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

Commissioner Bushman stated retirement for Karen Platter, City Clerk of Russellville, is March 3, 2016.

Commissioner's agreed to have the immunization clinic room painted at the Health Department.

Commissioner Bushman stated the West Central District Commissioner's Meeting is March 2016 in Nevada MO.

Recorder Ralph Bray has volunteered to help with the United Way for Cole County.

Finance Debbie Malzner received information from a representative with Naturals 2GO about installing healthy snack and drink vending machines in county offices. The Commissioners gave permission for the Soda Committee to look into these vending machines.

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