



**COLE COUNTY COMMISSION MINUTES**  
**Agenda for the Commission of Cole County**  
**For Tuesday, April 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, Sheriff Greg White, EMS Director Mike Shirts, Health Department Director Kristi Campbell, IS Director Dale Gibler, Road Superintendent Larry Bishop, Public Works Director Larry Benz, County Engineer Eric Landwehr, Public Works Keri Hale, Auditor Kristen Berhorst, Deputy Auditor Danielle Patterson, Captain John Wheeler, Lt. Victor Pitman, News Tribune Gerry Tritz, Purchasing Agent Jennifer Prenger, Collector Larry Vincent, Counselor Jill LaHue, Deputy Clerk Lynne Reinkemeyer, present.

2. MINUTES & REPORTS RECEIVED AND FILED

**FEES:** March 2016 Collector Fees Filed

**REPORTS:** March 2016 Treasurer's Reconciliation Report Filed

3. COMMISSIONER COMMITTEE LIAISON REPORTS

4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

5. COMMISSION COMMENTS

6. BIDS - CONTRACTS - DISCUSSION

**DISCUSSION:**

The Commissioners verbally agreed to the continuation (no contract) on **Contract No. 2014-19R2 (Renewal Two) Inmate Welfare Products between the County of Cole and Bob Barker Company.**

**MOTION:**

Commissioner Scheperle made a motion to sign **Contract No. 2014-20R2 (Renewal Two) Inmate Food Service between the County of Cole and ABL Management Inc.** 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 **Contract No. 2015-26R1 (Renewal One) Linen and Laundering Service, Cole County Emergency Medical Service between the County of Cole and Clean Healthcare.** 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 **Contract No. 2015-27R1 (Renewal One) Sheriff's Department Vehicle Fleet Maintenance between the County of Cole and Rollins Automotive.** 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 award **Bid No. 2016-20 Pipes (High Performance Corrugated Polypropylene Pipe - Smooth Interior Wall) to HD Supply WaterWorks**. 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 award **Project No. 2012-902-1 & 2012-903-1 Swift Road and Boise Brule Road Gravel Road Upgrade to Don Schnieders Excavating Company Inc., in the amount of \$2,297,593.84**. 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 **Construction Contract for Project No. 2012-902-1 & 2012-903-1 Swift Road and Boise Brule Road Gravel Road Upgrade between Don Schnieders Excavating Company, Inc. and the County of Cole**. 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 **Contract No. 2016-08 Roof Replacement, Cole County Health Department between the County of Cole and All Seasons Roofing, LLC**. 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 **Contract No. 2016-08 Roof Replacement, Cole County Annex between the County of Cole and Missouri Builders Service Inc**. 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 **General Warranty Deeds between the County of Cole and Floyd Dale and Diana M Johnson (9307 Osage High Street, Lot 3 Block F, Osage City and Water Street, Osage City in the Sum of \$3,260.00 for each property)**.

7. UNFINISHED BUSINESS

8. 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).

**MOTION:**

Commissioner Scheperle made a motion to approve and go forward with **Replacement of a new File Server Update for the Law Enforcement Center** not to exceed \$8,597.01. 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 **submit the grant application for federal assistance for Brooks Park** pending County Counselor Jill LaHue's final 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 the Cole County Health Department's 100<sup>th</sup> Anniversary. Health Department Director Kristi Campbell stated August 13, 2016 will be the event date with the theme to be "Live to be 100". The proclamation is to be read at 8:45 a.m., followed by a one mile/5K to begin at 9:00 a.m. The entry fee is \$25.00 per person. There will be fitness events held behind the Capitol. Director Campbell stated they are asking the community partners to donate prizes for the winners. The funds raised from this event will be donated to United Way from Cole County.

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

Debbie Malzner stated she received certified mail from the City of Jefferson regarding the notice of public hearing on Proposed Truman Hotel Tax Increment Financing Plan.

Presiding Commissioner Sam Bushman stated he received the following; a letter from Department of Natural Resources regarding St. Francis Xavier Catholic Church and Rectory being listed in the National Register of Historic Places on March 22, 2016, a letter from Missouri Clean Energy District inviting a nomination of a candidate to serve a 3-year term as a director beginning May 1 and end February 28, 2019 and a letter from the City of Jefferson, Director of Finance and ITS Margie Mueller, regarding the core server failure of the MidMoGIS System in March 2016.

10. 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