



**COLE COUNTY COMMISSION MINUTES
 Agenda for the Commission of Cole County
 For Tuesday, June 7, 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, Auditor Kristen Berhorst, Captain John Wheeler, Purchasing Agent Jennifer Prenger, Deputy Auditor Danielle Patterson, Gale Miller (Council of Clubs), News Tribune Jeff Haldiman, Public Works Director Larry Benz, Finance Debbie Malzner, Collector Larry Vincent, Counselor Jill LaHue, Lt. Victor Pitman, Heidi Chick and Kelly Schwartze (Williams Keepers), 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. RESOLUTIONS

Presiding Commissioner Sam Bushman presented a Resolution to Gale Miller on behalf of the Jefferson City Council of Club's Centennial Anniversary.

7. BIDS & CONTRACTS

MOTION:

Commissioner Scheperle made a motion to approve and sign the one (1) year Gold Plan Maintenance and Service Agreement between the Cole County Jail and Accurate Controls, Inc., in the amount of \$38,126.71. 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 Products and Services Agreement (Maintenance) between Centurylink Sales Solutions, Inc. and Cole County Government for InformaCast PA System. 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 2016-2017 Program Services Contract (renewal) with the Department of Health and Senior Services for Adult Brain Injury Service Coordination. 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 Agreement between the County of Cole and Salute to America Foundation, Inc., in the amount of \$10,000.00. Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (No), Commissioner

Scheperle (Yes).

8. UNFINISHED BUSINESS

9. 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).

BUDGET ADJUSTMENT:

2nd and Final Reading of Budget Adjustment #2 in the amount of \$7,250.00 for the General Revenue Fund for the Freezer from the Missouri Department of Education the Child Nutrition Program.

BUDGET ADJUSTMENT:

2nd and Final Reading of Budget Adjustment #3 in the amount of \$6,966.26 for the General Revenue Fund for the Juvenile Detention Alternative Initiative from Missouri Department of Public Safety.

DISCUSSION:

Discussion was held regarding the County Building Maintenance Unit being down a few employees at this time and Director Greg Camp needing to hire part-time/temporary services to complete the work needing done. The Commissioners agreed to go forward with temporary services at this time and also for Purchasing Agent Jennifer Prenger to begin the bid process for hiring employees.

DISCUSSION/PRESENTATION:

Public Works Director Larry Benz provided a slide presentation (court orders for traffic control at various locations) on recommendations forwarded by the county's Traffic and Safety Advisory Board to the Commissioners. They are as follows; West Brazito Road (Speed Limit), Bald Hill Road (Speed Limit), South Country Club Drive & Zion Road (Yield Sign), Mt. Carmel Road (Speed Limit), Binkley Road & Mt. Carmel (Stop Sign on Binkley), Clarks Ford Road (Stop Sign), Tellman Road at Millbrook (Stop Sign), Pleasant Valley Drive at Old Lohman (Stop Sign), Cody Drive at Renns Lake (Stop Sign), Bradley Drive (No Parking Sign), Zion Road (Speed Limit), Mehmert Place at Wardsville Road (Stop Sign).

10. CLOSED SESSION

Commissioner Bushman made a motion to go into closed session at 9:43 a.m. Pursuant to Section 610.021 of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following: Communication between public body and its auditor [Section 610.021(17)]. Commissioner Scheperle seconded the motion. The motion passed by a roll call vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

RECONVENE:

Commissioner Hoelscher made a motion to go out of Closed Session at 11:00 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 Hoelscher (Yes), Commissioner Scheperle (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