



**COLE COUNTY COMMISSION MINUTES**  
**Agenda for the Commission of Cole County**  
**For Tuesday, June 21, 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, Auditor Kristen Berhorst, Marvin Register (Voter), Leonard J. Steinman II (Citizen), Deputy Auditor Danielle Patterson, Sr. Assistant Road Superintendent Clifford Lepper, Dan Eiken (Self), Janet Ousley (Self), Heidi Chick and Kelly Schwartz (Williams Keepers), Road Superintendent Larry Bishop, Public Works Director Larry Benz, KMIZ Joe McLean, Purchasing Agent Jennifer Prenger, Kermit Miller (KRCG-TV), Finance Debbie Malzner, News Tribune Jeff Haldiman and Julie Smith, Counselor Jill LaHue, Sheriff Greg White, Juvenile Court Administrator Michael Couty, Collector Larry Vincent, Facilities Director Greg Camp, County Engineer Eric Landwehr, Records Office Judy Ridgeway, Deputy Clerk's Marla Ashley and Lynne Reinkemeyer, present.

2. MINUTES & REPORTS RECEIVED AND 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 Heidi Chick from Williams Keepers regarding the 2015 County Audit Report, which consisted of four (4) reports. There were no questions and/or comments to the report given.

6. COMMISSION COMMENTS

7. BIDS & CONTRACTS

**MOTION:**

Commissioner Scheperle made a motion to award and sign **Bid No. 2016-21 BOILER & PUMP REPLACEMENT, CARNEGIE BUILDING CONSTRUCTION PROJECT** between the County of Cole and Integrated Facility Services. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

**DISCUSSION:**

Purchasing Agent Jennifer Prenger stated three (3) bids were received for **Bid. No. 2016-22 MULTIPLE BATHROOM GUT/REFINISH, PRENGER CENTER**, with the Wilson Group being the lowest bidder of \$135,865.00. The second lowest bidder was GBH Builders, with a bid of \$145,150.00. Facilities Director Greg Camp stated there are problems with the window installation at the County Courthouse The Wilson Group has installed stating some of these windows will be pulled out and reinstalled. Camp also stated no new windows will be installed until the problems are fixed with the previous ones that have been installed. The bids received are good for 90 days. Approximately \$50,000.00 is in the county budget for this remodel at the Prenger Center. The Commissioner's agreed to table the bids for now with no award being given at this time.

**MOTION:**

Commissioner Scheperle made a motion to award **Bid No. 2016-23 SINGLE AXLE DUMP TRUCK to Scheppers International Truck Service (Knapheide)**. Commissioner Hoelscher seconded the motion. The motion passed by a

vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

**DISCUSSION:**

No discussion was held today regarding the contract for Fire Detectors/Monitoring (Server Room- IS Department). This will be moved to next week's agenda.

8. UNFINISHED BUSINESS

**DISCUSSION:**

Dan Eiken spoke about his opposition to the Traffic and Safety Advisory Board's recommendation of removing the yield sign on Zion Road. Mr. Eiken stated the volume of traffic and growth development has increased since the yield sign has been installed and stated he would rather see a stop sign be installed rather than a yield sign.

**COURT ORDERS - TRAFFIC CONTROL STUDY:**

**MOTION:**

Commissioner Scheperle made a motion to approve and sign the following Court Orders recommended by the Traffic and Safety Advisory Board resulting from a Traffic Control Study; Mehmert Place and Wardsville Road (Stop Control), West Brazito Road (Speed Limit), Zion Road (Speed Limit), Bradley Drive (No Parking), Cody Drive and Renns Lake Road (Stop Control), Pleasant Valley Drive and Old Lohman Road (Stop Control), Tellman Road and Millbrook Road (Stop Control), Binkley Road and Mt. Carmel Road (Stop Control), Clarks Ford Road and Mt. Carmel Road (Stop Control), Mt. Carmel Road (Speed Limit). 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 on two recommendations received from the Traffic and Safety Advisory Board for Bald Hill Road (speed limit) and South Country Club Drive/Zion Road (Yield Sign). Further review will be made on these two recommendations.

9. NEW BUSINESS

**MOTION:**

Commissioner Scheperle made a motion to approve the Accounts Payable Review pending final review. Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Abstain), Commissioner Scheperle (Yes).

**BUDGET ADJUSTMENT:**

1st Reading of Budget Adjustment #4 in the amount of \$350,000.00 for the Sales Tax Fund from Temporary Note for Randall Drive. No Action taken today.

**MOTION:**

Commissioner Scheperle made a motion to approve and sign the **RIGHT-OF-WAY-EASEMENT (at 4302 County Park Road) with Three Rivers Electric Cooperative**. 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 yearly **Financial Statement of Cole County for Year Ended December 31, 2015**. 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 FOR PROFESSIONAL ENGINEERING SERVICES FOR RANDALL DRIVE NEIGHBORHOOD IMPROVEMENT DISTRICT PROJECT - PROJECT NO. 2016-001-0** between Cole County and Bartlett & West, Inc. 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 current County Flag Ordinance. Commissioner Hoelscher stated he sees no changes are needed to the current ordinance/policy. Commissioner Scheperle stated he is open to ideas and/or changes to the current ordinance, but changes cannot be made for every proclamation. Commissioner Bushman stated the County is a governmental entity and wished we could have been united last week in lowering the flag and feels the Commission should look at the current flag ordinance for possible changes. Leonard Steinman and Marvin Register spoke of their concerns as to why the flag was not lowered initially after the Orlando shootings.

**DISCUSSION:**

County Clerk Steve Korsmeyer emailed the Commissioner's regarding his request for additional part-time help for approximately four (4) weeks to help with the initiative petitions received. These petitions have to be completed by July 26, 2016. Korsmeyer also asked for an additional \$4,000.00 be added to the part-time budget to cover the current part-time position and his request for the second part-time position. In addition, Clerk Korsmeyer is asking for an additional \$4,000.00 be added to the overtime budget for the remaining two elections this year as three (3) of the Clerk's staff would like to be paid instead of receiving comp time. The Commissioner's agreed on the transfer of funds.

**DISCUSSION:**

No discussion was held today regarding the drainage problems on Schott Road. This issue is being resolved.

**MOTION:**

Commissioner Scheperle made a motion to sign the **INTERLOCAL AGREEMENT BETWEEN THE CITY OF JEFFERSON, MO AND COUNTY OF COLE, MO 2013 BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM AWARD**. 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 Bushman made a motion to go into closed session at 10:17 a.m. Pursuant to Section 610.021 of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following: Existing or Proposed Security Systems [Section 610.021(19)] and Personnel Issues [Section 610.021(3)]. 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 11:45 a.m. and reconvene as the Cole County Commission. Commissioner Bushman 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.

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Presiding Commissioner

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Eastern District Commissioner

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Western District Commissioner