



**COLE COUNTY COMMISSION MINUTES
 Agenda for the Commission of Cole County
 For Tuesday, June 28, 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 Schepeler, Auditor Kristen Berhorst, Deputy Auditor Danielle Patterson, IS Director Dale Gibler, Sheriff Greg White, Captain John Wheeler, Public Works Director Larry Benz, Collector Larry Vincent, Health Director Kristi Campbell, Purchasing Agent Jennifer Prenger, News Tribune Jeff Haldiman, KMIZ Joe McLean, Jennifer Gerling and Dick Peterson (Wallstreet), Finance Debbie Malzner, Counselor Jill LaHue, Lt. Victor Pitman, County Engineer Eric Landwehr, 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. APPOINTMENTS BY COMMISSION

MOTION:

Commissioner Schepeler made a motion to appoint Travis Doll and Byron Shaw to the Onsite Wastewater Treatment Board of Review (Term expires September 1, 2018). Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Schepeler (Yes).

6. PRESENTATIONS FROM STAFF, CONSULTANTS & INVITED GUESTS

Jennifer Gerling, who is with Wallstreet Insurance, presented Presiding Commissioner Sam Bushman a dividend check in the amount of \$4,896.40 from Missouri Employers Mutual (MEM) for Cole County's safety performance in 2013.

7. COMMISSION COMMENTS

8. BIDS & CONTRACTS

MOTION:

Commissioner Hoelscher made a motion to sign the **FIRE ALARM INSTALLATION AND MONITORING SERVICES, SERVER ROOM SERVICE CONTRACT** between the County of Cole and Precision Security LLC, in the amount of \$1035.00, with an additional \$40.00 per month for monitoring, maintenance and 24-hour testing. Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Schepeler (Yes).

MOTION:

Commissioner Schepeler made a motion to sign the **FIRST AMENDMENT TO THE AMENDED AND RESTATED INMATE TELEPHONE SERVICE AND VIDEO VISITATION AGREEMENT** between Cole County and CenturyLink Public Communications, Inc. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Schepeler (Yes).

MOTION:

Commissioner Scheperle made a motion to approve and sign the PROGRAM SERVICES CONTRACT (renewal) for **PUBLIC HEALTH EMERGENCY PREPAREDNESS** between the County of Cole and Department of Health and Senior Services. 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 and sign the CONSTRUCTION CONTRACT between Corrective Asphalt Materials, LLC and the County of Cole for **2016 RESTORATIVE SEAL PROGRAM PROJECT NO. 2016-503-1**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

9. UNFINISHED BUSINESS

MOTION:

Commissioner Scheperle made a motion to approve and sign **AN ORDER AMENDING A PRIOR ORDER OF THE COUNTY COMMISSION TO CORRECT THE METHOD OF CALCULATING INTEREST ON THE COUNTY'S LIMITED GENERAL OBLIGATION TEMPORARY NOTE (RANDALL DRIVE NEIGHBORHOOD IMPROVEMENT DISTRICT PROJECT), SERIES 2016**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

10. NEW BUSINESS

DISCUSSION:

No action taken on Accounts Payable Review.

DISCUSSION:

Discussion was held regarding three (3) additional jailers and one (1) detective position needed at the Sheriff's Department. Sheriff White and Lt. Victor Pitman spoke about the need for these additional positions and provided a handout for the Commissioners to review in support for these positions. The money for these positions are in the current budget.

MOTION:

Commissioner Bushman made a motion to do a **budget transfer to fund three jailer positions and one detective position at the Sheriff's Department**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

11. CLOSED SESSION:

Commissioner Scheperle made a motion to stand in recess until 10:00 a.m., at which time Pursuant to Section 610.021 of the Revised Statutes of Missouri, the Commission will go into Closed Session at 10:00 a.m. to discuss the following: Personnel Issues [Section 610.021(3)]. Commissioner Hoelscher seconded the motion. The motion passed by roll call vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

RECONVENE:

Commissioner Bushman made a motion to go out of Closed Session at 1:10 p.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).

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

13. 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