



COLE COUNTY COMMISSION MINUTES
Agenda for the Commission of Cole County
For Tuesday, August 9, 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, Cole County EMS Kevin Wieberg, Rodney Dyche and John Smith, Facilities Director Greg Camp, Road Superintendent Larry Bishop, County Engineer Eric Landwehr, Counselor Jill LaHue, Auditor Kristen Berhorst, Deputy Auditor Danielle Patterson, Clerk Steve Korsmeyer, Collector Larry Vincent, Deputy Clerk Lynne Reinkemeyer, present.

2. MINUTES & REPORTS RECEIVED AND FILED

FEES: July 2016 Clerk Fees Filed
 July 2016 Recorder Fees Filed
 July 2016 Sheriff Fees Filed

3. COMMISSIONER COMMITTEE LIAISON REPORTS

4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

5. COMMISSION COMMENTS

6. BIDS & CONTRACTS

MOTION:

Commissioner Hoelscher made a motion to award **2016 ASPHALT OVERLAY PROGRAM PROJECT NO. 2016-501-1** to Higgins Asphalt Paving Co., Inc. Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Absent).

MOTION:

Commissioner Hoelscher made a motion to sign the **CONSTRUCTION CONTRACT between HIGGINS ASPHALT PAVING CO., INC. AND THE COUNTY OF COLE FOR 2016 ASPHALT OVERLAY PROGRAM PROJECT NO. 2016-501-1**. Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Absent).

7. UNFINISHED BUSINESS

8. NEW BUSINESS

No action taken today on Accounts Payable Review.

9. CLOSED SESSION:

Commissioner Hoelscher made a motion to go into Closed Session at 9:14 a.m., at which time Pursuant to Section 610.021 of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following: Personnel Issues [Section 610.021(3)]. Commissioner Bushman seconded the motion. The motion passed by roll call vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Absent).

RECONVENE:

Commissioner Bushman made a motion to go out of Closed Session at 9:26 a.m. and reconvene as the Cole County Commission. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Absent).

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

Commissioner Bushman introduced John Smith as interim EMS Director for the next few months.

Rodney Dyche stated they have had several meeting and are working on the EMS budget for 2017.

Commissioner Bushman received a Proclamation from Governor Nixon certifying Cole County, Missouri as being a Certified Work Ready Community.

11. ADJOURNMENT

Commission will stand in recess until 4:30 p.m.

Commission adjourned at 4:30 p.m.

(Absent)

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner