



**COLE COUNTY COMMISSION MINUTES
 Agenda for the Commission of Cole County
 For Tuesday, August 16, 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, Deputy Auditor Danielle Patterson, Health Department Director Kristi Campbell, Mike Sapp and Brandon Rekus, Auditor Kristen Berhorst, Cole County EMS Kevin Wieberg and John Smith, Public Works Director Larry Benz, Road Superintendent Larry Bishop, County Engineer Eric Landwehr, Recorder of Deeds Ralph Bray and Judy Ridgeway, IS Director Dale Gibler, Collector Larry Vincent, Jenifer Seaver (Sam B. Cook Healthplex), News Tribune Jeff Haldiman, Deputy Clerk Lynne Reinkemeyer, present.

2. MINUTES & REPORTS RECEIVED AND FILED

FEES: July 2016 Collector Fees Filed

3. COMMISSIONER COMMITTEE LIAISON REPORTS

4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

5. PRESENTATION FROM STAFF, CONSULTANTS & INVITED GUESTS

Health Department Director Kristi Campbell stated the Summer Slimdown had 52 people registered and 51 finished the challenge. A total of 306 pounds were lost with Josh Stockman taking first place, Marla Ashley second place and Aaron Bolinger third place. Director Campbell also stated the County will be receiving a \$1,000 grant from the University of Missouri Extension Center, which could go towards health fairs or other wellness events. Jenifer Seaver with Sam B. Cook Healthplex presented to the Commissioners three different options if there would be interest in discounted premiums to county employees; Corporate Program; premiums of \$34.00 to \$37.00 monthly, Individual Enrollment; 10-19 memberships would be \$27.00 per month and 20 plus memberships would be \$25.00 per month or the Payroll Deduction; \$25.00 per employee or \$50.00 family monthly membership. Jenifer said the fees would include all group fitness classes, full access to facility and health assessment and orientation with a trainer. No action taken today.

6. COMMISSION COMMENTS

7. BIDS & CONTRACTS

MOTION:

Commissioner Schepeler made a motion to approve and sign the **PROGRAM SERVICES CONTRACT (WIC LOCAL AGENCY NUTRITION SERVICES - October 1, 2016 through September 30, 2106) BETWEEN DEPARTMENT OF HEALTH AND SENIOR SERVICES AND COLE COUNTY HEALTH DEPARTMENT.**

Commissioner Hoelscher 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 approve and sign the **ANNUAL PEOPLEWARE AGREEMENT**

BETWEEN COMPUTER INFORMATION CONCEPTS INC (CIC) AND COLE COUNTY. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), 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).

DISCUSSION:

Discussion was held regarding the Tax Levy for 2016. Debbie Malzner said the tax meeting date is set for August 30, 2016 and the assessed evaluation up 2.5%. (A handout was provided). The Commissioners approved to run the advertisement for 10 days in the paper.

MOTION:

Commissioner Scheperle made a motion to sign the **AGREEMENT FOR ENVIRONMENTAL HEALTH SERVICES (MOU) BETWEEN THE CITY OF RUSSELLVILLE AND COLE COUNTY HEALTH DEPARTMENT.** 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 **Meadowbrook Estates and Courtyard Subdivision Stormwater Project.** Cole County Engineer Eric Landwehr stated he would like to begin the design this year and construction to begin in 2018. He estimated the cost of the design to be \$125,000.00. A budget transfer will need to be done and the contract stating so much will be paid by the end of 2016 and the balance paid next year. Landwehr gave an estimated cost of \$1.5 million for the total project to be completed. The Commissioners were in agreement to move forward with the project. (A copy of the MidMoGIS MO map/parcel data was provided).

BUDGET ADJUSTMENT:

1st Reading of Budget Adjustment #5 in the amount of \$3,019.10 for the General Revenue Fund for the Missouri Department of Health & Senior Services for General Public Health. No action taken today.

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

MOTION:

Commissioner Scheperle made a motion to approve and sign three (3) **PRODUCTS AND SERVICES AGREEMENTS BETWEEN CENTURYLINK SALES SOLUTIONS INC. AND COLE COUNTY (Contract No.'s 160602521497, 160302378789 and 160302378853).** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

John Smith (EMS) stated he had meetings last week with the City and County Fire Departments and will be in meetings this week with both hospitals.

Auditor Berhorst stated the United Way meeting is scheduled for 11:00 a.m., on August 25, 2016.

Health Director Campbell thanked everyone who helped and participated in the wellness event on August 13, 2016. There was about 150 participants.

11. CLOSED SESSION:

Commissioner Scheperle made a motion to go into Closed Session at 9:54 a.m. 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 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 10:17 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).

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