



**COLE COUNTY COMMISSION MINUTES**

**Agenda for the Commission of Cole County  
For Thursday, August 25, 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 (Meeting to Begin at 11:00 a.m.)**

**CALL TO ORDER:**

The Cole County Commission met with Presiding Commissioner Sam Bushman, Eastern District Commissioner Jeff Hoelscher, Western District Commissioner Kris Scheperle, Deputy Auditor Danielle Patterson, Health Department Director Kristi Campbell, Mike Sapp, Auditor Kristen Berhorst, Sheriff Greg White, IS Director Dale Gibler, Clerk Steve Korsmeyer, Public Works Director Larry Benz, Collector Larry Vincent, Ann Bax (United Way), GIS Coordinator Melissa Johnson, Counselor Jill LaHue, Deputy Clerk Lynne Reinkemeyer, present.

**2. MINUTES & REPORTS RECEIVED AND FILED**

**REPORTS:** 2016 Property Tax Sale Results (Held August 22, 2016)

**3. COMMISSIONER COMMITTEE LIAISON REPORTS**

**4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS**

**5. APPOINTMENTS BY COMMISSION**

**MOTION:**

Commissioner Scheperle made a motion to appoint Rik Combs to the Cole County Parks Committee (Term ends December 31, 2019). Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

**6. COMMISSION COMMENTS**

**7. BIDS & CONTRACTS**

**MOTION:**

Commissioner Scheperle made a motion to approve and sign the 2016-2017 DWI Enforcement Grant. 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 HMV Enforcement Grant. 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 Mid-Missouri Unified Strike Team and Narcotic Group (MUSTANG) Grant. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

**DISCUSSION:**

Sheriff Greg White recommended this be the last year for the MUSTANG JAG Grant application.

**MOTION:**

Commissioner Scheperle made a motion to approve and sign the Environmental Child Care Sanitation Inspections Participation Agreement between Department of Health and Senior Services (DHSS) 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).

8. UNFINISHED BUSINESS

9. NEW BUSINESS

**MOTION:**

Commissioner Scheperle made a motion to approve the refund of \$22,664.93 to John J. Ellsworth (JJE Construction LLC) for overages on several properties from the 2013 tax sale. 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 City of Jefferson for the cooperative project on lighting and power infrastructure improvements at the Missouri State Penitentiary (MSP) in the amount of \$5,000.00, payable to Verslues Construction. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

**DISCUSSION:**

Cole County United Way Pacesetter Campaign Recognition was discussed. Auditor Kristen Berhorst stated the County raised a total of \$12,015.53, which is an increase from last year's amount of \$10,185.00. A drawing was held to select the winners for the 2016 Pacesetter Incentives (list of winner will be attached minutes). Jenna Laubert, Health Department, was the winner of the free day off for participating in the Health Wellness Event on August 13, 2016

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

11. 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