



**COLE COUNTY COMMISSION MINUTES  
Agenda for the Commission of Cole County  
For Tuesday, September 6, 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, Juvenile Court Administrator Michael Couty, Public Works Director Larry Benz, Facilities Director Greg Camp, EMS Kevin Wieberg and John Smith, Health Department Director Kristi Campbell, Purchasing Agent Jennifer Prenger, Finance Debbie Malzner, Auditor Kristen Berhorst, Road Superintendent Larry Bishop, Sr. Assistant Road Superintendent Cliff Lepper, Deputy Clerk Lynne Reinkemeyer, present.

2. MINUTES & REPORTS RECEIVED AND FILED

**FEES:** August 2016 Clerk Fees Filed  
August 2016 Recorder Fees Filed

3. COMMISSIONER COMMITTEE LIAISON REPORTS

4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

5. COMMISSION COMMENTS

6. BIDS & CONTRACTS

**DISCUSSION:**

Discussion was held regarding the Prenger Family Center bathroom bids, which included there being 5-9 boys/girls on a daily average who use these bathrooms and all bidders did a walk through with Facilities Director Greg Camp. Per the request of the Commissioner's last week, Purchasing Agent Jennifer Prenger had emailed the Commissioners the scope of work that needs to be done at the Family Prenger Center bathrooms. There is \$50,000.00 in the budget for the renovation of these bathrooms and sales tax money can be used towards the remaining cost to complete the renovation to all bathrooms. There should be no change orders during this project.

**MOTION:**

Commissioner Schepeler made a motion to award to **Bid No. 2016-22 Multiple Bathroom Gut/Refinish, Prenger Center to GBH Builders, in the amount of \$145,150.00.** 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 award **Bid No. 2016-29 Uniform Garments Rental & Lease to Aramark.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Schepeler (Yes).

Commissioner Schepeler made a motion to approve and sign the **Uniform Garments Rental & Lease Service Contract (Bid No. 2016-29) between ARAMARK Uniform Services and the County of Cole.** Commissioner Hoelscher seconded the motion. The motion passed by a roll call vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Schepeler (Yes).

7. UNFINISHED BUSINESS

8. NEW BUSINESS

No action taken today on Accounts Payable Review.

**9. CLOSED SESSION:**

Commissioner Bushman made a motion to go into Closed Session at 9:32 a.m. Pursuant to Section 610.021 of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following: Real Estate [Section 610.021(2)] and 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 Scheperle made a motion to go out of Closed Session at 11:36 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 (Yes).

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

John Smith (EMS) stated a meeting with all staff was held last week on proposals for EMS. Smith also stated he would like to meet within a week with the Commissioners on recommendations for EMS.

11. 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
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