



**COLE COUNTY COMMISSION MINUTES**

**Agenda for the Commission of Cole County  
For Tuesday, September 20, 2016**

(Commission is in session as posted beginning at **8:00 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 8:00 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, Sheriff's Department Captain John Wheeler and Betsy Wieberg, Purchasing Agent Jennifer Prenger, Auditor Kristen Berhorst, Deputy Auditor Danielle Patterson, EMS Kevin Wieberg and John Smith, Public Works Director Larry Benz, Road Superintendent Larry Bishop, Sr. Assistant Road Superintendent Cliff Lepper, County Engineer Eric Landwehr, News Tribune Jeff Haldiman, Health Department Director Kristi Campbell, Greg Hayes (Citizen), Clerk Steve Korsmeyer, Frankie Reames and Bill Deeken (Cole County Senior Center), Collector Larry Vincent, Counselor Jill LaHue, Deputy Clerk Lynne Reinkemeyer, present.

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

**FEES:** August 2016 Collector Fees Filed

3. **COMMISSIONER COMMITTEE LIAISON REPORTS**

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

5. **PRESENTATIONS FROM STAFF, CONSULTANTS & INVITED GUESTS**

**Presentation** was made by Bill Deeken and Frankie Reames, with Cole County Senior Nutrition Center, regarding the needs and number of seniors this organization services, including Osage County. They are requesting the Commission to continue providing the \$10,000.00 to the Center next year. A handout was provided for years 2015 and 2016 listing details of the services the Center provides.

6. **COMMISSION COMMENTS**

7. **BIDS & CONTRACTS**

**MOTION:**

Commissioner Scheperle made a motion to approve and sign the annual renewal for the **Memorandum of Understanding Between Missouri Department of Health and Senior Services and Cole County Health Department to facilitate access to the Missouri State Data Center**. 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 **Independent Contractor Agreement between the Health Department and Heather Hynes, WH NP-BC**. 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 sign the **Missouri Highways and Transportation Commission Road Relinquishment Agreement between Missouri Highways and Transportation Commission and the County of Cole**. 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 sign the **Ronnoco Coffee LLC Credit Application for the Department of Health**. 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 **Bid No. 2016-31: Propane Provision & Services to Ferrellgas**. 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 Bulletproof Vest Grant Award in the amount of \$16,087.50**. 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 sign the **Software License and Service Agreement between KNOWiNK and the County of Cole (4 additional Ipads)**. 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 sign the **University of Missouri Consulting Agreement (Grant - \$1,000.00) with the 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

**DISCUSSION:**

County Engineer Eric Landwehr and Public Works Director Larry Benz provided a handout of the **Road & Bridge 5 year "Proposed Joint City/County Capital Improvement Sales Tax Goals and Representative Project List"**. Landwehr and Benz are meeting with city staff on September 21, 2016. Engineer Landwehr will be meeting with Missouri Department of Transportation (MODOT) staff on some proposed projects.

**DISCUSSION:**

County Engineer Eric Landwehr and Public Works Director Larry Benz provided a handout about **"Making changes on administering the funding to the small towns" and the 2017-2022 Capital Improvements Sales Tax** among these towns (\$700,000.00 divided evenly) and also the \$800,000.00 discretionary money that the towns can use for partnerships to complete larger projects.

**Accounts Payable Review** - No action taken today.

**DISCUSSION:**

County Prosecutor Mark Richardson discussed with the Commissioners about an 18-month VOCA (Victims of Crime Act) grant of \$36,000.00 to help fund a Victim's Advocate position in the Prosecutor's office. In addition, Prosecutor Richardson asked the Commission to fund an additional \$4,000.00 to the grant monies to hire and retain an employee in this position (all benefits included in this position). This position is dependent on grant funds and/or if the Commission would agree to take on the position if there would be no further grant money available after the initial 18 months.

**MOTION:**

Commissioner Bushman made a motion to **provide \$4,000.00 to help fund (including benefits) the Victims Advocate Position in the County Prosecutor's Office**. Commissioner Scheperle seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (No), Commissioner Scheperle (Yes).

**DISCUSSION:**

Discussion was held regarding the gas pump going down (sensor) at Public Works Department Friday, September 16, 2016. Director Larry Benz this pump is very old and they are currently getting some pricing on dual pumps. Benz was requesting an account be set up with Jefferson City Oil until they have a working gas pump(s).

**MOTION:**

Commissioner Scheperle made a motion to approve the Emergency Procurement for fuel for all departments with Jefferson City Oil. Commissioner Hoelscher seconded the motion for discussion. No action taken.

**MOTION:**

Commissioner Scheperle made a motion to withdraw the Emergency Procurement for fuel for all departments with Jefferson City Oil. Commissioner Hoelscher seconded the motion. No vote taken.

**MOTION:**

Commissioner Scheperle made a motion to declare the **Emergency Procurement for fuel**. 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 they picked up the remount from Osage, the EMS Director's position has been posted, they have met with the crews about changes coming and have received some good questions, looking to take applications for the additional positions and implement new schedules by November 1, 2016, testing has been done at communication center and interviews with part-time EMT's. John inquired about talking about the cots today. The cots will be put on next week's agenda.

Greg Hayes (Citizen) was present to speak about the series of stakes (for Chevrons) the County is installing in front of his residence at 5416 Tanner Bridge Road and will not like the looks of the chevrons. Hayes stated he realizes there have been some accidents in this area, the speed limit is 40mph, the advanced warning sign is hidden by an overgrown oak tree and is requesting a study be done before the chevrons are installed. Director Larry Benz said a study will be done with Road & Bridge for this area.

Finance Debbie Malzner indicated County Treasurer Eric Peters was replacing Chief Deputy Treasurer Penny Quigg and was requesting to keep her on a few more weeks (3-6 weeks) after her last day of employment being September 23, 2016, to help train the new employee for the position. The Commissioners had some questions regarding the request and asked that Treasurer Peters come speak with them about his request.

Commissioner Bushman received a certified letter from the Missouri Department of Conversation indicating their County Aid Road Trust (CART) program is a cost share opportunity to help counties and townships with maintenance rock for county roadways serving MDC lands and facilities. No action taken.

Commissioner Bushman received correspondence from Central Electric Power Cooperative regarding the Boone-Ashland-Summit-Tebbetts-Osage 69kV Transmission Line. No action taken.

Commissioner Bushman received correspondence from Missouri Enterprise regarding October 7th being observed as Manufacturing Day. Received with the correspondence was a sample of a proclamation. No action taken.

Debbie Malzner stated the Commission received an anonymous donation of \$700.00 cash in the mail to be used towards beautification of/around the Courthouse and/or Courthouse Annex Building.

Commissioner Hoelscher spoke of/about compensation from the City for work being done on the parking lot of the Prenger Family Center.

Auditor Berhorst brought up if any money should be in the 2017 Budget for the wellness of County employees. Approximately \$4,000.00 was spent for wellness in 2016.

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

