



**COLE COUNTY COMMISSION MINUTES**  
**Agenda for the Commission of Cole County**  
**For Tuesday, October 4, 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, EMS Kevin Wieberg, Hayden Ray and John Smith, Facilities Director Greg Camp, Marshal Donny Schulte and Richard Lee, Auditor Kristen Berhorst, Deputy Auditor Danielle Patterson, Captain John Wheeler, Clerk Steve Korsmeyer, Whitney Byass and Janice Scheibeler (Dysautonomia Representatives), Treasurer Eric Peters, Records Office Judy Ridgeway, John Ruth (Newman, Comley & Ruth Law Office), Joy Howard (WM Financial Strategies), Collector Larry Vincent, Toni Stegeman (Gilmore & Bell), Deputy Clerk Lynne Reinkemeyer, present.

2. MINUTES & REPORTS RECEIVED AND FILED

3. COMMISSIONER COMMITTEE LIAISON REPORTS

4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

5. COMMISSION COMMENTS

6. RESOLUTIONS/PROCLAMATION

Presiding Commissioner Sam Bushman presented Whitney Byass and Janice Scheibeler (Dysautonomia Representatives), with a Proclamation recognizing the month of October as "Dysautonomia Awareness Month Throughout Cole County."

7. BIDS & CONTRACTS

**DISCUSSION:**

Discussion was held regarding a Leg Shackling Agreement with BI Incorporated instead of going through a third party agreement as the County is currently doing and being charged at a higher rate per unit. Donny Schulte and Richard Lee presented a new agreement to the Commissioners to sign with BI directly, which would result in savings per unit.

**MOTION:**

Commissioner Schepeler made a motion to sign the **Electronic Monitoring Service Agreement between BI Incorporated ("BI") and Cole County**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Schepeler (Yes).

8. UNFINISHED BUSINESS

9. NEW BUSINESS

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

**DISCUSSION:**

Discussion was held regarding Treasurer Eric Peters' request for budget transfer to pay salary to Penny Quigg for training Mark Ruether, the newly hired Chief Deputy Treasurer, who will begin employment with the County on October 17, 2016. This training should not take more than 40 hours. Ms. Quigg confirmed with Peters that she could come in on

weekends/evenings to complete some of the receipting/accounting that Peters is not familiar with for EMS and the Collector. The Commissioners agreed to Eric's request as long as no overtime is required for the training.

**DISCUSSION:**

Captain Wheeler and Facilities Director Greg Camp discussed the replacement of 40 batteries in the UPS System at the Law Enforcement Center, with a cost of \$12,966.40 received from Graybar. The estimated cost for labor to install is \$600.00 to \$700.00 and disposal fee of \$100.00. Each board replacement cost is \$350.00. The Commissioners agreed to proceed with replacing the batteries and move contingency money to facility maintenance under the Law Enforcement Fund to pay for the batteries, installation and disposal.

**DISCUSSION:**

John Ruth, attorney with Newman, Comley & Ruth Law Office, provided an update to the Commissioners regarding the Ameren Lawsuit. Mr. Ruth said there are three (3) 2013 cases currently pending at the Supreme Court, said the 2014-15 year assessments have new matters and the 2016 assessment will probably be appealed/protested. The Commissioners agreed to transfer money to pay the pending bills on this lawsuit.

**DISCUSSION:**

Joy Howard, with WM Financial, provided a handout of the **Mathematical Computations for Refunding Certificates of Participation Series 2016**. Howard said the County received a AA rating and the adjusted actual savings for the County is \$211,528.07.

**MOTION:**

Commissioner Bushman made a motion to approve and sign **AN ORDER AUTHORIZING THE COUNTY OF COLE, MISSOURI, TO ENTER INTO A LEASE PURCHASE TRANSACTION, THE PROCEEDS OF WHICH WILL BE USED TO REFINANCE THE COUNTY'S 2011 LEASE PURCHASE OBLIGATIONS FOR THE JAIL PROJECT AND SHERIFF/LAW ENFORCEMENT OFFICE CENTER; AND TO APPROVE THE EXECUTION OF CERTAIN DOCUMENTS IN CONNECTION THEREWITH.** 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

EMS John Smith provided the following update; the cots have been ordered and should receive within three (3) weeks, having updates with the crews every couple weeks, interviews for supervisor positions have been done and three (3) employees were promoted with effective date of 10/30/16, have met with City Police and Fire, software training will begin soon, Rodney Dyche has received 4-5 applications for the EMS Director's position (no deadline), the trucks will go to Osage to have mounts installed and the dispatcher positions have been posted on the County website, newspaper this Wednesday and Sunday and social media.

Commissioner Hoelscher brought up about the air conditioner (compressor) being out at the Health Department. Facilities Director Greg Camp said he has a couple calls out for estimates, but believes the rough cost to be \$2,500.00 to \$2,700.00.

Commissioner Hoelscher inquired about the card printer for ID cards for Jeff Hilke. Bill Farr's could be used but it was bought with Homeland Security funds. The Sheriff has a card printer for CCW's and will check to see if it would be compatible with the Marshals. The estimated cost for the printer ranges from \$2,400.00 to \$3,600.00. Capital funds will be used to replace the printer.

Commissioner Hoelscher received notice that Lincoln University will be having a Career Fair. Debbie Malzner said she sent an email out about the Career Fair to all elected officials and department heads and would be up to them if they wish to set up a booth(s).

The 911 Communication System between the County and the City was brought up regarding the three (3) phases of implementation. The County has paid their portion for the first two (2) phases. Debbie Malzner will email to find out the cost of phase 3.

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