



COLE COUNTY COMMISSION MINUTES

**Agenda for the Commission of Cole County
For Tuesday, October 11, 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 Scheperle, EMS Kevin Wieberg and John Smith, Assessor's Office Phil Mercer and Kamla Payne, Health Department Director Kristi Campbell, Captain John Wheeler, Health Department Chris White, Randy Lueckenotte and Jo Snodgrass (Wallstreet Representatives), County Clerk Steve Korsmeyer, Auditor Kristin Berhorst, Deputy Auditor Danielle Patterson, GIS Coordinator Melissa Johnson, Collector Larry Vincent, Counselor Jill LaHue, News Tribune Jeff Haldiman, EMA Coordinator Bill Farr, Deputy Clerk Lynne Reinkemeyer, present.

2. MINUTES & REPORTS RECEIVED AND FILED

FEES: September 2016 Clerk Fees Filed
September 2016 Sheriff Fees Filed

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 Cathy Sullivan to serve on the Onsite Wastewater Treatment System Board of Review.

MOTION:

Commissioner Scheperle amended the motion to **reappoint Robert "Bob" Hentges and appoint Cathy Sullivan to serve on the Onsite Wastewater Treatment System Board of Review (both terms expire September 1, 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 **Independent Contractor Agreements between Cole County Health Department and Diabetic Educators Leota Maag and Martha Fuhrman**. 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:

Some discussion was held regarding the Public Administrator's payable (probate) due to a guardianship hearing ruling by Judge Green and Judge Joyce. The judge(s) will be invited to speak with the Commissioner's to explain the charges billed to the County.

MOTION:

Commissioner Scheperle made a motion to accept the **Assessment and Errors and Omissions presented by the Assessor (Prorated Occupancy Parcels After Certification and Cole County Commission Adjustments to Certified Values)**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

DISCUSSION:

Randy Lueckenotte and Jo Snodgrass with Wallstreet Insurance Group provided a handout regarding the County's Renewal of Health, Dental, Life and Vision Insurance for 2017. Discussion included Stop Loss Renewal, Pharmacy (Retail 90 Day Fill), Plan Design Changes, Telemedicine, Wellness, Ancillary Renewal and Open Enrollment.

MOTION:

Commissioner Scheperle made a motion to approve the **Renewal of Health, Dental, Life and Vision Insurance for 2017 with Wallstreet Insurance Group**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

DISCUSSION:

Health Director Kristi Campbell and Chris White spoke about **Closed POD (Point of Dispensing)** for County employees at no cost (handout provided). The Commissioners were in agreement with the POD.

DISCUSSION:

GIS Coordinator Melissa Johnson gave an update on the Cole County Mobile App, stating it was available for download, the Boards and Commissions Application is on the county website, the web editors are doing a great job and the Social Media Committee is working on a draft and will bring before the Commissioners.

DISCUSSION:

Discussion was held regarding a new access control installation for the EMS Supply Room. EMS John Smith spoke about the EMS Supply Room currently not being secured at all and there is probably \$80,000.00 to \$100,000.00 worth of supplies stored in the room. An EMS employee does weekly inventory of the supplies. John Smith received a Proposal from All Systems for a badge system access in the amount of \$2,858.75.

MOTION:

Commissioner Scheperle made a motion to accept and sign the **Proposal received from All Systems for EMS Access Control Installation in the amount of \$2,858.75**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

DISCUSSION:

EMS John Smith said a full-time paramedic has been hired from St. Louis, a part-time paramedic was hired today and two (2) more are needed, 8-10 dispatch applications have been received, will be interviewing soon for the administrative finance position and he will be bringing the EMS Supervisors next Tuesday to meet with the Commissioners.

10. CLOSED SESSION – Commissioner Scheperle made a motion to go into Closed Session at 11:22 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 Bushman seconded the motion. The motion passed by a roll call vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

RECONVENE:

Commissioner Hoelscher made a motion to go out of Closed Session at 11:52 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).

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

The Commissioners spoke about storing private property at the Law Enforcement Center and agreed that after this coming weekend no more personal property will be stored at the Center. Finance Debbie Malzner stated an incident/accident

report will need to be completed on the garage door that was damaged at the Law Enforcement Center involving a private party's vehicle.

Commissioner Scheperle asked EMS John Smith about the billing the County is receiving from Onsite Oil Change for filters, top offs and other services not in original quote received and asked if Public Works (employees) may be able to perform/take care of some of these services. John said Rodney is currently addressing this issue.

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