



COLE COUNTY COMMISSION MINUTES

**Agenda for the Commission of Cole County
For Tuesday, November 1, 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, Auditor Kristen Berhorst, Deputy Auditor Danielle Patterson, Assessor Chris Estes, Collector Larry Vincent, EMS John Smith, Health Director Kristi Campbell, Treasurer Eric Peters, Purchasing Agent Jennifer Prenger, News Tribune Jeff Haldiman, Counselor Jill LaHue, Clerk Steve Korsmeyer, Recorder Ralph Bray, Deputy Clerk Lynne Reinkemeyer, present.

2. MINUTES & REPORTS RECEIVED AND FILED

FEES: September 2016 Collector Fees Filed
October 2016 Recorder Fees Filed

3. COMMISSIONER COMMITTEE LIAISON REPORTS

4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

5. COMMISSION COMMENTS

6. BIDS & CONTRACTS

MOTION:

Commissioner Schepeler made a motion to approve and sign the **renewal of Maternal Child Health (MCH) Services Contract between Department of Health and Senior Services and Cole County Health Department (3rd year of a 3 year contract)**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Schepeler (Yes).

DISCUSSION:

Purchasing Agent Jennifer Prenger informed the Commissioners the cost of natural gas locked in for a few months was high. Commissioner Schepeler stated he spoke with Facilities Director Greg Camp and it was decided to play the market and use market prices for the County's natural gas, with the exception that Constellation NewEnergy - Gas Division, LLC will provide gas for the Prenger Family Center for the month of November.

MOTION:

Commissioner Schepeler made a motion to approve and sign the **Natural Gas Sales Agreement between the County of Cole and Pro Solutions, L.L.C. (DBA/Pro Energy Solutions)**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Schepeler (Yes).

7. UNFINISHED BUSINESS

8. NEW BUSINESS

MOTION:

Commissioner Schepeler made a motion to **approve the 2017 County Holiday Calendar**. 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 **A Resolution By the Cole County Commission For the Official Destination Marketing Organization (DMO) for the Division of Tourism Promote Missouri Fund.**

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 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:

Discussion was held regarding the County Treasurer's surety bond and budget transfer. Treasurer Eric Peters stated his current surety bond is \$100,000.00 for over \$30,000,000.00 in the account and feels the surety bond amount should be increased. Peters provided the Commissioners the cost of a \$500,000.00 bond to be \$2,519.00 and a \$1,000,000.00 bond to be \$4,263.00. The Commissioners agreed to increase the surety bond amount to \$500,000.00 (through Kenny Teeple from Versailles, Missouri) and a budget transfer be done in the amount of \$1,919.00 (Treasurer currently has \$600.00 in account to go towards the cost increase of the surety bond).

DISCUSSION:

County Treasurer Eric Peters informed the Commissioners the office chair previously used by Penny Quigg is not working for Mark Ruether and understands the Commissioners approved for Mr. Ruether to purchase a new chair for \$200.00 or less. Peters asked the Commissioners to approve the funds of \$260.00 for a chair that Mark found that works for him at SAMCO. The Commissioners asked that Mark check into the chair(s) the County Auditor has and also with Schriefers before purchasing the chair from SAMCO.

MOTION:

Commissioner Scheperle made a motion to **Approve DEA Authorizations for EMS on three (3) Power of Attorney revocations (Julie Terry, Mike Shirts and James Baysinger) and adding one Power of Attorney to Norman Forman.**

Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

BUDGET ADJUSTMENT:

1st Reading of Budget Adjustment #7 in the amount of \$72,690.53 for the Law Enforcement Fund for the Mustang Grant from the Missouri Department of Public Safety. No action taken today.

DISCUSSION:

Discussion was held regarding the Assessment Fund Calculations needing to be approved/signed between the County Assessor and the County Collector in order for the Collector to begin collecting taxes. The Assessor and Collector are in disagreement for the procedure to approve the assessment calculation. The Commissioners agreed that Commissioner Scheperle, Auditor Kristen Berhorst and Collector Vincent will meet to review the tax calculations for approval after the Commission meeting today.

DISCUSSION:

Auditor Kristen Berhorst presented the **recommended 2017 Budget for Cole County** to the Commissioners (handout provided).

9. CLOSED SESSION – Commissioner Scheperle made a motion to go into Closed Session at 10:12 a.m. Pursuant to Section 610.021 of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following: Personnel Issues [Section 610.021(3)]. Commissioner Hoelscher seconded the motion. The motion passed by a 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 11:10 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

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