



**COLE COUNTY COMMISSION MINUTES  
Agenda for the Commission of Cole County  
For Tuesday, November 15, 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, EMS John Smith, Health Director Kristi Campbell, Health Department Brandon Rekus, GIS Coordinator Melissa Johnson, Public Works Andy Myers, Finance Debbie Malzner, Public Works Director Larry Benz, Jefferson City GIS Department Buster Schrage and Jill Ryan, J Stambaugh (Wardsville resident), Recorder Ralph Bray, Counselor Jill LaHue, News Tribune Jeff Haldiman, Deputy Clerk Lynne Reinkemeyer, present.

2. MINUTES & REPORTS RECEIVED AND FILED

**FEES:** October 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 provided by Cole County GIS Coordinator Melissa Johnson explaining that GIS technologies is a powerful tool for supporting emergency services, homeland security, economic development, environmental protection, crime mapping, healthcare, long-range planning and much more. Two websites were provided for using Cole County GIS ([www.colecounty.org](http://www.colecounty.org) and [www.midmogis.org](http://www.midmogis.org)).

Presiding Commissioner Sam Bushman presented Cole County GIS Coordinator Melissa Johnson, with a Proclamation recognizing the week of November 13-19, 2016 as Geography Awareness Week and November 16, 2016 as GIS Day.

6. COMMISSION COMMENTS

7. BIDS & CONTRACTS

**MOTION:**

Commissioner Schepeler made a motion to sign the **Annual Renewal Program Services Contract for Child Care Health Consultation between Department of Health and Senior Services and Cole County Health Department**. 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 today.

**BUDGET ADJUSTMENT:**

**2nd and Final 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.

**DISCUSSION:**

Health Director Kristi Campbell and Brandon Rekus provided a handout regarding **Onsite Sewage Compliance Issues**, which included an update on compliance, enforcement plans and outreach sources.

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

Commissioner Hoelscher inquired about heaters being used and the current ordinance for the County offices. Facilities Director Greg Camp spoke with County Counselor Jill LaHue on this issue. The Commissioners agreed that an email will be sent to elected officials and department directors regarding the removal of personal heaters from their offices.

Commissioner Hoelscher also inquired about the University of Missouri Cole County Extension 2017 budget request in the amount of \$105,158.00, which is a 6% increase from 2016. The Commissioners agreed that the Cole County Extension should attend the budget meetings when other department directors and elected officials attend to discuss their budgets.

Commissioner Bushman announced that Bryan Ridenhour has accepted the offer to be Cole County's IT Director. Mr. Ridenhour will begin his employment on December 5, 2016.

EMS John Smith provided an update on the following; 1) EMD is going forward with a lot of pieces being involved and a stakeholders meeting is December 13, 2016, with anticipated going live date to be January 31, 2017, 2) Mike Smith, Communications Director, will be here for training, 3) EMS is fully staffed and training is in process, 4) The power cots are to ship Friday, 5) Meetings have been held with the billing company on collection process, 6) The number of transfers to other counties have drastically reduced, 7) EMS goal is by December 1, 2016, the hospital calls will be routed through Cole County EMS first, 8) The lunch last week with the crews went very well, 9) Meetings with the medical and clinical director from Texas were held and good reports are being received, 10) EMS software for time clocks instant reporting is being worked on since November 1st, 11) Rodney and Ed are working on the salary survey and hoped to be finalized in the next two weeks and hopefully a new EMS Director by January 1, 2017, 12) the new ambulance had a crimped wire from the factory which threw emission codes and has been sent back to the manufacturer of the truck to be fixed, 13) There is money left over from uniforms to help cover the cost of ambulance parts.

Commissioner Hoelscher inquired about the repair of the chamber clock. Finance Malzner said she has not received an estimate on what the cost would be to repair the clock.

**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