



COLE COUNTY COMMISSION MINUTES
Agenda for the Commission of Cole County
For Tuesday, January 2, 2018

(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 Schepelerle, Auditor Kristen Berhorst, Deputy Auditor Danielle Patterson, EMS Director Jerry Johnston, Facilities Maintenance Director Greg Camp, Health Department Shannon Kliethermes, Public Works Director Larry Benz, Purchasing Agent Jennifer Prenger, Counselor Jill LaHue, Finance Debbie Malzner, 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. APPOINTMENTS BY COMMISSION

MOTION:

Commissioner Schepelerle made a **motion to appoint Gary Bemboom to the Cole County Planning Commission (Term Expires 12/31/21)**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Schepelerle (Yes).

6. COMMISSION COMMENTS

7. BIDS & CONTRACTS

8. UNFINISHED BUSINESS

Commissioner Schepelerle stated he met with Tia and Matt, with the City of Jefferson, in reference to Project No. 32146: Downtown Spot Repair, Street Overlay & Electric Expansion. Schepelerle said this is a cost share project and the County would be responsible to pay for all improvements in front of County buildings and stamped concrete will be used, but a different method to prevent cracking, etc. In addition, the County portion of this project would begin after July 4, 2018 and the overlay being in August 2018. The Commissioners will speak with the City of Jefferson Representatives at next week's meeting regarding this project.

Finance Malzner also stated nine (9) people are on the list to attend the Taste of Jefferson City at this time. Malzner will contact additional department heads to attend this event.

9. NEW BUSINESS

MOTION:

Commissioner Schepelerle made a motion to award Contract Renewal 2 of 2 - Ambulance Maintenance & Repair Services (Contract No. 2016-05R2) to On Site Oil Change. Commissioner Hoelscher seconded the motion. Commissioner Schepelerle withdrew his motion.

MOTION:

Commissioner Schepelerle made a motion to **award and sign Contract Renewal 2 of 2 - Ambulance Maintenance &**

Repair Services (Contract No. 2016-05R2) with On Site Oil Change. Commissioner Hoelscher seconded the amended motion. Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

DISCUSSION:

Discussion was held regarding the plumbing expenses at the Law Enforcement Center, which is currently being worked on and resolved.

10. CLOSED SESSION – Commissioner Scheperle made a motion to go into Closed Session at 9:27 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(13)]. 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 Hoelscher made a motion to go out of Closed Session at 11:15 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

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