



**COLE COUNTY COMMISSION MINUTES
Agenda for the Commission of Cole County
For Tuesday, January 3, 2017**

(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, Finance Debbie Malzner, Donny Schulte (Courts), Auditor Kristen Berhorst, Deputy Auditor Danielle Paterson, News Tribune Jeff Haldiman, Counselor Jill LaHue, Recorder Ralph Bray, Chief Deputy Judy Ridgeway, Public Administrator Joe Kuensting, Deputy Clerk Michele Derleth, present.

- 2. MINUTES & REPORTS RECEIVED AND FILED
- 3. COMMISSIONER COMMITTEE LIAISON REPORTS
- 4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS
- 5. COMMISSION COMMENTS
- 6. BIDS & CONTRACTS
- 7. UNFINISHED BUSINESS
- 8. NEW BUSINESS

DISCUSSION:

No action taken on Accounts Payable Review.

MOTION:

Commissioner Schepeler made a motion to sign **MIDWEST GLASS TINTERS, INC., PROPOSAL** in the amount of \$2,769.00 for window tinting in the courthouse. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Schepeler (Yes).

DISCUSSION ON 2017 BUDGET:

Creating a full-time position and retain the part-time position in the Bond Investigation Department.

Sheriff requesting a new position in the Sheriff's Department.

Public Administrator asking for additional salary to the open full-time position open in his office. No additional amount was approved.

Recorder asking for approval of hiring of a full-time position in his office. Employment would start April 1, 2017 to cover for maternity leave and the replacement of a retiring employee. There will be a nine month overlap overall in the 2017 budget.

Discussion was held regarding professional services for the County Assessor and Ameren 2013, 2014 and 2015 tax issue.

9. **CLOSED SESSION:**

Commissioner Schepeler made a motion to go into closed session at 9:40 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 Bushman (Yes), Commissioner Hoelscher (absent), Commissioner Schepeler (Yes).

RECONVENE:

Commissioner Bushman made a motion to go out of closed session at 10:25 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 (absent), Commissioner Scheperle (Yes).

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

Presiding Commissioner Sam Bushman mentioned receiving correspondence regarding a 3% increase per autopsy performed in 2017.

Presiding Commissioner Sam Bushman received correspondence from the City of Jefferson regarding NOTIFICATION of ANNEXATION AND CITY BOUNDARY AMENDMENT on annexed property locations of; Partial Meadows by the Club Subdivision: Lot 43, Meadows by the Club Subdivision, Section Two and Partial Meadows by the Club Subdivision: Pinehurst Court and Willowlake Drive.

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