



**COLE COUNTY COMMISSION MINUTES
Agenda for the Commission of Cole County
For Tuesday, January 9, 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 Schepeler, Auditor Kristen Berhorst, Deputy Auditor Danielle Patterson, EMS Director Jerry Johnston, Jefferson City Fire Chief Matthew Scholfield, Health Director Kristi Campbell, Collector Larry Vincent, Mike Sapp and Joe Gassner (Health Department), News Tribune Jeff Haldiman, Finance Debbie Malzner, Captain Aaron Bolinger, Sheriff John Wheeler, Betsy Wieberg (Sheriff's Department), Public Works Director Larry Benz, Road Superintendent Larry Bishop, EMA Coordinator Bill Farr, Juvenile Court Administrator Michael Couty, Clerk Steve Korsmeyer, Counselor Jill LaHue, Deputy Clerk Lynne Reinkemeyer, present.

2. MINUTES & REPORTS RECEIVED AND FILED

FEES: December 2017 Clerk Fees Filed
December 2017 Sheriff Fees Filed
December 2017 Recorder Fees Filed

REPORTS: December 2017 Auditor's Report Filed
December 2017 Treasurer's Reconciliation Report Filed

3. COMMISSIONER COMMITTEE LIAISON REPORTS

4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

5. APPOINTMENTS BY COMMISSION

MOTION:

Commissioner Schepeler made a motion to **reappoint Tom Piper and Jim Aslakson to the Cole County Parks Committee (Term expires December 31, 2020); James Wunderlich and Mike Wyss to the Cole County Road and Bridge Advisory Board (Term expires December 31, 2020); Bob Weber and Jason Sommerer to the Cole County Public Works Traffic and Safety Advisory Board (Term expires December 31, 2020)**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Schepeler (Yes).

6. COMMISSION COMMENTS

7. BIDS & CONTRACTS

MOTION:

Commissioner Schepeler made a **motion to approve and sign the Agreement between the County of Cole (EMS) and the City of Jefferson City (Emergency Medical Response from January 1, 2018 through December 31, 2018)**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Schepeler (Yes).

MOTION:

Commissioner Schepeler made a **motion to approve and sign the Agreement between DEVNET, INC. and Cole**

County (Effective Date of February 1, 2018). 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 sign the Annual Federal Equitable Sharing Agreement and Certification for FY2017 (Sheriff's Department)** . 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

PUBLIC HEARING FOR 2017 BUDGET:

Presiding Commissioner Bushman opened the Public Hearing for Cole County's 2018 Budget. No public comments or discussion was held. Presiding Commissioner closed the Public Hearing.

MOTION:

Commissioner Scheperle made a motion to **approve and sign the Memorandum of Understanding (MOU) Agreement (with the Recorder of Deeds, Prosecuting Attorney and the Cole County Sheriff) for 2018 Budget.** 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 Court Order (#1) and adopt the Final Budget for 2018 (in the amount of \$83,631,564.00).** Commissioner Hoelscher seconded the motion. The motion passed by the vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

DISCUSSION:

No action taken today on the geese population control at the County Park.

MOTION:

Commissioner Scheperle made a **motion to approve and sign the Amended Cole County Environmental Protection and Safety Code Ordinance.** 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 An Amended Ordinance Requiring All County Residential, Commercial, Industrial, And Public Buildings To Display A Valid Street Address Number As Assigned By The Cole County Planning Department.** 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

Commissioner Bushman spoke about the Clerk's Office request to use the Commission Chambers for the 2018 Elections.

Some discussion relating to solid waste issues in the county was held.

The Tax Commission Maintenance Agreement/Plan for 2018-2019 will be on next week's agenda.

Commissioner Bushman received an email from the U. S. Census Bureau regarding the boundary and annexation survey.

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