



**COLE COUNTY COMMISSION MINUTES
Agenda for the Commission of Cole County
For Tuesday, January 16, 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 Scheperle, Auditor Kristen Berhorst, EMS Kevin Wieberg, Facilities Maintenance Director Greg Camp, Public Works Director Larry Benz, Road Superintendent Larry Bishop, Sr. Assistant Road Superintendent Cliff Lepper, County Engineer Eric Landwehr, Bill Patterson (MagAllie Construction), Finance Debbie Malzner, News Tribune Jeff Haldiman, David Bange (City of Jefferson), Purchasing Agent Jennifer Prenger, EMS Director Jerry Johnston, Counselor Jill LaHue, 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. COMMISSION COMMENTS

6. BIDS & CONTRACTS - BID AWARD

MOTION:

Commissioner Scheperle made a motion to **award Bid No. 2017-43: Structural Repair & Re-Roofing, Salt Storage Dome to MegAllie Construction Company, LLC.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

7. UNFINISHED BUSINESS

8. NEW BUSINESS

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:

David Bange (City of Jefferson) provided updates on the Jefferson City/Cole County Cooperative Projects, which included discussion among the Commissioner's and other county employees present. The projects were; East High Street (Pine to Vetter - hopefully construction to begin in August), the New High School Road, Clark Avenue (McCarty Street and back to Hillcrest - traffic study being performed in this area), and the Design/Reconstruction of Dunklin Street Bridge. The County has no agreement with the City of Jefferson at this time for the Clark Avenue and Dunklin Street Bridge projects. A couple other projects mentioned were the Railroad Spur and monies set aside for MSP (Missouri State Penitentiary). Commissioner Bushman asked Bange if the City could clean/clear the alley behind the Courthouse Annex of snow, ice, etc. as there is quite a bit of traffic through this alley, including a line of cars to pick children up from daycare.

DISCUSSION:

No action taken today on signing the Prosecuting Attorney's MOU (Memorandum of Understanding) for a new

prosecutor position in his office. Discussion was held regarding this new position, which included concerns of the working relationships among the Sheriff, Judges, and Prosecutor(s), what difference would an additional prosecutor make with the current and future case work load, the common goal among all, the Public Defender's backlog, what is the Prosecuting Attorney's goal of the new position, and the suggestion was made for the Judges, Sheriff and Prosecuting Attorney to meet to discuss caseload issues.

MOTION:

Commissioner Scheperle made a motion to sign the **Order of the County Commission of Cole County, Missouri, Accepting a Proposal for Underwriting; Selecting an Underwriter in Connection with the Proposed Issuance of Limited General Obligation Bonds for the Randall Drive Neighborhood Improvement District Project; Acknowledging Certain Disclosures Pursuant to MSRB RULE G-17; and Repealing a Prior Conflicting Order.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

DISCUSSION:

County Engineer Eric Landwehr provided a handout regarding **Cole County Small Communities Cooperative Projects and Guidelines for Project Submittal, Ranking and Distribution of Funding, along with the Application Process.** Discussion was held, with the Commissioners giving their approval to Landwehr to move forward with the projects, do mail outs and set up meetings with the communities.

9. **CLOSED SESSION** - Commissioner Bushman made a motion to go into Closed Session at 10:30 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 12:45 p.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).

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