



**COLE COUNTY COMMISSION MINUTES
Agenda for the Commission of Cole County
For Friday, January 20, 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, EMS John Smith, Kevin Wieberg, Valerie Matherne and EMS Director Jerry Johnston, Paramedic Plus Rodney Dyché, Auditor Kristen Berhorst, Deputy Auditor Danielle Patterson, Health Director Kristi Campbell, Purchasing Agent Jennifer Prenger, News Tribune Jeff Haldiman, Deputy Clerk Lynne Reinkemeyer, present.

2. MINUTES & REPORTS RECEIVED AND FILED

FEES: December 2016 Collector Fees Filed

3. COMMISSIONER COMMITTEE LIAISON REPORTS

4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

5. COMMISSION COMMENTS

6. BIDS & CONTRACTS

MOTION:

Commissioner Schepeler made a motion to approve and sign **Contract No. 2016-05R1 Preventative Maintenance and Repair Services, Cole County Emergency Medical Services Ambulance Fleet between the County of Cole and On Site Oil Change**. Commissioner Hoelscher seconded the motion. The motion passed by a vote: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Schepeler (Yes).

DISCUSSION:

Discussion was held by EMS John Smith and EMS Director Jerry Johnston regarding the CAD (Computer-Aided Design) contract for Cole County Emergency Medical Services and Zuercher. Discussion included numerous conversations with vendor(s) on the CAD, look further into AVL options to work/connect with the CAD, do a contract now with Zuercher for the CAD and the associated costs for fees, maintenance service and support.

MOTION:

Commissioner Schepeler made a motion to approve and sign the **Software License and Service Agreement between Zuercher and Cole County Emergency Medical Services**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commission Schepeler (Yes).

DISCUSSION:

EMS John Smith spoke about Charles J. Ludy, D.O. obtaining quotes for liability coverage for himself as the Cole County's Medical Director. One quote he received was for \$2,257.50 per year and Dr. Ludy is waiting for one more quote. The coverage would be included with the contract for services. The Commissioners agreed to pay the liability coverage but no agreement/contract was signed today.

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:

Rodney Dyché (Paramedics Plus) provided a wrap-up on the following of updates, changes, accomplishments, etc. pertaining to Cole County Emergency Medical Services they were contracted to do by the Cole County Commissioners; interviews conducted, worked on 2017 Budget, additional and personnel changes, communications center, service calls up, deployment and scheduling, CAD addition, improvement on patient outcomes, Dr. Ludy engaged with Cole County Emergency Medical Services, ventilators added to trucks, changed airway adjuncts, public accountability, encouraging Commissioners to develop an Ambulance Advisory Board and an Emergency Advisory Board, fleet issues (have someone in-house to perform the work), technology (includes on-line training for staff) and Kudos to EMS employees as the staff has been maintained through the process and to all other county employees, directors and elected officials for their time and service they gave to Paramedics Plus during this time.

Commissioner Bushman presented John Smith with a State of Missouri plaque.

DISCUSSION:

Discussion was held regarding clarification in the Personnel Employee Handbook on bereavement leave. Malzner stated someone asked her how many hours of bereavement leave an employee would receive if they worked 10, 12 or 24 hour shifts. Finance Malzner stated Section 14-9 Funeral Leave (bereavement leave) has always been based on 8 hours a day, total of 24 hours of bereavement leave. The Commissioners asked to table this issue today and add to future agenda.

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

Presiding Commissioner Bushman stated he had received a thank you from Missy Bonnot, Jefferson City Chamber of Commerce, for county representation at the Taste of Jefferson City.

Some discussion was held regarding the PDMP (Prescription Drug Monitoring Program) for Cole County. Missouri is the only state not to have a PDMP. Health Director Campbell stated she is trying to encourage the state and the City of Jefferson to provide this program in Missouri.

10. 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