



**COLE COUNTY COMMISSION MINUTES
Agenda for the Commission of Cole County
For Tuesday, January 24, 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, Health Department Mike Sapp and Brandon Rekus, Collector Larry Vincent, Health Department Director Kristi Campbell, Osage County Citizen Omar Herndon, Auditor Kristen Berhorst, Deputy Auditor Danielle Patterson, News Tribune Jeff Haldiman, Public Works Director Larry Benz, Road Superintendent Larry Bishop, EMS Director Jerry Johnston, 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 Schepeler made a motion to reappoint **Shanon Hawk to Cole County Parks Committee**. 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 reappoint **Don Neumann to Cole County Public Works Traffic and Safety Advisory Committee**. 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

8. UNFINISHED BUSINESS

9. NEW BUSINESS

Accounts Payable Review - No action taken today.

DISCUSSION:

Mike Sapp presented information on **Abatement Hearing #201612008, APACHE MANOR MHP LLC, 5101 Business 50 W., Jefferson City, MO 65109 (Solid Waste Storage, Rat Harborages)**. Mr. Sapp stated the property had three (3) violations in 2016, property has been cleaned up three (3) times since December 28, 2016, this is an ongoing violation and the registered agent is compliant when called upon with the violation(s). Sapp recommends no action at this time, but wanted to let the Commissioner's aware of the problem in this area. The Commissioner's agreed that Mr. Sapp continue to monitor and write up any future violations.

MOTION:

Commissioner Scheperle made a motion to approve and sign the **Weather or Not Service Contract (February 1, 2017 - January 31, 2019)**. 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 **amend funeral leave to include 24 hours of leave within a 7 day period (in the Personnel Employee Handbook)**. 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 the **Medical Director Agreement (includes liability insurance)**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

10. CLOSED SESSION – Commissioner Scheperle made a motion to go into Closed Session at 9:30 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(3)]. 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 Scheperle made a motion to go out of Closed Session at 10:55 a.m. and reconvene as the Cole County Commission. Commissioner Hoelscher 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

Presiding Commissioner Bushman stated he has received emails from the Sons of American Revolution & Daughters of American Revolution regarding planting of trees in the County Courthouse area. The Commissioners agreed that sidewalk repair and tree removal may need to be done before new trees are planted.

Finance Malzner stated Public Administrator Joe Kuensting asked her about changing a full-time position in his office to a part-time position. The Commissioner's asked this be put on next week's agenda.

Mr. Omar Herndon (Osage County Resident) attended the meeting today to observe and stated he has been to a few Commission meetings in Osage County and we (Cole County) do a few things differently and said he does like the streaming of meetings.

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