



COLE COUNTY COMMISSION MINUTES

**Agenda for the Commission of Cole County
For Tuesday, February 7, 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 Scheperle, Finance Debbie Malzner, EMA Coordinator Bill Farr, Purchasing Agent Jennifer Prenger, EMS Director Jerry Johnston, Jefferson City Public Works David Bange and Matt Morasch, County Facilities Director Greg Camp, Tammy Boesch (Historical City of Jefferson), Carol Davidson and Felicia Poettgen (ABLE Representatives), Auditor Kristen Berhorst, Deputy Auditor Danielle Patterson, Public Works Director Larry Benz, News Tribune Jeff Haldiman, Carla M. Steck (Atelier CMS), County Engineer Eric Landwehr, Public Administrator Joe Kuensting, Collector Larry Vincent, Deputy Clerk Lynne Reinkemeyer, present.

2. MINUTES & REPORTS RECEIVED AND FILED

FEES: January 2017 Clerk Fees Filed
January 2017 Recorder Fees Filed

3. COMMISSIONER COMMITTEE LIAISON REPORTS

4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

5. PRESENTATIONS FROM STAFF, CONSULTANTS AND INVITED GUESTS

Presentation by Carol Davidson and Felicia Poettgen was given on the ABLE Learning Center, which included the different fundraising and events ABLE currently does, expressed their gratitude for the past funds the County has provided to ABLE, spoke about the April 2017 book sale being held in St. Martins and looking for volunteers to help, the expansion of the middle school programs (currently about 30 students) from Thomas Jefferson and Lewis & Clark middle schools.

Presentation on Art Inside the Park was given by Carla Steck speaking of the work they do and provide for Cole County Citizens with the help of others, and the importance of funding. She asked for some of the County funds given to the Jefferson City Area Chamber of Commerce be invested with Art Inside the Park. Ms. Steck also stated the Convention Visitors Bureau and the City of Jefferson currently do not provide funding (this sometimes changes with new administration) to Atelier. Ms. Steck asked the Commissioners what the process was to prove her point about the need of funding and the funds to possibly come from Economic Development. Ms. Steck provided a handout to the Commissioners.

6. COMMISSION COMMENTS

7. BIDS & CONTRACTS

MOTION:

- Signing of State Emergency Grant Application

8. UNFINISHED BUSINESS

9. NEW BUSINESS

- Accounts Payable Review
- Approve/Adopt Dispatch Policies Regarding Implementation of EMD
- Signing of Surplus Title
- Discussion of Courthouse Sidewalks
- Cooperative Project Status Update – Capitol Avenue Reconstruction
- Bill Farr to Discuss SEMA Budget
- Signing of POD Letter for Governor’s Office

10. CLOSED SESSION **(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(3)]

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

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