



**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 Schepeler, 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:**

Commissioner Schepeler made a motion to sign the **Emergency Management Performance Grant Mini-Application** (requested amount of \$21,300.00 with max of \$25,000.00 no match). Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Schepeler (Yes).

8. UNFINISHED BUSINESS

9. NEW BUSINESS

Accounts Payable Review - No action taken today.

**MOTION:**

Commissioner Schepelerle made a motion to approve and adopt the **Dispatch Policies for Implementation of Emergency Medical Dispatching (EMD)**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commission Hoelscher (Yes), Commissioner Schepelerle (Yes).

**MOTION:**

Commissioner Schepelerle made a motion to sign the **Surplus Title for Cole County Sheriff's Department on a 2011 Ford Fodor (VIN/2FABPV1BX132099)**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Schepelerle (Yes).

**DISCUSSION:**

Discussion was held regarding repairs to the Courthouse sidewalks. Jefferson City Public Works employees David Bange and Matt Morasch were present and communicating to the Commissioners of plans the City is currently working on for other sidewalk repairs in the downtown area.

**DISCUSSION:**

Discussion was held regarding the **Cooperative Project Status Update (Capital Improvement Sales Tax 2012 to 2017 - Capitol Avenue Reconstruction - Myrtle Street Project)**. Jefferson City Public Works employees David Bange and Matt Morasch provided cost(s)handout/plans. Some discussion included repairing sidewalks now vs. waiting until the revitalization was completed in the neighborhood(s), estimated completion date(s) and the City asking the County to provide half of the funds to complete the Myrtle Street Project with an estimated cost of \$480,000.00. The Commissioners agreed they would get back with the City on the request to help fund the Myrtle Street Project. The City would need the funds for this project by the end of Summer 2017.

**DISCUSSION:**

Discussion was held regarding SEMA budget, with EMA Coordinator Bill Farr asking the Commissioners to reinstate a full-time position that was eliminated in the 2017 Budget. Debbie Backes held this full-time position prior to her retirement and as of now there is a part-time employee working this position. Farr would like to apply for a grant to help fund this full-time position. The Commissioners agreed for Farr to apply for the grant.

**MOTION:**

Commissioner Schepelerle made a motion to sign the **Points of Dispensing (POD) letter for Governor Greiten's office**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Schepelerle (Yes).

**10. CLOSED SESSION** – Commissioner Schepelerle made a motion to go into Closed Session at 10:50 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 Schepelerle (Yes).

**RECONVENE:**

Commissioner Hoelscher made a motion to go out of Closed Session at 11:05 a.m. and reconvene as the Cole County Commission. Commissioner Schepelerle seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Schepelerle (Yes).

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

**MOTION:**

Commissioner Hoelscher made a motion to approve and sign the **Final Acceptance of Courthouse & Annex Window Replacement Project**. Commissioner Schepelerle seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Schepelerle (Yes).

12. ADJOURNMENT

Commission will stand in recess until 4:30 p.m.

Commission adjourned at 4:30 p.m.

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Presiding Commissioner

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Eastern District Commissioner

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Western District Commissioner