



COLE COUNTY COMMISSION MINUTES

Agenda for the Commission of Cole County
For Tuesday, February 21, 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, EMA Coordinator Bill Farr, Purchasing Agent Jennifer Prenger, EMS Director Jerry Johnston, Health Director Kristi Campbell, Public Works Director Larry Benz, County Engineer Eric Landwehr, Homemaker Health Care Jeff Buker, Auditor Kristen Berhorst, Deputy Auditor Danielle Patterson, Counselor Jill LaHue, News Tribune Jeff Haldiman, Deputy Clerk Michele Derleth, present.

2. MINUTES & REPORTS RECEIVED AND FILED

3. COMMISSIONER COMMITTEE LIAISON REPORTS

4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

5. PRESENTATIONS FROM STAFF, CONSULTANTS AND INVITED GUESTS

Presentation was made by Jeff Buker in regards to funding the county has provided in the past for Homemaker Health Care. The representative thanked the commissioners and expressed their appreciation for all the donations the County Health and Welfare Programs have received over the years from the County and still are requesting funds from the county to help keep the program up and going. No action taken today.

6. COMMISSION COMMENTS

7. BIDS & CONTRACTS

BID AWARDS:

MOTION:

Commissioner Schepeler made a motion to approve and award **Bid No. 2017-01 ROAD MATERIALS** to the lowest bidder near the work site with available material. 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 approve and award **Bid No. 2017-02 GRADER AND SNOW PLOW BLADES** to the lowest bidder in each category with available material. 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 approve and award **Bid No. 2017-03 MOSQUITO SPRAY MATERIALS** to the lowest bidder in each category with available material. 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 approve and award **Bid No. 2017-04 VEGETATION SPRAY MATERIALS** to the lowest bidder in each category with available material. 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 award **Bid No. 2017-05 LEASED EQUIPMENT** to the lowest bidder in each category with available equipment. 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 **Contract Amendment for Public Health Emergency Preparedness Contract**. 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 **Agreement for Professional Engineering Services, South Liberty Road Low Water Crossing Replacement Project No. 2017-801-0** between Cole County and Cook, Flatt and Strobel Engineers, P.A. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

8. UNFINISHED BUSINESS

9. 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)

MOTION:

Commissioner Scheperle made a motion to **approve changes to Personnel Policy Handbook Section 14-7** on the revitalization of the County Safety Committee. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

DISCUSSION:

Discussion was held regarding the Cooperative Project (Myrtle Street and Swifts Highway).

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

MOTION:

Commissioner Scheperle made a motion to **approve the purchase of 200 tumbler cups with logo for the upcoming Worksite Wellness Challenge** to begin March 1, 2017 for eight (8) weeks. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

DISCUSSION:

Some discussion was held regarding the Landscape and Sidewalk Design for the Courthouse.

DISCUSSION:

Discussion was held regarding the EMS Mid Mo GIS CAD (Computer Aided Dispatch) and the AVL (Automated Vehicle Locator). Director Johnston provided a handout the following day from Zuerchertech.com.

DISCUSSION:

Discussion was held regarding the status of the Ameren lawsuit.

10. **CLOSED SESSION** – Commissioner Scheperle made a motion to go into closed Session at 10:10 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 vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

RECONVENE:

Commissioner Bushman made a motion to go out of Closed Session at 11:45 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).

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