



COLE COUNTY COMMISSION MINUTES

**Agenda for the Commission of Cole County
For Tuesday, February 26, 2019**

(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 and Western District Commission Kris Schepeler, Auditor Kristen Berhorst, Deputy Auditor Danielle Patterson, Recorder Judy Ridgeway, Public Works Director Larry Benz, Road Superintendent Larry Bishop, Sr. Assistant Road Superintendent Cliff Lepper, Health Director Kristi Campbell, News Tribune Jeff Haldiman, Counselor Jill LaHue, Purchasing Agent Jennifer Prenger, Captain Aaron Bolinger, Sheriff John Wheeler, Treasurer Eric Peters, Deputy Treasurer Mark Ruether, EMA Coordinator Bill Farr, EMS Director Matthew Lindewirth, EMS Deputy Director Stephen Moffat, 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. COMMISSION COMMENTS

6. BIDS & CONTRACTS

MOTION:

Commissioner Schepeler made a motion to **approve the Classified Proof for Sole Source Advertisement for Taser Conducted Energy Weapons (Sheriff's Department - Tasers and Taser Supplies 2019-SS05) with Axon.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commission Hoelscher (Yes), Commissioner Schepeler (Yes).

MOTION:

Commissioner Schepeler made a motion to **approve the Classified Proof for Sole Source Advertisement for Expert Case Review and Reporting (2019-SS06 EMS) with Priority Dispatch.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commission Hoelscher (Yes), Commissioner Schepeler (Yes).

MOTION:

Commissioner Schepeler made a **motion to approve and sign the Quote/Agreement with Priority Dispatch for (EMD) Emergency Medical Dispatch (\$23,400.00 for one year - March 1, 2019 through February 28, 2020).** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Schepeler (Yes).

DISCUSSION:

Public Works Cliff Lepper was present requesting approval from the Commissioners to purchase two (2) tractors with Boom Mowers (MODOT/Sourcewell). Lepper provided the estimated cost for one complete unit to be \$148,715.96 (**New Holland Tractor and New Alamo Boom Mower**). No action taken today.

MOTION:

Commissioner Schepeler made a **motion to approve the purchase of two (2) 19500 GVW Ford 550 4X4 Regular Cab Chassis (Joe Machens Ford).** 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 award Bid No. 2019-07: Cold Milling & Asphalt Paving Services to the lowest bidder with availability**. 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 award Bid No. 2019-08: Pipes to the lowest and best bid 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 award Bid No. 2019-09: Glass Beads to Ennis Paint**. 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 award Bid No. 2019-10: Sign Materials to lowest and best bid 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 award Bid No. 2019-11: Paint Materials to Allstates Coating contingent on successful Missouri Department of Transportation (MODOT) testing**. 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 award Bid No. 2019-12: Asphalt Materials to the lowest bidder in each category with availability**. 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 Missouri Highways and Transportation Commission Off -System Bridge Program Agreement (Old Forge Road Bridge Replacement)**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

7. UNFINISHED BUSINESS

8. NEW BUSINESS

MOTION:

Commissioner Scheperle made a **motion to approve the Accounts Payable Review pending final review**. Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Abstain), Commissioner Scheperle (Yes).

DISCUSSION:

Treasurer Eric Peters and Deputy Treasurer Mark Ruether were present to discuss the **County's current investments**. The following handouts were provided for discussion; February 2019 Cole County Investment Report (investments at 2/26/19), Estimate of availability of funds to invest (in millions) prepared on February 25, 2019 and U.S. Department of the Treasury Daily Treasury Yield Curve Rates. Discussion also included the County's Capital Projects in the works and when payments would be due, which would depend on the amount of money to invest at this time. **The Commissioners agreed to invest \$1,000,000.00 from General Revenue on a one (1) year Treasury Bill, \$1,000,000.00 on a 30 day Treasury Bill and \$2,000,000.00 on a 90 day Treasury Bill.**

MOTION:

Commissioner Scheperle made a **motion to approve and sign the Court Order (Annual Agreement for Services to be Rendered) between the County of Cole and the Cole County Soil and Water Conservation District in the amount of \$5,000.00**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

9. CLOSED SESSION

Commissioner Scheperle made a motion to go into Closed Session at 10:24 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(13)]. 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 11:13 a.m. and reconvene as the Cole County Commission. Commissioner Scheperle seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

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

Commissioner Bushman received the following correspondence; MU Extension Cole County 2018 Annual Report, Ameren's Upcoming Vegetation Activities Notification and the State Historical Society of Missouri information regarding Missouri's Bicentennial in 2021 (Each County in Missouri to submit a quilt block, which will be assembled into a single Missouri Bicentennial Quilt).

EMA Coordinator Bill Farr informed the Commissioners he received correspondence dated February 26, 2019 from the State Emergency Management Agency the County has been awarded \$30,000.00 towards the total cost of the requested warning siren system. This award is from the FY18 Emergency Management Performance Grant mini-application submitted by the County.

11. 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