



COLE COUNTY COMMISSION MINUTES

**Agenda for the Commission of Cole County
For Tuesday, February 28, 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 (Meeting to begin at 8:30 a.m.)

CALL TO ORDER:

The Cole County Commission met with Presiding Commissioner Sam Bushman, Eastern District Commissioner Jeff Hoelscher, Western District Commissioner Kris Scheperle, Auditor Kristen Berhorst, Deputy Auditor Danielle Patterson, Collector Larry Vincent, Facilities Director Greg Camp, Sheriff's Department Betsy Wieberg, Captain Aaron Bolinger, Assessor Chris Estes, Clerk Steve Korsmeyer, News Tribune Jeff Haldiman, Finance Debbie Malzner, Public Works Director Larry Benz, Road Superintendent Larry Bishop, Sr. Assistant Road Superintendent Cliff Lepper, EMS Director Jerry Johnston, Health Director Kristi Campbell, Purchasing Agent Jennifer Prenger, Counselor Jill LaHue, Rebecca Bax and Vicky Davison (Missouri Developmental Disability Council), Public Administrator Joe Kuensting, Deputy Clerk Lynne Reinkemeyer, present.

2. MINUTES & REPORTS RECEIVED AND FILED

REPORTS: January 2017 Treasurer's Reconciliation Report Filed

3. COMMISSIONER COMMITTEE LIAISON REPORTS

4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

5. COMMISSION COMMENTS

6. RESOLUTIONS/PROCLAMATIONS

Presiding Commissioner Sam Bushman presented Vicky Davidson (Missouri Developmental Disability Council) and Justin Klocke (US Senator Clair McCaskill representative) with a **Proclamation recognizing the month of March as "Developmental Disabilities Awareness Month"**.

7. BIDS & CONTRACTS

MOTION:

Commissioner Scheperle made a motion to approve and sign the **USER AGREEMENT between ST LOUIS COUNTY AND COLE COUNTY (Prescription Drug Monitoring Program - PDMP)**. 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 sign the **AGREEMENT between COLE COUNTY AND GEORGE E. SANSOUCY, P.E., LLC** (Ameren Appeal Years 2014 & 2015). 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 sign the agreement between **COLE COUNTY AND JOHN A. RUTH (NEWMAN, COMLEY & RUTH, P.C.)**. 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 sign the **AGREEMENT FOR SERVICES TO BE RENDERED (COURT ORDER #1) between THE COUNTY OF COLE AND COLE COUNTY SOIL AND WATER CONSERVATION (\$5,000.00)**. 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 sign the **2017-2018 TRAFFIC ENFORCEMENT APPLICATION (DWI ENFORCEMENT) WITH MISSOURI DEPARTMENT OF TRANSPORTATION**. 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 sign the **2017-2018 TRAFFIC ENFORCEMENT APPLICATION (HMV ENFORCEMENT) WITH MISSOURI DEPARTMENT OF TRANSPORTATION**. 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

DISCUSSION: 8:30 A.M.

Discussion of landscaping around the Cole County Courthouse was held, which included reviewing the blue prints with possible changes to be made with steps, ramps and sidewalks. When the Commission Meeting ended today, the Commissioners went to view the area where landscaping will be completed.

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).

BUDGET ADJUSTMENT:

1st Reading of Budget Adjustment #1 in the amount of \$17,604.68 for the Law Enforcement Fund for the Insurance Claim with MoPerm. No action taken today.

DISCUSSION:

Assessor Chris Estes discussed with the Commissioners the need of reinstating a Deputy Assessor position in the Assessor's office. Estes stated this position has been vacant for the last six (6) years. During these last 6 years, the Chief Appraiser also acted as the Deputy Assessor when the Assessor was not in the office. Currently, there is no longer a Chief Appraiser in the Assessor's office. Estes requested a \$1,200.00 yearly salary increase to be given to an existing employee, along with a job title changed from manager to Deputy Assessor.

MOTION:

Commissioner Scheperle made a motion to reinstate a Deputy Assessor position in the Assessor's office, with a \$1,200.00 yearly salary increase for the promotion of an existing employee to Deputy Assessor. 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 progress of Computer-Aided Design (CAD) Software and approval from the Commissioners for EMS Director Jerry Johnston to move forward with Automatic Vehicle Location (AVL). Johnston stated the CAD is in the process of being built and asked for approval on going forward with **Zuercher** on the AVL, with an estimated cost of \$29,800.00 (original list pricing in excess of \$61,000.00). A handout was provided by EMS Director Johnston. **The Commissioner's gave approval to move forward on the AVL.**

MOTION:

Commissioner Scheperle made a motion to approve and sign the **AGREEMENT between COLE COUNTY (EMERGENCY MEDICAL SERVICES) AND CAPITAL REGION EMERGENCY MEDICAL SERVICES (CLINICAL FACILITY)**. 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 current and proposed rates for ambulance charges on services provided by Cole County Emergency Medical Services. EMS Director Jerry Johnston provided the Commissioner's with a 2017 Rate Increase Proposal for services performed by CCEMS (listing current charge, proposed charge and percentage increases).

Johnston stated some charges are out of line and the billing company indicated they have no record of the County increasing rates. The average increase overall on the proposed 2017 rates is 16%. EMS Director Johnston is requesting the County implement the proposed charges effective March 1, 2017.

MOTION:

Commissioner Scheperle made a motion to implement the **CCEMS Rate Increase Proposal to be effective March 1, 2017**. 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 Public Works Cooperative Procurement (MODOT) Purchases on the following; Backhoe (MoDOT 3-160512TV), Excavator ((MoDOT 3-160706TV), Truck (MoDOT 768025).

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

Presiding Commissioner Bushman stated he received an email from Mayor Carrie Tergin regarding Rotary President Mary Ann Beahon speaking about "Rotary Day in Jefferson City" and presentation of a proclamation. Commissioner Bushman provided a copy of the email.

Finance Malzner received Certified Mail from the City of Jefferson signed by City Counselor Ryan A. Moehlman regarding the Notice of Public Hearing Regarding Proposed St. Mary's Hospital Tax Increment Financing Plan.

Collector Larry Vincent spoke about the current contract with Devnet ending December 31, 2017. Vincent provided packets to the Commissioners for their review. A future presentation may be given by Devnet.

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