



COLE COUNTY COMMISSION MINUTES
Agenda for the Commission of Cole County
For Tuesday, March 6, 2018

(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, Auditor Kristen Berhorst, Deputy Auditor Danielle Patterson, Assessor Chris Estes, Finance Debbie Malzner, News Tribune Jeff Haldiman, Purchasing Agent Jennifer Prenger, Public Works Director Larry Benz, Road Superintendent Cliff Lepper, County Engineer Eric Landwehr, EMS Director Jerry Johnston, Counselor Jill LaHue, Collector Larry Vincent, EMA Coordinator Bill Farr, Bob Ford (GEOSPAN), GIS Coordinator Melissa Johnson, Road Superintendent Larry Bishop, IT Director Brian Ridenhour, Deputy Clerk Lynne Reinkemeyer, present.

2. MINUTES & REPORTS RECEIVED AND FILED

REPORTS: February 2018 Auditor's Report Filed
 February 2018 Treasurer's Report Filed

FEES: February 2018 Clerk Fees Filed
 February 2018 Recorder Fees Filed
 February 2018 Sheriff Fees Filed

3. COMMISSIONER COMMITTEE LIAISON REPORTS

4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

5. APPOINTMENTS BY COMMISSION

MOTION:

Commissioner Schepeler made a motion to **appoint Ms. Tina Miles to the Cole County Residential Services, Inc. Board (Term expires February 28, 2021).** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Schepeler (Yes).

6. PRESENTATIONS FROM STAFF, CONSULTANTS, AND INVITED GUESTS

Bob Ford, with GEOSPAN, provided a presentation of the services **GEOSPAN** can produce for County Assessors and how they can be helpful to other agencies (a handout was provided). Ford stated they take 3" oblique areal imaging shots for measurements versus manual measuring and the length of time involved. There is no upfront cost to the County for this imaging. GEOSPAN would receive 50% of the taxes collected on footage/additions (if any) are discovered from their images taken in Cole County, that the Assessor does not have on their books. No action taken today.

7. COMMISSION COMMENTS

8. BIDS & CONTRACTS - BID AWARD

MOTION:

Commissioner Schepeler made a **motion to award and sign the Construction Contract with Stockman Construction Corp for Meadowbrook Estates Subdivision Stormwater Improvements Project NO. 2016-201-1.**

Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

9. UNFINISHED BUSINESS

MOTION:

Commissioner Scheperle made a motion to **sign the Purchase Order/Agreement (Quote) with Handtevy Pedidatric Emergency Standards (for Cole County EMS), in the amount of \$17,402.87.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

10. NEW BUSINESS

DISCUSSION:

Accounts Payable Review - No action taken today.

MOTION:

Commissioner Scheperle made a motion to **sign the National Incident Management System (NIMS) Ordinance for the County of Cole.** 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 Cole County EMS Staffing. EMS Director Johnston stated 50% of the paramedic positions are/will be vacant by the end of March 2018 (4 out of 8 positions). Johnston proposed to the Commissioners to possibly offer a \$2.00 shift differential and/or a \$1,000.00 bonus to recruit two (2) day shift paramedics to work full-time night shift for up to 6 months; stating this would help with the work patterns, balancing staffing and help with decreasing the overtime hours paid. Commissioner Scheperle suggested to offer \$1.00 more per hour (go from the \$2.00 to \$3.00 more per hour for night shift) for the recruiting of two (2) day shift paramedics to cover the full-time night shift positions for up to 6 months. The Commissioners agreed to the increase of \$1.00 more per hour for recruiting purposes for up to 6 months. Director Johnston and County Counselor LaHue will create an agreement for the employee(s) to sign who volunteer to move to the night shift for up to 6 months.

11. **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: Legal Actions [Section 610.021(1)] and 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 Scheperle (Yes).

RECONVENE:

Commissioner Scheperle made a motion to go out of Closed Session at 11:39 a.m. and reconvene as the Cole County Commission. Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

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

13. 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