



**COLE COUNTY COMMISSION MINUTES
Agenda for the Commission of Cole County
For Wednesday, March 15, 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, Auditor Kristen Berhorst, Deputy Auditor Danielle Patterson, Collector Larry Vincent, EMS Director Jerry Johnston, Purchasing Agent Jennifer Prenger, Sr. Assistant Road Superintendent Clifford Lepper, Public Works Director Larry Benz, Road Superintendent Larry Bishop, Counselor Jill LaHue, Finance Debbie Malzner, Deputy Clerk Lynne Reinkemeyer, present.

2. MINUTES & REPORTS RECEIVED AND FILED

FEES: February 2017 Collector Fees Filed

3. COMMISSIONER COMMITTEE LIAISON REPORTS

4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

5. COMMISSION COMMENTS

6. BIDS & CONTRACTS - BID AWARDS

MOTION:

Commissioner Schepeler made a motion to award **Bid No. 2017-06 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 Schepeler (Yes).

MOTION:

Commissioner Schepeler made a motion to award **Bid No. 2017-07 Glass Beads to Swarco Reflex, Inc.** 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 award **Bid No. 2017-08 Sign Materials** 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 Schepeler (Yes).

MOTION:

Commissioner Schepeler made a motion to award **Bid No. 2017-09 Paint Materials** to Sherwin Williams Company contingent upon successful MOTDOT testing. 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 award **Bid No. 2017-10 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 Schepeler (Yes).

MOTION:

Commissioner Scheperle made a motion to award **Bid No. 2017-11 Pipes** to the lowest and best 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 sign the **Agreement For Physical Capacity Profile Testing between Capital Region Medical Center (CRMC) and Cole County**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Abstain), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

DISCUSSION:

No action taken on the Cooperative Project Agreement (Myrtle Avenue Street Reconstruction).

MOTION:

Commissioner Scheperle made a motion to sign the **Agreement with Lewis, Reed & Allen, P.C. (Ameren Appeal)**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

7. UNFINISHED BUSINESS

EMS Director Johnston spoke about the CAD (Computer Aided Design) and the patient care record vendor interfacing with ImageTrend, with a cost of \$2,500.00. Johnston also stated the bid/quote he received from A & W Communications was higher than the other two quotes received for radio, lights and installation on the EMS vehicle. Purchasing Agent Prenger wrote the Purchase Order for U S Wireless, who had the low quote.

Lighting for the EMS dispatch room was discussed and bids are being obtained by EMS Director Johnston.

8. 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).

BUDGET ADJUSTMENT:

2nd and Final Reading of Budget Adjustment #1 in the amount of \$17,604.68 for the Law Enforcement Fund for the Insurance Claim with MoPerm.

MOTION:

Commissioner Scheperle made a motion to sign the **Ordinance Rescinding Participation in the Mid-Missouri Clean Energy Development Board and the Property Assessed Clean Energy Program**. 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 9:50 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 vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

RECONVENE:

Commissioner Scheperle made a motion to go out of Closed Session at 11:05 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).

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

The Commissioners stated they had received a Thank You card from Rebecca Bax, Missouri Developmental Disability Council, for claiming March as Disability Awareness month. Commissioners Hoelscher and Scheperle said they had received a thank you card also.

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