



**COLE COUNTY COMMISSION MINUTES
Agenda for the Commission of Cole County
For Tuesday, March 20, 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 Scheperle, Health Department Director Kristi Campbell, Purchasing Agent Jennifer Prenger, Finance Debbie Malzner, Public Works Director Larry Benz, EMS Director Jerry Johnston, GIS Coordinator Melissa Johnson, Auditor Kristen Berhorst, Deputy Auditor Danielle Paterson, Facilities Maintenance Director Greg Camp, Counselor Jill LaHue, Road Superintendent Larry Bishop, News Tribune Jeff Haldiman, Sr. Assistant Road Superintendent Cliff Lepper, Division 1 Judge Jon Beetem, 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. APPOINTMENTS BY COMMISSION

MOTION:

Commissioner Scheperle made a motion to reappoint **Kay Kasiske and Stuart Murphy to Missouri River Regional Library Board (Term expires March 31, 2021)**. 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 appoint **Megan Eldridge to Missouri River Regional Library Board (Term expires March 31, 2021)**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

6. COMMISSION COMMENTS

7. BIDS & CONTRACTS - BID AWARDS

MOTION:

Commissioner Scheperle made a motion to award **Bid No. 2018-12 to Willams Keepers LLC., in the amount of \$49,500.00 for Auditing Services**. 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. 2018-18 to Bound Tree Medical LLC., for EMS 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 award **Bid No. 2018-20 to Weathercraft Inc., for Roof Replacement, Carnegie Building**. 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 2018-20 Carnegie Roof Replacement Construction Contract between Cole County and Weathercraft, Inc, in the amount of \$125,826.00.** 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 **Proposal Description of Services to be Rendered ("DSR") between Cole County Information System ("Client") and Huber & Associates, Inc. ("Huber") for Installation of two Firewalls for Cole County Courthouse and Cole County Sheriff's Department.** 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.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

DISCUSSION:

Discussion and approval was held regarding the **Cooperative Procurement Purchase of a New Holland TS-155 Rose Bud (\$82,768.25) Tractor and a New 22 foot Alamo Machette (\$63,588.00) Boom Mower.** A handout was provided listing details of each item. The Commissioners agreed to move forward with the purchase of the tractor and boom mower.

MOTION:

Commissioner Scheperle made a motion to approve and sign the **Region F Memorandum of Understanding (MOU) for Local Public Health Agency Cooperative Agreement with Cole County Health Department.** 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 **Memorandum of Understanding (MOU) between Missouri Department of Health and Senior Services (DHSS) and Cole County Health Department for Naloxone.** 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 **stenograph machines.**

DISCUSSION:

Discussion was held regarding the **new Cole County Health Department Building being painted.**

MOTION:

Commissioner Scheperle made a motion to approve the **Disc Golf at the County Park.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes). A handout was provided.

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

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