



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

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, John Trinklein (Cole County First Responders), EMS Kevin Wieberg, EMS Director Jerry Johnston, Sheriff's Department Betsy Wieberg, Captain Aaron Bolinger, Greg Steinhoff (Regional Airport), Public Works Jay Jordan, Dave Bordner and Cathy Bordner (718 E. Capitol), News Tribune Jeff Haldiman, Wayne Bernskoetter (Public Works Board), Collector Larry Vincent, Treasurer Eric Peters, Purchasing Agent Jennifer Prenger, County Engineer Eric Landwehr, Public Works Director Larry Benz, Recorder Ralph Bray, KMIZ-TV Joe McLean, David Bange (City of Jefferson), Counselor Jill LaHue, Sheriff John Wheeler, EMA Coordinator Bill Farr, 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. APPOINTMENTS BY COMMISSION

MOTION:

Commissioner Scheperle made a motion to appoint **Jason Otke to the Cole County Road and Bridge Advisory Board (Expires December 31, 2019)**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

6. RESOLUTIONS

Presiding Commissioner Sam Bushman presented Cole County Road and Bridge Advisory Board Retirees; Wayne Bernskoetter, Paul LePage, John "Jay" Jordan, and Roger Steenbergen with a resolution for their exemplary service to the citizens of the county.

7. PRESENTATIONS FROM STAFF, CONSULTANTS & INVITED GUESTS

EMS Kevin Wieberg presented the Commissioners with the **Cole County Volunteer Medical First Responder Squad Annual Operating Budget for 2017**. John Trinklein was also in attendance to answer any question(s) the Commissioners may have regarding the budget or the First Responders Squad. No questions were asked.

MOTION:

Commissioner Scheperle made a motion to approve and sign the **Agreement between the County of Cole and the Cole County Volunteer Medical First Responder Squad (January 1, 2017 through December 31, 2017)**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

8. COMMISSION COMMENTS

9. BIDS & CONTRACTS

MOTION:

Commissioner Scheperle made a motion to approve and sign the **Maintenance Contract with MARCO for Canon C250 (Sheriff's Department)**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

DISCUSSION:

Discussion of Air Service Guarantee Participation Agreement at Columbia Regional Airport was held with Greg Steinhoff being present on behalf of the Columbia Regional Airport to answer questions of the Commissioners. Some of the discussion included; economic development, expanding flights, renaming of the airport, free airport parking.

MOTION:

Commissioner Scheperle made a motion to sign the **Air Service Guarantee Participation Agreement (Columbia Regional Airport) among the City of Columbia, Missouri, the County of Boone, the University of Missouri, the City of Jefferson and Cole County** (\$50,000.00 for Cole County). Commissioner Bushman seconded the motion. The motion passed by a roll call vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (No), Commissioner Scheperle (Yes).

MOTION:

Commissioner Scheperle made a motion to sign the **Software Licensing Agreement Amendment between ImageTrend Inc. and Cole County EMS in the amount of \$2,500.00**. 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 **Credit Application with Equus Computer Systems, Inc.** 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. 2017-12 Uniforms, EMS & Sheriff's Department to the lowest and best as determined by county staff**. 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 **Bid No. 2017-18 Type III Ambulance**. EMS Director Jerry Johnston stated the bids received were significantly over budget and recommended to take no action today in awarding this bid and asked for approval to advertise as Sole Source to bid for Type II & Type III Transit Demonstrators. The Commissioners agreed to move forward with Sole Source bid.

MOTION:

Commissioner Scheperle made a motion to award **Bid No. 2017-20 Duty Gear, Sheriff's Department to GT Distributors**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

10. UNFINISHED BUSINESS

DISCUSSION:

Discussion was held on the Capitol Avenue Infrastructure Improvement Cooperative Project Agreement with the City of Jefferson. David Bange with the City of Jefferson was in attendance during the discussion. A handout of the bid tabulation for the project was provided, with Cole County's portion of the project to be \$734,641.00, payable in one lump sum.

MOTION:

Commissioner Hoelscher made a motion to approve **Cole County to up our contribution to \$600,000.00 from the \$300,000.00 maximum to the Capitol Avenue Infrastructure Improvement Cooperative Project with the City of Jefferson**. Commissioner Scheperle 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 agreement between the City of Jefferson and Helias on the Myrtle Street Project. This agreement has not been signed between the two of them as a name change is needed on the agreement before it is signed by both parties. The County is not involved in this agreement and does not relate to the Myrtle Street Project Agreement between the City of Jefferson and Cole County, in the amount of \$250,000.00 each.

MOTION:

Commissioner Scheperle made a motion to sign the **Agreement Setting Forth Procedures for the Joint City and County Capital Improvement Sales Tax Projects for the Myrtle Avenue Street Reconstruction Project (\$250,000.00 each)**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

11. 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).

MOTION:

Commissioner Scheperle made a motion to sign the **Supplemental Joint Defense Agreement for the Ameren Missouri Case**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

12. **CLOSED SESSION** – Commissioner Scheperle made a motion to go into closed Session at 10:40 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 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 11:30 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).

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

Commissioner Scheperle stated he received a call from Tom Kauffman regarding Parkview Meadows and will get back in touch with Mr. Kauffman.

Commissioner Bushman stated he received a certified letter from Missouri Department of Natural Resources regarding Local Approval for the M & W Hauling, Inc., Cole County as being compliant. A copy of the letter will be retained with these minutes.

Commissioner Hoelscher stated River City Habitat for Humanity is having a trivia night (fundraiser) on April 23, 2017, with teams of 8 people. Commissioner Hoelscher indicated he would sponsor a table.

14. 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