



**COLE COUNTY COMMISSION MINUTES
 Agenda for the Commission of Cole County
 For Tuesday, April 4, 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, Senior Planner Shannon Kliethermes, Facilities Director Greg Camp, Purchasing Agent Jennifer Prenger, EMS Director Jerry Johnston, Finance Director Debbie Malzner, News Tribune Jeff Haldiman, Collector Larry Vincent, Recorder Ralph Bray, Director Larry Benz, Road Superintendent Larry Bishop, County Engineer Eric Landwehr, Counselor Jill LaHue, Treasurer Eric Peters, Deputy Clerk Lynne Reinkemeyer, present.

2. MINUTES & REPORTS RECEIVED AND FILED

FEES: March 2017 Clerk Fees Filed
 March 2017 Recorder Fees Filed
 March 2017 Sheriff Fees Filed

3. COMMISSIONER COMMITTEE LIAISON REPORTS

4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

5. COMMISSION COMMENTS

6. BIDS & CONTRACTS

7. UNFINISHED BUSINESS

8. NEW BUSINESS

Accounts Payable Review - No action taken today.

MOTION:

Commissioner Scheperle made a motion to **Vacate a certain portion of Boise Brule Road, as dedicated by the plat of Jenkins Subdivision, recorded in Plat Book 11, Page 848 of the Cole County Records.** 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 bidding process for the Annex Improvement Project, which included; bidding as an independent contractor or as a general contractor for the painting, carpet and drop ceiling. Purchasing Agent Jennifer Prenger said she had received a call from an individual, who was concerned about bid shopping going on during this process. The Commissioners agreed to continue with the current bid process on this project.

DISCUSSION:

EMS Director Jerry Johnston discussed additional EMS staffing due to gap in coverage on shifts. Johnston recommended to add a shift to cover BLS (Basic Life Support for Monday through Friday) and ALS (Advanced Life Support for Saturday and Sunday). Discussion also included the staffing costs associated with additional staff. Auditor

Kristen Berhorst and Finance Debbie Malzner are going review the actual costs for additional staffing. Director Johnston provided a handout listing CCEMS Lost Transfer Analysis for 4th quarter of 2016 and 1st quarter of 2017 and the Additional Staff Cost to Capture Lost Revenue.

Director Johnston also spoke about the EMS furniture bid he received from FFO (Furniture Factory Outlet) in the amount of \$4,969.00 for three (3) stations. Cole County Funds will provide \$1,400.00. The budgeted amount for the furniture is \$4,500.00. The Commissioner's asked Johnston to see if a piece or pieces of furniture could be cut since the bid exceeded the budgeted amount. Johnston will see what could be done.

9. **CLOSED SESSION** – Commissioner Scheperle made a motion to go into closed Session at 10:26 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 Issues [Section 610.021(1)]. 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 11:10 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).

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

Treasurer Eric Peters as if he could piggyback onto the Annex Building Improvement Project to include painting in the Treasurer's office.

Finance Malzner received certified mail from the City of Jefferson regarding the public hearing (Proposed St. Mary's Hospital Tax Increment Financing Plan) originally scheduled for April 6, 2017 as being canceled.

Finance Malzner also stated Darren Decker, form Greene County Commissioner contacted her to discuss fully insured health insurance and if Cole County was interested. The Commissioners agreed that Cole County will remain with the self-funded health insurance plan we currently have.

Commissioner Bushman stated he received correspondence along with an invoice from Freeman Mortuary for funeral expenses on Richard Pete Lauf. Freeman is requesting \$250.00 from the county to help offset expenses with Lauf's cremation.

Commissioner Bushman received correspondence from the Missouri Baptist Convention giving Cole County an opportunity to purchase the corner lot (McCarty and Adams) from the Missouri Baptist Convention in the amount of \$141,000.00, which is the appraisal price. Some additional discussion was held on other lots/buildings around the Courthouse and Annex Building area for county parking.

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