



COLE COUNTY COMMISSION MINUTES

**Agenda for the Commission of Cole County
For Tuesday, April 9, 2019**

(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, Health Director Kristi Campbell, Joe Gassner and Beth Tillmann (Health Department), Rob Canale (Homeowner), News Tribune Jeff Haldiman, Counselor Jill LaHue, Sheriff John Wheeler, Tom Butler (Assessor's Office), IT Director Brian Ridenhour, Deputy Clerk Lynne Reinkemeyer, present.

2. MINUTES & REPORTS RECEIVED AND FILED

REPORT(S): March 2019 County Treasurer Reconciliation Report Filed
RACS 2018 Annual Report Filed
FY2018 Annual Report Filed (MU Extension Family Nutrition Program/Missouri's SNAP-Ed Program)
March 2019 Auditors Report Filed

FEES: March 2019 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

MOTION:

Commissioner Schepeler **made a motion to approve and sign the Contract/Agreement between Devnet and Cole County for Property Record Card Information Sketching and Costing of Data.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commission Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Schepeler (Yes).

8. NEW BUSINESS

MOTION:

Commissioner Schepeler **made a motion to approve the Accounts Payable Review pending final review.** Commission Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Abstain), Commissioner Schepeler (Yes).

DISCUSSION:

Bethany Tillmann, RN with Cole County Department of Health, was present to provide the Commissioners with an update on **Worksite Wellness.** Tillmann provided results received from **Capital Region Medical Center regarding the 2019 County Employee Health Fair,** an invoice for the services performed for the Health Fair , Cole County's

Worksite Wellness Comparison for 2015 and 2019, Cole County's Worksite Wellness March Meeting Agenda (March 22, 2019) and the Cole County Worksite Wellness Family Fun Skate date of Saturday, April 13, 2019 at Washington Park Ice Arena. Tillmann also spoke about future Worksite Wellness activities being planned.

DISCUSSION:

Discussion was held regarding the need for a server upgrade at the Sheriff's Department. IT Director Ridenhour stated the current server is approximately 7 years old and recommends replacement of this server. The purchase would be through state contract (cooperative procurement). Sheriff Wheeler stated the funding would need to come from contingency. A pricing proposal received from SHI was handed out.

MOTION:

Commissioner Scheperle **made a motion to approve the purchase of the server and miscellaneous items (Sheriff's Department) listed on the pricing proposal from SHI through state contract/cooperative procurement.**

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 Canale property sewage issue, with Joe Gassner and Health Department Director Campbell being present, along with the homeowner, Rob Canale. Canale stated when he built the new house there was a sewer system (septic tank) in place, but did not realize he was noncompliant with the Department of Health until seepage began. Canale stated his plumber did not inform him of this sewer issue. Canale and Health Department personnel stated a soil sample has been completed. Canale said he is going to need an engineer to resolve the sewage issue and is obtaining two (2) bids, stating he would like to resolve this issue and complete the project as soon as possible.

MOTION:

Commissioner Scheperle **made a motion to grant an extension for the sewage issue project (Canale property) to be completed by May 31, 2019, with the permit being completed by the end of April 2019.** 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 9:48 a.m.** Pursuant to Section 610.021 of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following: Responses to bids and negotiated contracts [Section 610.021(12)]. 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 Bushman made a motion to go out of Closed Session at 11:00 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

Commissioner Bushman received **correspondence dated March 29, 2019 from the Missouri Department of Natural Resources stating Cole County is an eligible recipient for an upcoming stormwater project funding opportunity** and is eligible for a grant of \$36,176 and loan of \$36,176.

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