



COLE COUNTY COMMISSION MINUTES
Agenda for the Commission of Cole County
For Tuesday, April 11, 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, Health Director Kristi Campbell, Health Department Mike Sapp, Jefferson City Area Chamber of Commerce Randy Allen, Bill Plank, Matt Alsager, Janet Weckenborg and Missy Bonnot, Joseph F. Meidel (county resident), News Tribune Jeff Haldiman, EMS Director Jerry Johnston, Purchasing Agent Jennifer Prenger, Facilities Director Greg Camp, Jeff Bange (City of Jefferson), County Engineer Eric Landwehr, KMIZ Joe McLean, Counselor Jill LaHue, Finance Debbie Malzner, Deputy Clerk Lynne Reinkemeyer, present.

2. MINUTES & REPORTS RECEIVED AND FILED

REPORTS: March 2017 Treasurer's Reconciliation Report Filed

3. COMMISSIONER COMMITTEE LIAISON REPORTS

4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

5. PRESENTATIONS FROM STAFF, CONSULTANTS & INVITED GUESTS

Randy Allen, with Jefferson City Area Chamber of Commerce, spoke about and presented handouts to the Commissioners for their review on the **CENTRAL MISSOURI MULTI-MODAL PORT PROJECT/FEASIBILITY STUDY**. The County's proposed funding requested by the Chamber for the Base Feasibility Study for Phase 1 would be \$34,160.00 and Phase 2 would be \$13,400.00, totaling \$47,600.00.

6. COMMISSION COMMENTS

7. BIDS & CONTRACTS - Bid Award

DISCUSSION:

Purchasing Agent Jennifer Prenger said four bids were received for Bid No. 2017-13 Transport Ventilators, with two of the bids received being very low. The lowest bid received was from QUADMED, in the amount of \$8,930.00 for the purchase of two ventilators with one year warranty and no maintenance agreement. EMS Director Jerry Johnston stated he would like to eventually replace all current ventilators with QUADMED (Allied Healthcare AHP300). Johnston stated these can be used every day within the ambulances, would pay for themselves within 6 months, and the life of the ventilators is 7 to 10 years.

MOTION:

Commissioner Schepeler made a motion to approve the purchase of two transport ventilators (EMS) and award **BID NO. 2017-13 TRANSPORT VENTILATORS TO QUADMED**. 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 approve and sign the **AGREEMENT SETTING FORTH PROCEDURES FOR JOINT CITY AND COUNTY CAPITAL IMPROVEMENTS SALES TAX PROJECTS (Capitol Avenue Infrastructure Improvements) in the amount of \$600,000.00**. 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** pending final review. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

DISCUSSION:

Mike Sapp presented information on Abatement Hearing #201703001, JOSEPH F MEIDEL & TAMARA NEUNER, 2934 Landing Creek Rd, JEFFERSON CITY, MO 65101 (Solid Waste Storage, Rat Harborage, Stagnant Water & Vehicle Nuisance). Mr. Sapp stated Meidel has been cleaning up the property and recommends the Commissioners to grant a 30 day continuance for Meidel to be in compliance, which would be May 16, 2017.

MOTION:

Commissioner Hoelscher made a motion to grant the 30 day continuance on **Abatement Hearing #201703001, Joseph F. Meidel & Tamara Neuner, 2934 Landing Creek Rd., Jefferson City MO 65101**. Commissioner Scheperle seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

DISCUSSION:

Mike Sapp presented information on Abatement Hearing #201703002, LOIS R SCHOTT, TRUSTEE, 3113 Bald Hill Rd, JEFFERSON CITY, MO 65101 (Solid Waste Storage, Rat Harborage & Stagnant Water). Mr. Sapp stated the tenant was evicted last Friday and the owner(s) of the property are in another state. The attorney for the owner's requested an additional 30 days to clean up and be in compliance.

MOTION:

Commissioner Hoelscher made a motion to grant a two (2) week continuance on **Abatement Hearing #201703002, LOIS R SCHOTT, TRUSTEE, 3113 Bald Hill Rd, JEFFERSON CITY, MO 65101**. Commissioner Scheperle seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

DISCUSSION:

Some discussion was held regarding the Apache Manor Property and being in compliance with the Cole County Health Department. Mr. Sapp stated he has been in contact with the owner recently and the dumpsters at this location are in good shape. There is a trailer with water standing under the pinning of the trailer.

BUDGET ADJUSTMENT:

1st Reading of Budget Adjustment #2 in the amount of \$2,869.52 for the General Fund for the Circuit Court Drug Court Grant. No action taken today.

MOTION:

Commissioner Scheperle made a motion to sign the **Engagement Letter with Williams-Keepers for Audit Years 2016 and 2017, in the amount of \$49,500.00 per year**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

10. CLOSED SESSION – Commissioner Scheperle made a motion to go into Closed Session at 9:59 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 10:37 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).

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

12. 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