



COLE COUNTY COMMISSION MINUTES
Agenda for the Commission of Cole County
For Tuesday, April 16, 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 Schepelerle, Brittany and Andy Carrender, Auditor Kristen Berhorst, Deputy Auditor Kristen Auditor, Health Department Director Kristi Campbell, Joe Gassner (Health Department), Finance Debbie Malzner, News Tribune Jeff Haldiman, Counselor Jill LaHue, Public Works Director Larry Benz, County Engineer Eric Landwehr, IT Director Brian Ridenhour, EMS Director Matthew Lindewirth, EMS Deputy Director Stephen Moffatt, EMA Coordinator Bill Farr, Deputy Clerk Lynne Reinkemeyer, present.

2. MINUTES & REPORTS RECEIVED AND FILED

FEES: March 2019 Collector Fees Filed

3. COMMISSIONER COMMITTEE LIAISON REPORTS

4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

5. COMMISSION COMMENTS

6. BIDS & CONTRACTS

MOTION:

Commissioner Schepelerle made a **motion to award Railroad Spur Extension Project - Project No. 2016-701-1 to Railworks Track Services, Inc. and sign the Construction Contract between Railworks Track Services, Inc. and the County of Cole (in the amount of \$373,210.00)**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Schepelerle (Yes).

MOTION:

Commissioner Schepelerle made a **motion to approve and sign the Missouri Highways and Transportation Commission Off -System Bridge Program Agreement (High Point Road Box Culvert Replacement)**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Schepelerle (Yes).

DISCUSSION:

Some discussion was held with EMA Coordinator Bill Farr asking approval from the Commissioners to request monies to purchase a drone when the County submits their 2019 Homeland Security Application. The Commissioners gave their approval to Farr's request.

MOTION:

Commissioner Schepelerle made a **motion to sign the three (3) 2018 Homeland Security Subaward Agreements (Cole County HRST - \$31,000.00, Cole County EMA - \$20,300.00 and Cole County EMA - \$1,500.00)**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher seconded the motion.

DISCUSSION:

EMS Director Matthew Lindewirth was present informing the Commissioners about the **PolicyTech Contract**, which he did not currently have, but should receive the contract by the end of the day. The Commissioners were in agreement with the contract. No further action taken today.

7. UNFINISHED BUSINESS

DISCUSSION:

Brittany and Andy Carrender were present to address the Commissioners with their concerns of the **Canale's waste system and request possible rescission of the extension granted to Mr. Canale at last week's Commission Meeting**. The Commissioners informed the Carrenders Mr. Canale is in the process of being compliant, a certified letter was mailed to Canale by the County, but the County did not receive confirmation the letter was signed and received by Canale, the County Prosecutor is aware of the issue and stated if Canale is not compliant by May 31, 2019, he would take action. The County Counselor Jill LaHue and Health Director Campbell will review the ordinance and regulations to see if the County can take further action at this time. Later during the Commission Meeting, Director Campbell and LaHue informed the Commissioners an emergency provision can be done at this time with written notice (to have the sewage pumped by Friday, April 19, 2019) served to Mr. Canale today by Joe Gassner, along with a Sheriff's Deputy. The notice would state if Canale is not compliant by Friday, the County would hire someone to pump the sewage on Monday, April 22, 2019 and Canale to pay the cost.

MOTION:

Commissioner Bushman made a **motion to serve the written notice to Mr. Canale today regarding the sewage issue**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

8. 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).

BUDGET ADJUSTMENT:

1st Reading of Budget Adjustment #4 in the amount of \$400.00 for the General Fund for Juvenile Justice Regional Education Initiative Proposal. No action taken today.

MOTION:

Commissioner Scheperle **made a motion to sign the Independent Contractor Agreement (Linda Amick) for the Prosecuting Attorney Expert Witness**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

DISCUSSION:

EMS Deputy Director Stephen Moffatt was present to discuss with the Commissioners the purchase made (not on state contract) for **throw ropes and bags, which was previously discussed at an earlier Commission Meeting (March 2019). The cost of the throw ropes and bags (in the amount of \$1,821.93) was not included in the quote received and presented in March**. Moffatt said this was an oversight on his part. The Commissioners approved the purchase made by EMS.

DISCUSSION:

Discussion was held regarding **election expenses (April 2019 and future elections)** and the County Clerk increasing the pay for some election workers, due to minimum wage increasing and Election Judges and Supervisors working 14 hours per day. The effective date of the pay increase was April 2, 2019 Election. A transfer of monies will be done to cover some of the election expenses. Discussion also included the County will need to provide a W-2 for election workers, due to a law, which went into effect in 2018.

9. EMERGENCY CLOSED SESSION (10:30 A.M.)

Commissioner Scheperle made a motion to go into Closed Session at 10:30 a.m. Pursuant to Section 610.021 of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following: Real Estate [Section 610.021(2)]. Commissioner Bushman 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 11:25 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

10. ADJOURNMENT

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner