



**Agenda for the Commission of Cole County
For Tuesday, May 22, 2018**

(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: (9:00 A.M.)

The Cole County Commission met with Presiding Commissioner Sam Bushman, Eastern District Commissioner Jeff Hoelscher, Western District Commissioner Kris Schepelerle, Health Director Kristi Campbell, Auditor Kristen Berhorst, Deputy Auditor Danielle Patterson, IT Director Brian Ridenhour, Jack Brade (CEMS), Health Department Melinda Ridenhour, Sheriff's Department Betsy Wieberg, Captain Aaron Bolinger, Sr. Assistant Road Superintendent Clifford Lepper, Public Works Director Larry Benz, Road Superintendent Larry Bishop, Assessor Chris Estes, Finance Debbie Malzner, Cole County Citizen Leonard Steinman, 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. COMMISSION COMMENTS

6. **CLOSED SESSION – (8:15 A.M.)**

Commissioner Schepelerle made a motion to go into Closed Session at 8:15 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 Schepelerle (Yes).

RECONVENE:

Commissioner Bushman made a motion to go out of Closed Session at 8:57 a.m. and reconvene as the Cole County Commission. Commissioner Schepelerle seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Schepelerle (Yes).

7. **BIDS & CONTRACTS (9:00 A.M.)**

DISCUSSION:

Discussion was held regarding the Approval and Signing of Cole County Calendar Year 2018 Retention Agreement with Lewis, Reed & Allen and the Assessor's Office. Assessor Estes will forward the agreement with addendum for review. No action taken today.

MOTION:

Commissioner Schepelerle made a **motion to approve and sign the Annual Renewal (3 year agreement - June 1, 2018 through May 31, 2021) of the Cole County Health Department Participation Agreement For State Investment In Local Public Health Services with Missouri Department of Health and Senior Services.** 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 **sign the Services (Professional) Rendered Agreement between Cole County and Huber & Associates, Inc.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Schepelerle (Yes).

8. UNFINISHED BUSINESS

MOTION:

Commissioner Scheperle made a **motion to sign the Construction Contract for Bid No. 2018-28: Signage-Health Department between the County of Cole and Bee Seen Signs (in the amount of \$6,550.00)**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

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).

MOTION:

Commissioner Scheperle made a **motion to approve and sign the Bulletproof Vest Grant Application (10 vests - \$3,875.00)**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

DISCUSSION:

Health Director Campbell and County Dietician Ridenhour was present and spoke about **Health Department Positions**. Director Campbell provided a handout regarding the WIC Lead Certifier Position - Proposed Pay Increase. No action taken today.

DISCUSSION:

Discussion was held regarding **Public Works to purchase a 2018 Crew Cab 3/4 Ton Pickup**. Clifford Lepper provided a Putnam Chevrolet quote with options. The Commissioners agreed to move forward with the purchase.

10. CLOSED SESSION

Commissioner Scheperle made a motion to go into Closed Session at 9:42 a.m. Pursuant to Section 610.021 of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following: Security Issues [Section 610.021(18)], Existing or Proposed Security Systems [Section 610.021(19)] and Personnel Issues [Section 610.021(13)]. 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 10:01 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

Jack Brade (CEMS) was present to express his concerns to the Commissioners in regards to Cole County Emergency Medical Services. The following are some concerns he expressed; EMS' deterioration and all the entities in Cole County this effects, loss of employees continue, years of experience lost impacts services, shortage of paramedics, Cole County EMS needs to turn the corner after being shredded, which will be an uphill battle to bring Cole County EMS to a level it once was.

Lenard Steinman was present to discuss with the Commissioners how Cole County should be flying their flag during times of tragedy. He provided a letter regarding when to fly the flag at half-staff and the individuals he was going to mail this same letter to for review.

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

