



COLE COUNTY COMMISSION MINUTES
Agenda for the Commission of Cole County
For Tuesday, May 29, 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:

The Cole County Commission met with Presiding Commissioner Sam Bushman, Eastern District Commissioner Jeff Hoelscher, Western District Commissioner Kris Schepeler, John Eccher, Tom Lech and Paige Sparks (Missouri Opioid Litigation Consortium), Health Director Kristi Campbell, IT Director Brian Ridenhour, News Tribune Jeff Haldiman, Counselor Jill LaHue, Auditor Kristen Berhorst, Deputy Auditor Danielle Patterson, Rita Kempker (Capital Region Medical Center), Finance Debbie Malzner, Assessor Chris Estes, 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. PRESENTATIONS FROM STAFF CONSULTANTS & INVITED GUESTS

Tom Lech, Attorney with Goldenberg Heller & Antognoli, P.C. provided a presentation to the Commissioners regarding the Opioid Crisis and the National Opioid Litigation. This presentation was also presented on behalf of Eccher Law Group, who were also in attendance. Lech stated their Consortium is filing "nuisance law suits" with the Federal Court on behalf of counties due to distributors and manufacturers not following the law Congress provided them. If Cole County should agree to join the lawsuit and receive any monies, Mr. Lech stated there would be 25% attorney fees retained from the amount awarded. A brochure was provided by Mr. Lech. No action was taken today.

6. COMMISSION COMMENTS

7. BIDS & CONTRACTS

DISCUSSION:

Discussion was held regarding Sansoucy Contracts for Ameren 2013 Remand & 2018/2019 Values, with Assessor Chris Estes recommending the County not to enter into the contract with Sansoucy for the 2018-2019 values, but to go forward with the contract for 2013 Remand, not to exceed \$40,000.00. No action taken today.

MOTION:

Commissioner Schepeler made a **motion to approve and sign the Agreement to Participate in the Department of Health and Senior Services Safe Crib Program (expires July 1, 2021)**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Schepeler (Yes).

MOTION:

Commissioner Schepeler made a **motion to approve and sign the Program Services Contract for Adult Brain Injury Services Coordination between the Department of Health and Senior Services and Cole County Health Department**. 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 Independent Contractor Agreement (renewal from May 1, 2018 through April 30, 2019) between Dr. Caywood and Cole County Health Department (in the amount of \$5,000.00)**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

8. UNFINISHED BUSINESS

Finance Malzner stated the employment ad was advertised in the newspaper for four (4) weeks at an approximate cost of \$300.00 per week with the vacant positions being pretty much the same during these weeks. The Commissioners agreed to reduce the newspaper advertisement to once a month but continue to keep vacant positions posted on the County Website.

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).

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

Commissioner Bushman stated Robin Blevins compiled the Cole County Sheriff's Office and Jail History book, which is for sale at \$25.00 a copy. The proceeds go to the Cole County Sheriff's Department.

Commissioner Bushman stated the Cole County Sheriff's BBQ is June 5, 2018 and he has tickets available to purchase.

Commissioner Bushman received correspondence dated May 15, 2018 from the Missouri Department of Natural Resources regarding The Missouri Advisory Council on Historic Preservation that the Woodland -Old City Cemetery is being considered for listing in the National Register of Historic Places.

Commissioner Bushman received correspondence dated May 22, 2018 from President, W. T. Edmonson regarding the Juneteenth Heritage Festival on Saturday, June 16, 2018, asking for elected officials to attend and bring greetings to their constituents.

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