



**COLE COUNTY COMMISSION MINUTES
 Agenda for the Commission of Cole County
 For Tuesday June 26, 2018**

(Commission is in session as posted beginning at 8:00am, unless otherwise noted. The Commission will handle administrative matters between the hours of 8:00 am and 4:30 pm daily)

(Regular Agenda will start at 9:00AM but Closed Session will start at 8:00AM)

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 Scheperle, Health Director Kristi Campbell, News Tribune Jeff Haldiman, Donna Seidel, Mary Telthorst, Joe Gassner and Mike Sapp (Cole County Health Department), Deputy Auditor Danielle Patterson, IS Director Brian Ridenhour, Recorder Ralph Bray, Collector Larry Vincent, KMIZ Kirstie Crawford, Finance Debbie Malzner, Counselor Jill LaHue, Sheriff John Wheeler, 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. BIDS & CONTRACTS

MOTION:

Commissioner Scheperle made a **motion to sign the Sales Agreement (Electronic/Health Medical Records) between Patagonia Health, Inc. and the County of Cole**. 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 award Bid No. 2018-030: Microfilm Scanner to Missouri Document Solutions**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

7. UNFINISHED BUSINESS

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 #3 in the amount of \$10,540.72 for the General Fund for Insurance. No action taken today.

DISCUSSION:

Discussion was held regarding **J.B. Jackson property Abatement #2018-01003**. Health Department Mike Sapp stated some cleanup has been completed, but to date no contact has been made with the owner and the existing cardboard at the location is not worth recycling any longer. The Commissioners were in agreement for Mike Sapp to contact the lowest bidder to see if he would stand behind his original bid for cleanup of this property. If the lowest bidder does not stand behind his original bid, the two lowest bidders will have the opportunity to view this property again and submit their bid for abatement.

MOTION:

Commissioner Schepelerle made a **motion to sign the Surplus Titles (3) for the Sheriff's Department; 2012 Chevrolet FODOR VIN/2G1WD5E39C1243497, 2010 Chevrolet SEDAN VIN/2G1WD5EM9A1185946 and 2011 Ford FODOR VIN/2FABP7BV1BX138422**. 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 Program Services Contract (Show Me Healthy Women) between the Missouri Department of Health and Senior Services and Cole County Health Department (June 30, 2018 through June 29, 2019)**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Schepelerle (Yes).

DISCUSSION:

Discussion of Economic Development Services Request for Quotation (RFQ) was held with Commissioner Schepelerle asking Commissioner's Bushman and Hoelscher if they were in agreement with him to move forward in advertising this RFQ for the County. The Commissioners were in agreement with Schepelerle.

MOTION:

Commissioner Schepelerle made a **motion to sign the Project Proposal Acceptance between All Systems and Cole County Health Department (in the amount of \$3,369.00)**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Schepelerle (Yes).

DISCUSSION:

Discussion was held regarding the Port Authority Approval. Cole County's portion of monetary support for this project has decreased to \$150,000.00 by the Jefferson City Chamber of Commerce. There are two issues to the project at this time; the application process with MODOT and the grant application for the design work for the port. Other discussion included; is everyone on board/in with this port, funding for the project and who selects the design of the port. Commissioner's Hoelscher and Schepelerle will be in contact with Randy Allen (Jefferson City Chamber of Commerce) before next week's Commission Meeting at which time additional discussion will be held regarding Port Authority Approval.

9. CLOSED SESSION – 8:00 A.M.

Commissioner Schepelerle made a motion to go into Closed Session at 8:00 a.m. Pursuant to Section 610.021 of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following: 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 8:55 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).

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

Finance Malzner stated Assessor Chris Estes is requesting three (3) computers/monitors and four (4) scanners for his office due to converting to Devnet. Commissioners are asking IT Director Brian Ridenhour to obtain hard numbers for the cost estimate.

Finance Malzner stated Recorder of Deeds, Ralph Bray, has submitted an invoice for a scanner (\$684.72) he believed was in his budget to purchase this year. Malzner believes this purchase was not approved. She will be in contact with Bray regarding the invoice.

The Health Department is requesting a water bottle filling station at their new building. Commissioner Scheperle will be in contact with Health Director Campbell on this request. No action taken today.

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