



COLE COUNTY COMMISSION MINUTES
Agenda for the Commission of Cole County
For Tuesday, July 24, 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 Scheperle, News Tribune Jeff Haldiman, Auditor Kristen Berhorst, Deputy Auditor Danielle Patterson, EMS Director Matthew Lindewirth, Counselor Jill LaHue, IT Director Brian Ridenhour, Collector Larry Vincent, Recorder Ralph Bray, 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

7. UNFINISHED BUSINESS

8. NEW BUSINESS

Accounts Payable Review - No action taken today.

DISCUSSION:

Discussion was held regarding current and future Cole County EMS Communications, with EMS Director Matthew Lindewirth being present. Some of the discussion included the following; upgrade the JAS (Java Application Server), training with CAD System, Lindewirth recommended County issued cellphones (purchased through AT & T - stronger network) for Administrative Staff and in the units for County use as the current use of personal cellphones for County business by employees is inefficient, possibility the three (3) County Commissioners be issued County cellphones also, first responder safety, County issued cellphones will have FirstNet Services and could have listing of EMS protocols through an app. The purchase for EMS cellphones would be 15 phones and 16 data cards.

MOTION:

Commissioner Scheperle made a **motion to approve the purchase of cellphones (15) and data cards (16) for Cole County Emergency Medical Services**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

9. **CLOSED SESSION**

Commissioner Scheperle made a motion to go into Closed Session at 9:28 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)] and Security Issues [Section 610.021(18)]. 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 Bushman made a motion to go out of Closed Session at 12:15 p.m. and reconvene as the Cole County Commission. Commissioner Scheperle 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

Finance Malzner stated if the JC Football Players should help with the Department of Health's move to the new building the County would be liable and players would be covered through workers compensation if one should be injured.

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