



COLE COUNTY COMMISSION MINUTES
Agenda for the Commission of Cole County
For Wednesday, August 8, 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, Deputy Auditor Danielle Patterson, Facilities Director Greg Camp, Sheriff John Wheeler, Public Works Director Larry Benz, Road Superintendent Larry Bishop, EMS Jared Kempker, Dack Spang, David Boyles, Bryan Thompson, William Vance, Sandy Marsh, John Strobbe and Mike Shirts, Dr. Charles Ludy, ABC17 Barry Mangold, News Tribune Jeff Haldiman, Assessors Office Alvyne Schepeler, Collector Larry Vincent, Finance Debbie Malzner, Public Works Shannon Kliethermes, Counselor Jill LaHue, Health Department Joe Gassner, EMS Director Matthew Lindewirth, IT Director Brian Ridenhour, Purchasing Agent Jennifer Prenger, Health Director Kristi Campbell, Deputy Clerk Lynne Reinkemeyer.

2. MINUTES & REPORTS RECEIVED AND FILED

FEES: July 2018 Sheriff Fees Filed
 July 2018 Clerk Fees Filed
 July 2018 Recorder Fees Filed

3. COMMISSIONER COMMITTEE LIAISON REPORTS

4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

5. APPOINTMENTS BY COMMISSION

MOTION:

Commissioner Schepeler made a **motion to appoint Mr. Marvin "Sonny" Jungmeyer to the Cole County Planning Commission** to serve a four-year term, which shall expire on December 31, 2023. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Schepeler (Yes).

6. RESOLUTIONS

Commissioner Bushman presented **William "Bill" Vance with a Retirement Resolution** for her years of service being a dedicated employee of Cole County.

RECOGNITION

Commissioner Bushman recognized Dr. Charles Ludy, the County's EMS Medical Director, on him receiving Missouri EMS Medical Director of the Year award by the Missouri Emergency Medical Services Association.

7. BIDS & CONTRACTS

MOTION:

Commissioner Schepeler made a **motion to approve and sign the Amendment To Food Services Agreement**

(2017-31R1: Cole County Law Enforcement Center) between the County of Cole and Trinity Services Group, Inc. 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 Amendment No. 2 to Agreement between the County of Cole and Devnet, Inc.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

8. UNFINISHED BUSINESS

9. NEW BUSINESS

Accounts Payable Review - No action taken today.

MOTION:

Commissioner Scheperle made a **motion to approve and sign the Agri-Ready County Designation Renewal.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

DISCUSSION:

Discussion was held regarding the **Health Department's renovation**, which included; layouts received for the kitchen area, moving signs from the old building to the new building, WIC paying for a portion of the renovation, parking lot repair, hiring a company to move the big items to the new building. The Commissioners agreed to proceed with all items discussed. Director Campbell provided handouts regarding the discussion held.

MOTION:

Commissioner Scheperle made a **motion to sign the Products and Services Agreement (InformaCast Renewal) between Centurylink Sales Solutions, 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).

DISCUSSION:

EMS Director Lindewirth proposed an **EMS scheduling change (handout was provided)** to the Commissioners for their review, questions and approval. Some discussion was held regarding this change, with the Commissioners agreeing to move forward with the new schedule change.

DISCUSSION:

Discussion was held regarding EMS dispatch server upgrade, with EMS Director Lindewirth recommending a GIS server upgrade, reconfiguration of the system and training for the system (upgrade and training provided through Zuercher with total being \$13,613.00).

MOTION:

Commissioner Scheperle made a motion to approve the Dispatch Server Upgrade. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

DISCUSSION:

Discussion and Approval of EMS Training (Goes with training officer/new positions).

DISCUSSION:

Discussion of new EMS positions were discussed, with EMS Director Lindewirth requesting the following new positions be added to EMS staffing; two (2) dispatchers, two (2) paramedics, one (1) logistics manager and one (1) training officer. In addition, discussion was held regarding the County's collection agency and the percentages paid to them from revenue(s), unbilled and/or improper billings. The Commissioners agreed to proceed with the request for additional EMS staffing.

10. **CLOSED SESSION**

Commissioner Scheperle made a motion to go into Closed Session at 10:18 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(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 11:45 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).

DISCUSSION:

Discussion was held regarding **EMS Pay Grid**, with EMS Director Lindewirth providing the Commissioners with a pay adjustment/step pay bands request and asked their approval of a modified pay schedule for paramedics, emergency medical technicians (EMT)/dispatchers and supervisor/training officer/logistics manager.

MOTION:

Commissioner Scheperle made a **motion to adopt the modified pay schedule for Emergency Medical Services (EMS) personnel**. 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

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