



**COLE COUNTY COMMISSION MINUTES**  
**Agenda for the Commission of Cole County**  
**For Wednesday, September 26, 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, Auditor Kristen Berhorst, Public Works Director Larry Benz, Assistant Road Superintendent Cliff Lepper, Sheriff John Wheeler, David Perkins (Capital Shrine Club), Health Department Director Kristi Campbell, Finance Debbie Malzner, Counselor Jill LaHue, Collector Larry Vincent, Seth Jarrett (Jefferson Lodge No. 43), Jeff Hilke (Lions), Purchasing Agent Jennifer Prenger, 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. APPOINTMENTS BY COMMISSION

**MOTION:**

Commissioner Schepeler made a **motion to appoint Sonny Sanders to the Mid Missouri Regional Planning Commission Board of Directors (term expires June 30, 2020)**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Schepeler (Yes).

6. PRESENTATIONS FROM STAFF, CONSULTANTS & INVITED GUESTS

Jeff Hilke was present to discuss the Saving Sight Program, which the Lions Club provide their volunteer and financial support to this program. The Lions help recycle eye glasses for us in third world countries and there is also on-line services for recycled eye glasses. Savings Sight from Columbia, MO no longer is interested or wishes to participate in eye glass recycling and is looking for a new home. Hilke expressed the Lion's appreciation to the Commissioners for the Lions Club to be housed in the new Health Department Building to clean and recycle eye glasses. The Savings Sight organization has a shed the Lions Club can have to use as a drop off point at the Health Department for the recycled glasses. Hilke would like the Commissioners to recommend where this shed can be placed at the Health Department.

7. COMMISSION COMMENTS

8. BIDS & CONTRACTS

**MOTION:**

Commissioner Schepeler made a **motion to award Bid No. 2018-35: Uniform & Mat Service Contract to Aramark and sign the contract between Aramark Uniform Services and the County of Cole**. 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 sign the Memorandum of Understanding (MOU) Between Capital Shrine**

**Club 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 sign the 2017 Missouri Law Enforcement Rapid ID Project Award Letter.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

9. UNFINISHED BUSINESS

10. 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 #7** in the amount of \$7,740.00 for the General Fund for Custody Case Closure Grant (Juvenile). No action taken today.

**DISCUSSION:**

No action taken today on the Assessor's Office to Discuss Software Change.

**DISCUSSION:**

Discussion was held regarding possible signing of All-System Proposal, with the Scope of Work being Mandatory Firmware (Software) Update for door controllers/card readers. The cost of the update is \$1,550.00, for a new contract amount being \$4,919.00.

**MOTION:**

Commissioner Scheperle made a **motion to sign the All Systems Proposal.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

11. **CLOSED SESSION:**

Commissioner Scheperle made a **motion to go into Closed Session at 9:46 a.m.** Pursuant to Section 610.021 of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following: Criminal Investigations [Section 610.100] and Legal Actions [Section 610.021(1)]. 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 10:24 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).

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

Health Director Campbell provided an update to the Commissioners regarding the Health Departments move; the movers were at the department yesterday (Monday, September 24th), the Department will finish packing today, vaccines will be stored at St. Mary's during the move and the telephones will be working at the new building on Wednesday, September 26, 2018.

Commissioner Bushman received a **postcard addressed to Presiding County Commissioner Callaway County from the Federal Aviation Administration Southwest Regional Office dated September 14, 2018 regarding completion of an aeronautical study.**

Commissioner Bushman received **correspondence dated September 11, 2018 from the Missouri Department of Natural Resources regarding the Woodland, Old City Cemetery**, 1022 & 1000 E. McCarty Street, Jefferson City, Cole County, Missouri was officially entered in the National Register of Historic Places on July 23, 2018. Attached to the correspondence was a copy of the certificate of recognition.

Commissioner Hoelscher spoke about the Missouri Association of Counties Meeting for elected officials to attend and will

need to submit who will be in attendance. The County can submit ten (10) delegates to attend. The meeting dates are November 18th, 19th and 20th of 2018.

Commissioner Scheperle stated he was contacted by a resident regarding street lights on North Rock Beacon (the County does not take care of street lights). Scheperle also stated a vendor has mowed the County Park property a few times this year and also spoke about a vendor contract for mowing the property at the new Health Department.

### 13. ADJOURNMENT

Commission will stand in recess until 4:30 p.m.

Commission adjourned at 4:30 p.m.

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Presiding Commissioner

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Eastern District Commissioner

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Western District Commissioner