



**COLE COUNTY COMMISSION MINUTES**  
**Agenda for the Commission of Cole County**  
**For Tuesday, October 2, 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, Deputy Auditor Danielle Patterson, Auditor Kristen Berhorst, Public Works Director Larry Benz, Health Director Kristi Campbell, News Tribune Jeff Haldiman, Public Works Shannon Kliethermes, EMS Deputy Director Stephen Moffat, EMS Director Matthew Lindewirth, EMA Coordinator Bill Farr, Clerk Steve Korsmeyer, Counselor Jill LaHue, Deputy Clerk Lynne Reinkemeyer, present.

2. MINUTES & REPORTS RECEIVED AND FILED

**FEES:** September 2018 Clerk Fees Filed  
 September 2018 Recorder Fees Filed

**REPORTS:** September 2018 Auditor's Revenue and Expenditure Report Filed

3. COMMISSIONER COMMITTEE LIAISON REPORTS

4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

Commissioner Scheperle announced the **2018 Mid Missouri Regional Planning Committee (MMRPC) with hold their 2018 Annual Dinner at Claysville Store, on October 24, 2018 at 6:00 p.m.** The MMRPC has been working on changing some of the by-laws.

5. COMMISSION COMMENTS

6. BIDS & CONTRACTS

**MOTION:**

Commissioner Scheperle made a **motion to approve and sign the Independent Contractor Agreement(s) for the Show Me Healthy Women Program between JCMG Surgery Center, Inc., JCMG Ancillary Services, LLC and Jefferson City Medical Group, P.C. and the 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 Program Services Contract, WIC Local Agency Nutrition Services between the Missouri Department of Health and Senior Services and Cole County Health Department** (Tracking #46214 - October 1, 2018 through September 30, 2019) . 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 Addendum to Agreement between Newman, Comley & Ruth, Cole County Assessor Chris Estes and Cole County (The fees and services during 2018 shall not exceed \$35,000 without further authorization).** 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).

**MOTION:**

Commissioner Scheperle made a **motion to approve and sign Court Order to Vacate Kendale Lane, a Public Right of Way, in Cole County, Missouri.** 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 Release the Lien on Common Property for the Randall Drive Neighborhood Improvement District (NID).** 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 Letter of Support for the St. Martins Business 50 West Bike/Ped and ADA Safety Improvements (MODOT Safety Grant).** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Bushman), Commissioner Hoelscher seconded the motion, Commissioner Scheperle (Yes).

**DISCUSSION:**

Discussion was held regarding **EMS uniforms; mainly shirts and the pricing.** EMS Director Lindewirth asked for approval now to purchase shirts for new employees in 2018. Lindewirth provided the different companies, colors, pricing and fabrics to the Commissioners. The Commissioners agreed to purchase the heavier fabric shirts, which are also the higher priced shirts.

**DISCUSSION:**

Disaster Recovery Appliance - No discussion or action taken today.

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

Commissioner Scheperle spoke about the following; next week's Commission Meeting be moved to 1:00 p.m. instead of 9:00 a.m., GIS Coordinator Melissa Johnson will contact Brenda at Public Works regarding GIS issues, Scheperle is meeting with the Assessor's office regarding Devnet issues and will keep Commissioners informed and spoke about the flooring, HVAC and signage being completed at the Health Department building, with Commissioners giving approval to pay the bills.

Commissioner Bushman received an email from Lori Hoelscher, Ameren, regarding the Ameren Community Update Meetings; Tuesday, October 30, 2018 at Willmore Lodge with lunch at 11:30 a.m. and the program at 12:30 p.m. and Thursday, November 1, 2018 at Canterbury Hill Winery and Restaurant with lunch at 11:30 a.m. and the program at 12:30 p.m. Commissioner Bushman stated he would try to attend the November 1st meeting.

EMA Coordinator Bill Farr spoke about the Local Emergency Planning Committee (LEPC) - 2018 Grant Application. This will be put on a future agenda.

10. 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