



COLE COUNTY COMMISSION MINUTES
Agenda for the Commission of Cole County
For Tuesday, October 23, 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, Kathleen Lear (Missouri State Public Defender) and Justin Carver (Public Defender), Facilities Director Greg Camp, Finance Debbie Malzner, Counselor Jill LaHue, Purchasing Agent Jennifer Prenger, EMA Coordinator Bill Farr, Collector Larry Vincent, EMS Director Matthew Lindewirth, EMS Deputy Director Stephen Moffat, 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. APPOINTMENTS BY COMMISSION

MOTION:

Commissioner Hoelscher **made a motion to appoint Commissioner Kris Scheperle, Gary Wheeler and Colonel Calvin Broughton to the Port Authority Board.** Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

6. COMMISSION COMMENTS

7. UNFINISHED BUSINESS

8. NEW BUSINESS

MOTION:

Commissioner Hoelscher **made a motion to approve the Accounts Payable Review pending final review.** Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Abstain).

DISCUSSION:

The Emergency Medical Services (EMS) 2019 Budget discussion was held.

DISCUSSION:

District Defender Justin Carver, with the Public Defender's Office, was present to discuss the need for additional office space. The Public Defender's Office represents Cole, Miller and Moniteau Counties. Carver stated the existing office space situation is perfect, with being so close to the Court House and to the Cole County Jail, but they have run out of room. The original office was to house nine (9) employees and currently there are thirteen (13) employees. They have turned the break room into an attorney's office, two storage nooks turned into partition offices, and Carver has moved a desk and computer to the hallway for his office area, which provides no privacy to meet with staff, clients or his boss for conversations. Kathleen Lear, Comptroller for the State Public Defender's System, stated by providing services to Miller

and Moniteau County, by statute those counties should provide some cost back to reimburse Cole County, helping pay for the Cole County Public Defender's Office. The County is currently billing these two (2) counties. Lear stated an estimated office space needed for the Public Defender's Office would be 4,000.00 square feet. The basement of the current building had previously housed the Defender's Office, but was not a good situation, with mold being an issue. No action taken today. The Commissioner's will address this request.

MOTION:

Commissioner Scheperle **made a motion to renew the 2019 Ancillary Benefits (Dental, Vision and Life) with Sun Life and 2019 Health Insurance with UMR.** 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 Change Order #1 for Bid No. 2018-32: Elimination of Framing/Drywall Partition in Hallway at (New) Health Department Building.** 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 All Systems Customer Warranty Activation Form (Door Access Control - Cole County Health Department Building - Project #20239).** 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 9:38 a.m. Pursuant to Section 610.021 of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following: Real Estate [Section 610.021(2)], Personnel Issues [Section 610.021(13)] and Closed Session Bids and Contracts 610-021(12). Commissioner Hoelscher seconded the motion. The motion passed by a roll call vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

MOTION:

Commissioner Hoelscher made a motion to go out of Closed Session and back into Open Session at 10:50 a.m. Commissioner Scheperle seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

RECONVENE:

Commissioner Scheperle made a motion to reconvene as the Cole County Commission at 11:40 a.m. Commissioner Hoelscher 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

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