



COLE COUNTY COMMISSION MINUTES

**Agenda for the Commission of Cole County
For Tuesday, October 30, 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 Schepelerle, Deputy Auditor Danielle Patterson, Auditor Kristen Berhorst, Finance Debbie Malzner, Counselor Jill LaHue, Health Department Director Kristi Campbell, Health Department Registered Nurse Bethany Tillmann, 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 Bushman made a **motion to sign the Order of The Cole County Commission to appoint Gary Wheeler (1 year term expiring 10/30/19), Colonel Calvin Broughton (2 year term expiring 10/30/20) and Western District Commissioner Kris Schepelerle (3 year term expiring 10/30/21) to serve on the Heartland Port Authority Board of Commissioners.** Commissioner Schepelerle seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Schepelerle (Yes).

6. COMMISSION COMMENTS

7. BIDS & CONTRACTS

MOTION:

Commissioner Schepelerle made a **motion to approve and sign the Agreement between Cole County and Strategic Capitol Consulting (SCC) to Provide Legislative Services and Business Development Consulting for Cole County for the remainder of 2018 (November 1, 2018 through December 31, 2018), in the amount of \$20,000.00.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Schepelerle (Yes).

MOTION:

Commissioner Schepelerle made a **motion to approve and sign Missouri Department of Health and Senior Services (MODHSS) Program Services Contract for Maternal Child Health Services (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 Schepelerle (Yes).

8. UNFINISHED BUSINESS

9. NEW BUSINESS

MOTION:

Commissioner Schepelerle made a **motion to approve the Accounts Payable Review.** Commissioner Hoelscher seconded the

motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

BUDGET ADJUSTMENT

2nd and Final Reading of Budget Adjustment #8 in the amount of \$10,000.00 for the General Fund of Missouri Public Safety EMA for EMEP Training Grant. Commissioner Scheperle made a motion to approve and sign Budget Adjustment #8. 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 #9 in the amount of \$27,489.06 for the Sales Tax Fund for the Village Account for the City of Russellville. No action taken today.

DISCUSSION:

Health Director Kristi Campbell and RN Bethany Tillmann were in attendance to present the 2019 Cole County Employee Wellness Proposal to the Commissioners for their review and any questions and discussions they may have regarding the proposal.

MOTION:

Commissioner Scheperle made a **motion to approve the 2019 Cole County Employee Wellness Proposal.** 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

Auditor Berhorst asked the Commissioners for guidance and clarification on pay forms for EMS Scheduling. The Commissioners agreed to have EMS Director Matthew Lindewirth present to discuss the pay forms on a scheduled Commission Meeting to be held on Thursday, November 1, 2018, at 8:00 a.m.

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