



**COLE COUNTY COMMISSION MINUTES
 Agenda for the Commission of Cole County
 For Wednesday, December 5, 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, Finance Debbie Malzner, EMS Director Matthew Lindewirth, Christina Elias (Stryker), IT Brian Ridenhour, Sheriff John Wheeler, Purchasing Agent Jennifer Prenger, Counselor Jill LaHue, Collector Larry Vincent, Shaun Sappenfield (JC Chamber), Tom Robbins (Strategic Capitol Consulting), Matt Alsager (Victory Enterprises), News Tribune Jeff Haldiman, Deputy Clerk Lynne Reinkemeyer, present.

2. MINUTES & REPORTS RECEIVED AND FILED

FEES: November 2018 Recorder Fees Filed
 November 2018 Clerk Fees Filed

3. COMMISSIONER COMMITTEE LIAISON REPORTS

4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

5. COMMISSION COMMENTS

6. BIDS & CONTRACTS

7. UNFINISHED BUSINESS

8. NEW BUSINESS

CLOSED SESSION

Commissioner Scheperle made a motion to go into Closed Session at 9:01 a.m. Pursuant to Section 610.021 of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following: *Existing or Proposed Security Systems [Section 610.021(19)] and *Responses to bids and negotiated contracts [Section 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).

RECONVENE:

Commissioner Scheperle made a motion to go out of Closed Session at 9:46 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 the purchase of power cots for EMS from Stryker. Some discussion included the following; replacing 11 cots, 14 power loading systems, seven (7) year maintenance, five (5) year payment plan, installation, service guaranteed within 48 hours from Stryker, Stryker to purchase the County's current Ferno Cots, the power cots are better for employee's health, the Ferno cots currently being used by EMS are 50 pounds heavier than the power cot(s).

MOTION:

Commissioner Scheperle made a motion to **approve the Classified Proof for Sole Source Advertisement for Stryker Medical for Stryker EMS Power-LOAD cot fasteners and Stryker EMS Power-PRO XT ambulance cots.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Abstain), Commission Hoelscher (Yes), Commissioner Scheperle (Yes).

MOTION:

Commissioner Scheperle made a motion to **approve the purchase of 11 Power Pro Ambulance Cots, 14 MTS Power Load Systems, Maintenance and Installation from Stryker.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Abstain), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

In-House Budget Discussion (9:00 a.m. – 12:00 noon)

DISCUSSION:

Discussion on Economic Development and Legislative/Lobbying priorities was held between the Commissioners, Tom Robbins and Matt Alsager. Some discussion included the following; Legislative/Lobbying efforts to assist Cole County, Port Authority/Land Conveyance, Missouri Public Health funding, grant writers to help with grant writing, no state funding for additional emergency services, funding for housing of state and federal prisoners at the County jail, County/EMS concerns on MU purchasing St. Mary's, 5th courtroom for Circuit Court Judge (county provides security, space and maintenance - asking for some funding assistance), limits on how much marijuana individuals can grow, interests in businesses coming to Jefferson City/Cole County and reaching out to engage and make connections, expanding Cole County's population (no truck stop from Kansas City to St. Louis on Highway 50 - Taos/St. Martins may be of interest for a location, Cole County to host a day at the capitol for legislatures and internet/sales tax purchases.

Matt Alsager asked to schedule a meeting with each individual Commissioner for their thoughts and ideas on economic development and legislative/lobbying effort services.

Tom Robbins and Matt Alsager will provide the Commissioners with a report around Christmas 2018 and then a weekly report after the first of the year, specific to Cole County bills, when legislation resumes.

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

10. 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