



## COLE COUNTY COMMISSION MINUTES

**Agenda for the Commission of Cole County  
For Tuesday, January 14, 2020**

(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, Sheriff Wheeler, County Engineer Eric Landwehr, Bob Lynch (MODOT), Matt Morasch and David Bange (City of Jefferson), Dan Schmitz (Self), Collector Larry Vincent, Facilities Director Greg Camp, Purchasing Agent Jessica Bryant, Bob Gilbert (Bartlett & West), News Tribune Jeff Haldiman, Finance Debbie Malzner, EMS Deputy Chief David Boyles, Public Works Director Larry Benz, EMA Coordinator Bill Farr, Clerk Steve Korsmeyer, Counselor Jill LaHue, Deputy Auditor Jennifer Prenger, Deputy Clerk Lynne Reinkemeyer, present.

## 2. MINUTES &amp; REPORTS RECEIVED AND FILED

**FEES:** December 2019 Sheriff Fees Filed

**REPORT(S):** December 2019 Auditor's Report Filed

## 3. COMMISSIONER COMMITTEE LIAISON REPORTS

## 4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

## 5. COMMISSION COMMENTS

## 6. BIDS &amp; CONTRACTS

**MOTION:**

Commissioner Schepeler made a **motion to approve and sign the Cole County Missouri Weather Services Contract with Weather or Not, Inc. (January 1, 2020 through December 31, 2021 - in the amount of \$17,400.00)**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Schepeler (Yes).

**DISCUSSION:**

No action taken today regarding approval and signing of Advantage Nursing Contract.

**MOTION:**

Commissioner Schepeler made a **motion to approve and sign the Contract Renewal 2 of 2, Medical Grade Oxygen (Contract No. 2017-38R2) with Airgas USA, LLC**. 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 approve and sign the Sole Source Renewal (2020-SS01) with Teleflex (Arrow EZ-IO Needles and Accessories - for EMS)**. 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 approve and sign the Agreement For Building Permits & Code Inspection Services with the Village of Centertown, Missouri**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Schepeler (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).

### **DISCUSSION:**

County Clerk Steve Korsmeyer was present to discuss the **Presidential Preference Primary Election overtime cost.** Korsmeyer stated the State of Missouri will reimburse the County for overtime hours worked as long as it is paid out instead of comp time accrued for this election. The estimated cost is \$3,000.00 for this March 10, 2020 election and is not in the 2020 Budget. The Clerk's Office was informed of this by the State after the 2020 County Budget was approved. The Commissioners approved this overtime cost and a transfer of money will be done.

### **MOTION:**

Commissioner Scheperle made a **motion to approve and sign the Missouri State Agency for Surplus Property About the Program Forms.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

### **DISCUSSION:**

Matt Morasch and David Bange (City of Jefferson) and Bob Gilbert (Bartlett & West) was present to discuss **Clark Avenue and Highway 50/63 Interchange** with the Commissioners. Morasch provided a "Draft Proposed City/County Capitol Improvement Sales Tax Goals, Sales Tax G (Combined City and County Sales Tax Funds), dated January 9, 2020, along with a Memorandum from the City of Jefferson Department of Public Works regarding the Acceptance of Governor's Cost Share fund (\$1.91M) to complete three roundabouts on the Clark Ave Corridor. Bob Gilbert, Bartlett & West, provided a presentation on the Clark Avenue Corridor Improvements (copy with the minutes). The City of Jefferson was asking the County to fund \$650,000.00 for the Clark Avenue and Highway 50/63 Interchange. No action taken today by the Commissioners as they will meet to discuss this project and the funding.

### **MOTION:**

Commissioner Scheperle made a **motion to approve and sign the Engagement Letter with John Ruth (Newman Comley Ruth) for 2020 Services, not to exceed \$30,000.00.** 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 10:10 a.m.** Pursuant to Section 610.021 of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following: Personnel Issues [Section 610.021(13)]. 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 Bushman made a **motion to go out of Closed Session at 11:17 a.m.** and reconvene as the Cole County Commission. Commissioner Scheperle 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

Commissioner Hoelscher stated he is going to check into a **Jefferson City Renegade Game Day** for County employees and their families at a discounted price.

EMA Coordinator Bill Farr stated he has received documents for the **County's Hazardous Mitigation Plan with the Mid Missouri Regional Planning Commission.** Farr stated this plan is a requirement and asked for this to be on next week's agenda for approval and signing. Farr also said he has received the State Grant Application yesterday and the application deadline is January 31, 2020.

Commissioner Bushman attended a Census Meeting yesterday and stated 600 workers are needed and about 240 workers have signed up as of today. Bushman stated the salary is \$17.00 per hour, pays .52 cents per mile, minimum of 20 hours and maximum of 40 hours worked per week (from May through September). The following are upcoming job fairs; Friday, January 17th from 11:00-1:00 p.m. at Lincoln University, Saturday, January 18th from 11:00-Noon at the River Regional Library and Saturday, January 18th from 10:00 a.m.-2:00 p.m. at the Mall. The next Census meeting will be held on February 3, 2020.

## 11. 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