



**COLE COUNTY COMMISSION MINUTES**  
**Agenda for the Commission of Cole County**  
**For Tuesday, February 5, 2019**

(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 and Western District Commission Kris Scheperle, Auditor Kristen Berhorst, Deputy Auditor Danielle Patterson, Facilities Director Greg Camp, News Tribune Jeff Haldiman, Purchasing Agent Jennifer Prenger, IT Director Brian Ridenhour, Sheriff John Wheeler, EMA Coordinator Bill Farr, Collector Larry Vincent, Deputy Clerk Lynne Reinkemeyer, present.

2. MINUTES & REPORTS RECEIVED AND FILED

**FEES:** January 2019 Clerk Fees Filed  
 January 2019 Recorder Fees Filed  
 January 2019 Sheriff Fees Filed

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

3. COMMISSIONER COMMITTEE LIAISON REPORTS

4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

5. COMMISSION COMMENTS

6. BIDS & CONTRACTS

**MOTION:**

Commissioner Scheperle made a **motion to approve the Sole Source 2019-SS01 with C & C Group for HVAC Automation Controls at the Cole County Law Enforcement Center.** 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 the Contract Renewal, Pest Control Services - Contract No. 2019-2017-41R1 with Mike's Pest Control.** 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

**DISCUSSION:**

No action taken today on Accounts Payable Review.

**DISCUSSION:**

Discussion was held regarding the Old Health Department Property, which included; sell all property together, sell in parcels, move the generator from this property to the Prenger Family Center and the cost and set up involved and possibly using this building for other county offices. No action taken today. Further discussion of this property and the County's

long range planning will be discussed during a future Commission meeting.

**BUDGET ADJUSTMENT:**

**1st Reading of Budget Adjustment #1** in the amount of \$6,192.16 for the General Fund of Public Health Emergency Preparedness. No action taken today.

**DISCUSSION:**

Circuit Marshal Donny Schulte was present asking the Commissioners to approve **SecureTech Systems to test the panic buttons, battery replacement/service and re-up the warranty on the buttons, with total cost being \$2,209.00 (which includes a 2 year warranty extension at a cost of \$995.00)**. Schulte had Quote #2617 dated January 10, 2019 with him showing the breakdown on costs. The current system (SecureTech's Wireless Panic/Duress System) was purchased in 2013. Collector Larry Vincent was present and agreed to pay the cost.

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

Commissioner Schepelerle stated there were a couple items that weren't on the agenda for today's meeting and need to be discussed; they are evaluations and sales tax. These will be addressed in a future meeting and/or closed session.

Commissioner Bushman spoke about the bicentennial for the State and the County regarding different events planned or being discussed.

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