



COLE COUNTY COMMISSION MINUTES

Agenda for the Commission of Cole County
For Tuesday, April 30, 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:

, Deputy Auditor Danielle Patterson, Prosecuting Attorney Locke Thompson, News Tribune Jeff Haldiman, Counselor Jill LaHue, Norman Forman (EMS), Marty Martin-Forman (EMS), Purchasing Agent Jennifer Prenger, Recorder Judy Ridgeway, Public Works Director Larry Benz, Road Superintendent Larry Bishop, Sr. Assistant Road Superintendent Cliff Lepper, Michael Morgan (Representing Donald Morgan), IT Director Brian Ridenhour, Joe Gassner and Mike Sapp (Health Department), EMS Director Matthew Lindewirth, EMS Deputy Director Stephen Moffat, EMA Coordinator Bill Farr, Finance Debbie Malzner, 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. COMMISSION COMMENTS

6. RESOLUTION

Commissioner Bushman presented a **Retirement Resolution to Norman Forman** for his years of service to Cole County.

7. BIDS & CONTRACTS

MOTION:

Commissioner Scheperle made a **motion to approve and sign the Contract/Proposal with Scheppers International Truck Center for the purchase of a 2019-CP12 Tandem Dump Truck (in the amount of \$221,384.00).**

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 purchase of a Bracket Pro Serie 35 for a Physio-Control LP15 Monitor and award the purchase through Technimount System, Inc. (in the amount of \$12,981.20).**

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 purchase of six (6) Child Transport, Ferno Pedi-Mates and award the purchase through Boundtree (in the amount of \$1,709.22).** 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 purchase of two (2) Gamber-Johnson 7170-0214 Mounting Kits and two (2) Panasonic Gamber Ford Pedestal Package (Laptop Mounts) and award the purchase through CDW G/Government (in the amount of \$1,762.42).** 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 purchase of a Henderson Bed (Sourcewell Cooperative Procurement through Henderson Products, Inc. (in the amount of \$52,653.00) and the purchase of a Knapheide Bed (MODOT Contract) through Knapheide Truck Equipment (in the amount of \$37,947.00).** 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 award Bid No. 2019-17: Book Preservation & Binding Services to Ham Bookbinding, Inc. and sign the contract between the County of Cole and Ham Bookbinding, Inc. (in the amount of \$27,000.00).** 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 reject all bids received for Bid No. 2019-187: Infusion Pumps.** 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 award Bid No. 2019-18: Infusion Pumps (Alaris System Medley) to Signature Emergency Products (in the amount of \$16,999.92).** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

8. UNFINISHED BUSINESS

9. NEW BUSINESS

DISCUSSION:

No action taken on Accounts Payable Review.

PRESENTATION:

Mike Sapp, County Health Department presented **Abatement Hearing Case #201803001, Donald C Morgan, 9003 Osage Front Street, Jefferson City, MO 65101 (Solid Waste Storage, Rat Harborage, Stagnant and Offensive Water Retention, & Vehicle Nuisance).** Sapp stated the County Health Department recommends abatement of this property. Michael Morgan was present stating he is currently in rehab and working to get his life straightened out. He is requesting additional time to complete the cleanup of the property. Morgan stated he is going to obtain a roll off container/dumpster to tear down the trailer and haul off materials. The Commissioners agreed to give Morgan a 30 day extension at this time with him promising to show good progress.

BUDGET ADJUSTMENT

2nd and Final Reading of Budget Adjustment #4 in the amount of \$400.00 for the General Fund for Juvenile Justice Regional Education Initiative Proposal. Commissioner Scheperle made a motion to approve and sign Budget Adjustment #4. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

DISCUSSION:

Public Works Director **Larry Benz stated he made an error in the 2019 CAMPO Budget by failing to carry over an amount from last year (around \$5,000.00).** Benz asked if the transfer of monies on this budget adjustment should be completed now or later in the year. The Commissioners agreed for Benz to come back later in the year with an accurate figure for the money transfer to be completed.

MOTION:

Commissioner Scheperle made a **motion to sign the Surplus Titles for two (2) Dodge Trucks under the name of Cole County Department of Public Works (2001 Trucks - VIN/3B7KF23Z31G773409 and VIN/3B7KF23Z11G773408).** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

10. CLOSED SESSION

Commissioner Bushman made a **motion to go into Closed Session at 9:53 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(3)] and Computer Network Operational Information [Section 610.021(17)]. 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 12:25 p.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).

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

12. 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