



**COLE COUNTY COMMISSION MINUTES**  
**Agenda for the Commission of Cole County**  
**For Thursday, May 16, 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 Commissioner Kris Schepeler, Auditor Kristen Berhorst, Deputy Auditor Danielle Patterson, Public Works Director Larry Benz, County Engineer Eric Landwehr, IT Director Brian Ridenhour, Counselor Jill LaHue, Sheriff John Wheeler, Health Director Kristi Campbell, Donna Seidel (Health Department), Collector Larry Vincent, EMS Sandy Marsh, EMS Director Matthew Lindewirth, News Tribune Jeff Haldiman, County Clerk Steve Korsmeyer, Captain Aaron Bolinger, Richard Lee (Pre-Trial), Treasurer Eric Peters, Deputy Clerk Michele Derleth, present.

2. MINUTES & REPORTS RECEIVED AND FILED

**FEES:** May 2019 Treasurer Fees Filed  
 May 2019 Collector Fees Filed

3. COMMISSIONER COMMITTEE LIAISON REPORTS

4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

**Cole County sold the Eugene Water System**, was sold, including current billing and past due accounts (stop and starting dates) to new owners.

5. COMMISSION COMMENTS

6. BIDS & CONTRACTS

**MOTION:**

Commissioner Schepeler made a motion to sign the Electronic Monitoring Service Agreement-U.S. Communities. 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 Off-System Bridge Replacement Contract (Old Forge Road Bridge Replacement #1730012) between Cole County Public Works and MECO Engineering Company, Inc., MODOT Project B026023, MECO Project 401-057 (\$80,000.00 Design), 401-058 (\$20,000.00 Construction Phase).** 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 Off-System Bridge Replacement and Rehabilitation Program Contract (High Point Road over Meadows Creek BRO-#B026 (24) between Cole County and Bartlett & West, Inc., in the amount of \$68,521.46 for "Engineer" fees.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Schepeler (Yes).

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

**MOTION:**

Commissioner Scheperle made a **motion to approve and sign the Program Services Contract with Missouri Department of Health & Senior Services, Amendment #2 for the Show Me Healthy Women Contract.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

7. UNFINISHED BUSINESS

**MOTION:**

Commissioner Hoelscher made a **motion to sign the Credit Application with Technimount System.** Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (No).

8. NEW BUSINESS

**MOTION:**

Commissioner Scheperle made a **motion to approve Accounts Payable Review pending final review (See two Invoice Journal Proof Reports).** 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 **Central Bank Lock Box Correspondence relating to scanned documents.**

**MOTION:**

Commissioner Scheperle made a **motion to approve the purchase of an Immunization Refrigerator for the Cole County Health Department in the amount of \$4,100.00. On behalf of the Rotary Club in Jefferson City a donation of \$1,800.00 was given to Kristi Campbell (Cole County Health Department) towards the purchase.** 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 a Change Order for Fairlawn Court Stormwater Improvements Project (in the amount of \$34,768.55).** 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 sign the Court Order for Eugene Water System, including current billing, past due accounts, stop and starting dates from the County to new owners.** 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 presented **Annual Precinct Report** - No action needed.

**MOTION:**

Commissioner Scheperle made a **motion to sign the Medicare Enrollment Application Form CMS-588.** 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 and sign the Supplemental Agreement No.1 (South Brooks Drive Stormwater Improvements Project No. 2018-202-0 Phase 2) between Cole County and Bartlett & West, Inc., in the amount of \$9,274.00.** 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 9:55 a.m.** Pursuant to Section 610.021 of the

Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following: Real Estate [Section 610.021(2)] and Computer Network Security (21). Commissioner Hoelscher seconded the motion. The motion passed by a roll call vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

**MOTION:**

Commissioner Scheperle made a **motion to accept the sellers contract offer contingent on Central Bank forgiving \$10,000.00 loan. Real Estate [Section 610.021(2)] (209 Adams Street).** 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 payment of \$465,000.00 plus closing costs for property located at 209 Adams Street.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

**RECONVENE:**

Commissioner Scheperle made a **motion to go out of Closed Session at 11:15 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).

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

Kicking off EMS week a little early. Its officially next week, but Commissioner Hoelscher couldn't wait to present them with a Cornhole Board for their recognition and to thank them.

Commissioner Hoelscher mentioned the possibility of adding a Nurse Practitioner position to the Cole County Health Department and reminded Cole County employees to take the Nurse Practitioner survey.

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