



COLE COUNTY COMMISSION MINUTES
Agenda for the Commission of Cole County
For Tuesday, July 23, 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, Western District Commissioner Kris Scheperle, Auditor Kristen Berhorst, Public Works Director Larry Benz, EMA Coordinator Bill Farr, Sheriff John Wheeler, Assessor Chris Estes, Tom Hardy (FEMA - EA/IGA), Health Department Director Kristi Campbell, News Tribune Jeff Haldiman, Greg Rollins (Self), Collector Larry Vincent, Purchasing Agent Jessica Bryant, Finance Debbie Malzner, Rick Mihalevich (City of Jefferson), Corey D. Williams (US Small Business Administration), Connor Hirsch (ABC 17), Recorder Judy Ridgeway, GIS Coordinator Melissa Johnson, 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. APPOINTMENTS BY COMMISSION

Commissioner Scheperle **made a motion to reappoint Michelle Gerstner to the Cole County Planning Commission (to serve a four-year term, which shall expire on December 31, 2023)**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

6. PRESENTATIONS BY STAFF, CONSULTANTS, AND INVITED GUESTS

Thomas Hardy, with FEMA-EA/IGA, was present to inform the Commissioners a Disaster Resource Center has been opened up at the County's EMA location with days of operation being Monday through Saturday, FEMA personnel have been going door to door of residents affected by the tornado, and he is contacting and speaking with County elected officials on the recent disaster.

Corey D. Williams, with US Small Business Administration, was present to inform the Commissioners a Business Recovery Center opened a location at 917 Leslie Boulevard and spoke about the services they can do for businesses affected by the disaster.

7. COMMISSION COMMENTS

8. BIDS & CONTRACTS

MOTION:

Commissioner Scheperle **made a motion to sign the Order Form/Agreement with Wage Works (Ending date of 12/31/20)**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

12/31/20). 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 sign four (4) Surplus Titles (Cole County Sheriff's Department) ; 2008 Chevrolet Fodor - VIN/1GNDDT13S182215230, 2008 Chevrolet Fodor - VIN/1GNDDT13S882212602, 2013 Ford Fodor - VIN/1FM5K8AR3DGA09232 and 2010 Chevrolet Sedan - VIN/2G1WD5EM7A1130055 (this one formerly the Prosecuting Attorney's).** 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 Environmental Child Care Sanitation Inspections Participation Agreement for FY2020-2022 between the Missouri Department of Health and Senior Services and the Cole County Health Department.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

DISCUSSION:

Assessor Chris Estes was present to **discuss unpaid invoice(s) for services completed by George Sansoucy for 2018 (in the amount of \$51,089.48) and 2019 (in the amount of \$2,733.70), totaling \$53,823.18.** The invoice(s) and services cover a period of time when no signed agreement between Sansoucy and the County was in place. Finance Debbie Malzner had correspondence dated July 16, 2019 from George E. Sansoucy, P.E. to present to the Commissioners for signature to pay Sansoucy (letter to serve as an addendum to the signed contract between Cole County and George E. Sansoucy, P.E., LLC dated 5/1/18). No action taken by the Commissioners.

MOTION:

Commissioner Scheperle **made a motion to approve and sign the Contract Renewal 2 of 2, Sheriff's Department Fleet Vehicle Maintenance & Repair Services, Contract 2017-32, with Big O Tire.** 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 Bid No. 2019-16: Body Cams Contract between the County of Cole and Applied Concepts, Inc., DBA/Stalker Radar.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

9. UNFINISHED BUSINESS

10. NEW BUSINESS

DISCUSSION:

No action taken on Accounts Payable Review.

MOTION:

Commissioner Scheperle **made a motion to approve and sign four (4) Court Orders recommended by the Traffic Safety Advisory Board resulting from a Traffic Control Study; A Stop Control (Stop Sign) be placed at the following locations; Buckskin Drive (Northbound and Southbound Traffic) at Deer Ridge, Deer Ridge at Deer Valley Drive, Buckskin Drive at Deer Valley Drive and Deer Valley Court at Deer Valley Drive.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

DISCUSSION:

Assessor Chris Estes was present to **discuss with the Commissioners a pay increase for an employee who is supervising four (4) employees and should be receiving supervisor pay (an additional \$9,000.00 per year).** Estes was informed the employee he is talking about started out \$5,000.00 above entry level and the only open position currently in his office is an Assessment Clerk III. No action taken by the Commissioners today.

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

Commissioner Hoelscher spoke of the email(s) received from County GIS Coordinator Melissa Johnson regarding the County's Web Design. Johnson was present and spoke about the redesign, rebranding, possibly a different logo and

just freshen up the County Website as it's been 3 years the current design has been set up. Johnson asked for ideas for the update to the Website.

Commissioner Bushman **received correspondence dated July 11, 2019 from United States Senator Roy Blunt regarding the Agriculture Advisory Council Meeting** on Thursday, August 15, 2019, at 12:30 p.m. at the Youth Building Sales Arena, Missouri State Fairgrounds.

Commissioner Bushman **received correspondence dated July 15, 2019 from the Missouri Department of Conservation regarding their County Aid Road Trust (CART) Program.**

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