



COLE COUNTY COMMISSION MINUTES

**Agenda for the Commission of Cole County
For Tuesday, July 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:

The Cole County Commission met with Presiding Commissioner Sam Bushman, Eastern District Commissioner Jeff Hoelscher, Western District Commissioner Kris Scheperle, Health Department Director Kristi Campbell, Finance Debbie Malzner, Counselor Jill LaHue, Deputy Auditor Jennifer Prenger, EMA Coordinator Bill Farr, Deputy Clerk Lynne Reinkemeyer, present.

2. MINUTES & REPORTS RECEIVED AND FILED

REPORT(S): Maximus Indirect Cost Study (Fiscal Year Ending December 31, 2018)

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 and sign the Automatic Aid Agreement between the County of Cole and Callaway County Ambulance District.** 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 Program Services Contract (Show Me Healthy Women - Amendment #3) between the Department of Health and Senior Services and Cole County Health Department (June 30, 2018 through September 29, 2019).** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

7. UNFINISHED BUSINESS

Commissioner Bushman stated he received an offer on the old Health Department Building.

Commissioner Scheperle stated he has received requests for the County to provide letters of support for businesses to be located in Cole County. Scheperle would like to address these letters this week.

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).

BOARD OF EQUALIZATION: 11:00 a.m. – 1:00 p.m.

9. CLOSED SESSION

Commissioner Scheperle **made a motion to go into Closed Session at 9:23 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 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 9:45 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

EMA Coordinator Bill Farr was present and provided the following to the Commissioners regarding the May 22, 2019 tornado in Cole County; Farr just received news that Cole County has been approved for Public Assistance, Farr attends Monday morning briefings with FEMA (the FEMA office located in the EMA Building will close around August 20, 2019, stating not too many people are utilizing the services and they may start closing on Saturdays), mini pods have been set up now and Catholic Charities are meeting with Farr and others regarding taking over the Case Management (Public Assistance for non for profit).

11. 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