



COLE COUNTY COMMISSION MINUTES

**Agenda for the Commission of Cole County  
For Tuesday, August 6, 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 Schepeler, Health Department Director Kristi Campbell, Finance Debbie Malzner, Counselor Jill LaHue, Sheriff John Wheeler, Captain Aaron Bolinger, EMA Coordinator Bill Farr, Facilities Director Greg Camp, Recorder Judy Ridgeway, Joe Gassner and Mike Sapp (Health Department), Jackie Wood (Assessor's Office), Auditor Kristen Berhorst, Public Administrator Joe Kuensting, Counselor Jill LaHue, EMS David Boyles, Finance Debbie Malzner, Deputy Clerk Lynne Reinkemeyer, present.

2. MINUTES & REPORTS RECEIVED AND FILED

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

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

3. COMMISSIONER COMMITTEE LIAISON REPORTS

4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

5. APPOINTMENTS BY COMMISSION

**MOTION:**

Commissioner Schepeler **made a motion to reappoint Wyn Kelley to the Onsite Wastewater Treatment System Board of Review (Term expires September 1, 2022)**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Schepeler (Yes).

6. BIDS & CONTRACTS

**MOTION:**

Commissioner Schepeler **made a motion to approve and sign the Contract Renewal, Janitorial Contract No. 2014-24R5 between the County of Cole and Hillyard, Inc.** 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 Maintenance & Service Agreement between Cole County (Jail) and Accurate Controls, Inc. (in the amount of \$63,648.55)**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Schepeler (Yes).

**MOTION:**

Commissioner Scheperle **made a motion to approve and sign the Interlocal Agreement Between the City of Jefferson, Missouri, and Cole County, Missouri 2019 Byrne JUSTICE Assistance Grant (JAG) Program Award.** 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 Billing Services Agreement between Quick Med Claims, LLC and Cole County.** 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 Scheperle made a motion to **issue Abatement Order (Case #201803001) for Donald C. Morgan (Estate) 9003 Osage Front St., Jefferson City, Missouri for Solid Waste Storage, Rat Harborage, Stagnant and Offensive Water Retention, Weeds and Rank or Noxious Plants and Vehicle Nuisance, effective August 6, 2019.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

8. NEW BUSINESS

**MOTION:**

Commissioner Hoelscher **made a motion to approve the Accounts Payable Review pending final review. Commissioner Bushman seconded the motion.** The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Abstain).

**DISCUSSION:**

EMA Coordinator Bill Farr was present to give an **update to the Commissioners regarding the Rave Alert Agreement.** Farr said a few thousand brochures have been handed out informing the citizens of the Rave Alert Program. Commissioner Scheperle asked Farr how the Jefferson City Jaycees Cole County Fair went last week and Farr stated things went very well, good weather, good crowds and had an issue with one generator which is being looked at today.

**DISCUSSION:**

Discussion was held regarding the **Lewis Reed & Allen Reallocation of Cost for the 2013 Ameren Appeal.** Finance Malzner stated the percentage is going from 23.68 to 32.68 and the County will have to pay more of the cost. Malzner stated her and Counselor Jill LaHue received an email from Assessor Chris Estes on this, no supplemental agreement has been signed and some counties have dropped out. The Commissioners agreed they should have a meeting with Assessor Estes before any agreement is signed.

**DISCUSSION:**

Some discussion was held regarding the Abatement Order for Case #201906001, 5109 Scruggs Station Road, Jefferson City MO, with Mike Sapp (Department of Health), stating he recommends to abate the violation of Weeds and Rank or Noxious Plants stating the owner, Bradley J. & Patricia A. Jansen, have weeds over 12 inches in height in the backyard area and have been contacted several times about this violation. Sapp stated the owner contacted him this morning stating he will cut the weeds today as his lawnmower broke, but will have one today to cut the yard.

**MOTION:**

Commissioner Scheperle made a motion to **issue Abatement Order (Case #201906001) for Bradley J. & Patricia A. Jansen, 5109 Scruggs Station Rd., Jefferson City, Missouri for Weeds and Rank or Noxious Plants and Vehicle Nuisance, effective August 7, 2019.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

**BUDGET ADJUSTMENT:**

**1st Reading of Budget Adjustment #12** in the amount of \$32,297.72 for the Law Enforcement Fund for DSSSF Grant. No action taken today.

**MOTION:**

Commissioner Scheperle made a **motion to approve the Assessor's Office request to abate Parcel #10 05 15 0001 004 014, 2609 Tanglewood Dr., Jefferson City MO 65109, owned by Roy & Carol Campbell.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

**DISCUSSION:**

Health Department Director Kristi Campbell was present to discuss the **County's Nurse Positions at the Health Department**. Campbell stated she would like to make all nurse positions a PH Nurse II and then promote to PH Nurse III if expectations are met and by doing this the remaining 2019 total salary for the nurse positions would decrease. A handout was provided. Commissioners Bushman and Scheperle were in agreement with this request. Commissioner Hoelscher was not in favor of the request.

9. CLOSED SESSION

Commissioner Scheperle made a **motion to go into Closed Session at 9:48 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 10:20 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 stated he received the State Emergency Management Agency (SEMA) Subrecipient Award for FY 2019 Emergency Management Performance Grant, with Federal Emergency Management Agency being the Federal Awarding Agency.

**MOTION:**

Commissioner Scheperle **made a motion to approve and sign the State Emergency Management Agency (SEMA) Subrecipient Award for FY 2019 Emergency Management Performance Grant**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

Commissioner Hoelscher stated he received a Notice of Class Action Lawsuit (Jackson County, Missouri, et al. v. Trinity Industries, Inc., et al). No action taken.

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