



COLE COUNTY COMMISSION MINUTES
Agenda for the Commission of Cole County
For Tuesday, August 20, 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, Corey D. Williams (US Small Business Administration), Matthew Pursley (Health Department), Assessor Chris Estes, Sheriff John Wheeler, News Tribune Jeff Haldiman, Auditor Kristen Berhorst, Purchasing Agent Jessica Bryant, David Bange and Matt Morasch (City of Jefferson), Joe McLean (KMIZ-TV), Steven Tilley, Jacob Silverman, Tom Robbins and Cassie Grewing (Strategic Capitol Consulting), EMA Coordinator Bill Farr, IT Director Brian Ridenhour, Celia Hyde (Federal Emergency Management Agency), County Engineer Eric Landwehr, Public Works Director Larry Benz, Road Superintendent Larry Bishop, Collector Larry Vincent, Sr. Assistant Road Superintendent Cliff Lepper, Deputy Clerk Lynne Reinkemeyer, present.

2. MINUTES & REPORTS RECEIVED AND FILED

FEES: July 2019 Collector Fees Filed

3. COMMISSIONER COMMITTEE LIAISON REPORTS

4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

5. APPOINTMENTS BY COMMISSION

MOTION:

Commissioner Scheperle made a **motion to appoint Craig Sullivan to Onsite Wastewater Treatment 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 Scheperle (Yes).

6. PRESENTATIONS FROM STAFF, CONSULTANTS AND INVITED GUESTS

Steven Tilley, Jacob Silverman, Tom Robbins and Cassie Grewing (**Strategic Capitol Consulting**) provided the Commissioners with a legislative update over the past year and some planning discussion was held. A hand out was provided giving an overview of the year.

Celia Hyde (FEMA) and Corey D. Williams (SBA) were both present to thank the Commissioners for allowing them to work out of the Cole County EMS Building as the Disaster Recovery Center relating to **recent flooding, tornado(s) and/or straight-line winds**. They provided an update (handout) on what has been addressed/completed in Cole County.

7. COMMISSION COMMENTS

8. BIDS & CONTRACTS

MOTION:

Commissioner Scheperle made a **motion to approve and sign Contract No. 2018-33R1: Propane Provision &**

Services Renewal with Three Rivers Propane LLC. 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 Master Services Agreement with IBM.** 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 Amendment** to Food Services Agreement (Contract 2017-31R2) between the County of Cole and Trinity Services Group, Inc. 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

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).

DISCUSSION:

Commissioner Bushman **opened the Public Hearing for Setting the 2019 Tax Levy.** No one was present to comment on the 2019 Tax Levy.

MOTION:

Commissioner Scheperle made a **motion to close the 2019 Tax Levy Public Hearing.** 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 set the 2019 Tax Levy for General Revenue at the Tax Rate of .0788.** 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 set the 2019 Tax Levy for Road & Bridge at the Tax Rate of .2725.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

BUDGET ADJUSTMENT:

2nd and Final Reading of Budget Adjustment #12 in the amount of \$32,297.72 for Deputy Sheriff Salary Supplementation Fund (DSSSF) Grant. Commissioner Scheperle made a motion to approve and sign Budget Adjustment #12. 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 signing of the **2nd Supplemental Joint Defense Agreement regarding Cole County's required percentage to pay Lewis Reed & Allen on the Ameren Appeal.** Finance Malzner stated the County has an invoice to pay Lewis Reed & Allen and the amount due is based on a higher percentage rate than 23.6812. Commissioner Scheperle stated the agreement presented today seems to have some contradictions and possibly some counties who have dropped out of the appeal are still listed in the agreement. The Commissioners agreed a meeting needs to be scheduled with the Commissioners, Cole County Assessor Chris Estes and John Ruth before a new agreement is signed. No other action taken today.

DISCUSSION:

Dave Bange and Matt Morasch, with the City of Jefferson, were present to discuss with the Commissioners the **Cooperative Projects between the City and the County.** A draft of the Proposed City/County Capitol Improvement Sales Tax Goals, Sales Tax G was provided. Bange and Morasch asked the County to approve a change order with Railworks for repairs to the railroad crossing on Militia Drive. Bange stated the estimated cost for a wooden tie to be \$1,000.00 per foot and a composite tie to be \$1,300.00 per foot. The Commissioners were in agreement to move

forward with the change order and to have an Memorandum of Understanding (MOU) for the City and County to sign for this change order. Other discussion included whether the Clark Avenue/Dunklin Street intersection (roundabout) would be revisited since the convenience store has closed and no grocery store is in that area/intersection (the City plans to move ahead on this project as planned) and the timeline for design and build of projects within sales tax years.

MOTION:

Commissioner Scheperle made a **motion to approve and sign the Final Closeout Change Order #1 for Sleepy Hollow Estates Pavement Replacement and Stormwater - Project No. 2018-504-1 & 2018-203-1, with S & A Equipment & Builders (in the amount of \$3,195.12)**. 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 #14 in the amount of \$6,920.00 for the General Fund Budget (Recorders Office). No action taken today.

BUDGET ADJUSTMENT:

1st Reading of Budget Adjustment #15 in the amount of \$13,915.80 for the EMS Enterprise Fund. No action taken today.

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

Commissioner Hoelscher stated he received an email from the Census Bureau asking the County to ensure we will provide the most complete count possible in the future census being taken.

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