



**COLE COUNTY COMMISSION MINUTES**  
**Agenda for the Commission of Cole County**  
**For Tuesday, August 27, 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, Matt Alsager (Victory Enterprises), Auditor Kristen Berhorst, Collector Larry Vincent, Betsy Wieberg and Captain Aaron Bolinger (Sheriff's Department), IT Director Brian Ridenhour, Joe Gassner and Mike Sapp (Health Department), Recorder Judy Ridgeway, News Tribune Jeff Haldiman, Deputy Auditor Jennifer Prenger, EMA Coordinator Bill Farr, Jennifer Stout (Miriam Pace), 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. PRESENTATIONS FROM STAFF, CONSULTANTS AND INVITED GUESTS

Matt Alsager, with Victory Enterprises, was present to provide the Commissioners with the 2019 Business Development Activities Victory Enterprises has been working on in Cole County. Alsager provided a handout on the update of activities. Commissioner Hoelscher asked Alsager to reach out to the smaller communities in Cole County, in addition to the Jefferson City area.

6. COMMISSION COMMENTS

7. BIDS & CONTRACTS

**MOTION:**

Commissioner Schepeler made a **motion to approve and sign the 2019-2020 DWI Saturation Enforcement (Highway Safety Grant Contract in the amount of \$5,000.00 with Missouri Department of Transportation Highway Safety and Traffic Division)**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Schepeler (Yes).

Commissioner Schepeler made a **motion to approve and sign the 2019-2020 HMV Enforcement (Highway Safety Grant Contract in the amount of \$4,393.00 with Missouri Department of Transportation Highway Safety and Traffic Division)**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Schepeler (Yes).

8. UNFINISHED BUSINESS

9. NEW BUSINESS

**MOTION:**

Commissioner Schepeler 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).

**PRESENTATION:**

Mike Sapp, County Health Department, presented **Abatement Hearing Case #201907003, /Charles G. & Meriam J. Pace, 1823 Osage Elm Street, Jefferson City MO 65101 (Solid Waste Storage, Rat Harborage & Vehicle Nuisance)**. Sapp stated the County Health Department recommends abatement of this property. Jennifer Stout was present (on behalf of her mother, Meriam J. Pace) and stated her father had died and her mother let people just drop off their stuff at this property and that is why it looks the way it does. Stout stated her and her boyfriend have moved to this property and have been cleaning up all summer, but now her boyfriend has a new job and she's been trying to do what she can. Stout requested a 30 day extension to continue the cleanup of this property.

**MOTION:**

Commissioner Scheperle made a motion to grant a 30 Day Extension for Cleanup on **Abatement Hearing Case # 201907003, /Charles G. & Meriam J. Pace, at 1823 Osage Elm Street, Jefferson City MO 65101**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

**DISCUSSION:**

Mike Sapp, County Health Department, was present to discuss **Abatement Hearing #201907004, Shirley A. Gobon, 1208 Westview Drive, Jefferson City, MO 65109 (Weeds and Rank or Noxious Plants)**. No action was taken on this hearing as Sapp had mailed the notice to the wrong address. Will address at a future date.

**PRESENTATION:**

Mike Sapp, County Health Department, presented **Abatement Hearing #201907005, Aaron A. & Twila L. Hauzer, 11002 Old Ferry Rd, Jefferson City MO 65101 (Solid Waste, Weeds, & Vehicle Nuisance)**. Sapp stated the County Health Department recommends abatement of this property.

**MOTION:**

Commissioner Scheperle made a motion to **issue Abatement Order (Case #201907005) for Aaron A. & Twila L. Hauzer, 11002 Old Ferry Rd, Jefferson City MO 65101 (Solid Waste Storage, Weeds and Rank or Noxious Plants & Vehicle Nuisance) effective August 27, 2019**. 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 #13 in the amount of \$1,750.00 for the General Fund for Donation for WIC Sponsorship (Health)**. Commissioner Scheperle made a motion to approve and sign Budget Adjustment # 13. 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 Surplus Titles for a 2013 DODG FODOR (Vin/2C3CDXAG5DH670543), 2015 FORD FODOR (Vin/1FM5K8AR8FGC67619), 2013 DODG FODOR (Vin/2C3CDXAT4DH586291) and 2013 FORD UTILI (Vin/1FM5K8AR2DGA68711) - Sheriff's Department**. 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 Letter of Support for the US Census Bureau**. 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 Description of Services Rendered (DSR - Cisco 2911 OS Upgrade and DHCP Migration) Agreement between the Cole County Sheriff's Department and Huber & Associates (in the amount of \$1,106.00)**. 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 Statement of Work (SOW) Agreement between Cole County Sheriff's Office and Huber & Associates, Inc. (in the amount of \$1,500.00)**. 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 MPI Participating Professional Group Agreement between MultiPlan, Inc. (MPI) and 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).

**CLOSED SESSION:**

Commissioner Scheperle made a **motion to go into Closed Session at 9:33 a.m.** Pursuant to Section 610.021 of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following: Security Issues [Section 610.021(19)]. 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 Scheperle made a **motion to go out of Closed Session at 10:15 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**

Commissioner Bushman received correspondence dated September 3, 2019 from United Way regarding Emergency Food & Shelter Program.

**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