



**COLE COUNTY COMMISSION MINUTES**

**Agenda for the Commission of Cole County  
For Tuesday, September 10, 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, Recorder Judy Ridgeway, Auditor Kristen Berhorst, Public Works Director Larry Benz, Health Department Director Kristi Campbell, News Tribune Jeff Haldiman, Purchasing Agent Jessica Bryant, Collector Larry Vincent, Sheriff John Wheeler, IT Director Brian Ridenhour, EMS David Boyles, Counselor Jill LaHue, GIS Coordinator Melissa Johnson, Deputy Clerk Lynne Reinkemeyer, present.

2. MINUTES & REPORTS RECEIVED AND FILED

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

**REPORTS:** August 2019 Treasurer's Reconciliation Report Filed  
August 2019 Auditor's Report Filed

3. COMMISSIONER COMMITTEE LIAISON REPORTS

4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

5. COMMISSION COMMENTS

6. BIDS & CONTRACTS

**MOTION:**

Commissioner Schepeler made a **motion to award and sign the Construction Contract between Don Schnieders Excavating Company, Inc. and the County of Cole for the Tanner Bridge Road Safety Improvements Project - Phase 1 - Project No. 2017-601-1 (in the amount of \$430,673.98)**. 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 Annual Peopleware Agreement (Computer Information Concepts - For Recorder's Office - in the amount of \$17,163.00)**. 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 award and sign Bid No. 2019-28: Contract For Cole County Collector Banking Services between the County of Cole and Central Bank**. 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 Partnership Agreement between Cole County Health Department and Saint Luke's Hospital of Kansas City**. 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 Maintenance Agreement with CenturyLink (Singlewire Support Renewal - Overhead Paging at Sheriff's Department - in the amount of \$1,846.50)**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Ye).

**MOTION:**

Commissioner Scheperle made a **motion to approve and sign The Master Service Agreement with Huber & Associates (Sheriff's Department - Domino Server)**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

Commissioner Scheperle made a **motion to approve and sign the Software Services Agreement/Quote between the County of Cole and SolarWinds Worldwide, LLC and to purchase the Remote Remediation Software (in the amount of \$1,776.00)**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

7. UNFINISHED BUSINESS

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).

**MOTION:**

Commissioner Scheperle **made a motion to approve the Cole County IT Department to purchase furniture from Samco (Furniture Proposal in the amount of \$11,393.39)**. 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 the Court Orders for 2017 & 2018 Separating 500 E. Capitol Avenue from 209 Jackson Street**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

**DISCUSSION:**

David Boyles, with Cole County EMS, was present to discuss the need/request with the Commissioners to purchase capital equipment for EMS, which included; **three (3) Laryngoscopes at \$1,095.00 each from Bound Tree, one (1) CPR Device (Lucas) at a cost of \$15,683.25 from Stryker and a PSTrax (to track narcotics through the system digitally, which would prevent mistakes from happening) from PSTrax.com at a cost of \$4,595.00 yearly for the Software License Fee and \$3,305.00 one-time setup fee.**

**MOTION:**

Commissioner Scheperle made a **motion to approve the EMS purchase requests (3 Laryngoscopes, CPR Device and a PSTrax) and sign the Agreement Terms with PSTrax.com**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

**DISCUSSION:**

IT Director Brian Ridenhour was present to ask approval from the Commissioners to purchase VMware enhanced licenses for software from SHI. Ridenhour provided a **Pricing Proposal for the VMware from SHI in the amount of \$16,712.13.**

**MOTION:**

Commissioner Scheperle made a **motion to approve the purchase of Vmware from SHI**. 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 #16** in the amount of \$3,606.88 for the General Fund (Assessor's Office). No action taken today.

**BUDGET ADJUSTMENT:**

**1st Reading of Budget Adjustment #17** in the amount of \$55,888.73 for the General Fund (Juvenile Office). No action taken today.

**DISCUSSION:**

This agenda item, Electronic Controlled Substance and Related Systems, was previously discussed and motion made under the agenda item, Capital Equipment for EMS.

**9. CLOSED SESSION**

Commissioner Bushman made a **motion to go into Closed Session at 9:40 a.m.** Pursuant to Section 610.021 of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following: Computer Network Operational Information [Section 610.021(21)] 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 Scheperle made a **motion to go out of Closed Session at 11:25 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 stated Missouri Enterprise contacted him about October 4, 2019 being recognized as Manufacturing Day and the Children's Service Fund (Joy Sweeny) inquired about an issue being on the ballot next year and Commissioner Bushman will meet with Ms. Sweeny on this issue.

Commissioner Scheperle stated September 11, 2019 the flags will be at half-staff all day.

**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