



**COLE COUNTY COMMISSION MINUTES
Agenda for the Commission of Cole County
For Wednesday, September 18, 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, Tim Harlin (Sheriff's Department), Captain Aaron Bolinger, Sheriff John Wheeler, Facilities Director Greg Camp, Health Department Director Kristi Campbell, Auditor Kristen Berhorst, News Tribune Jeff Haldiman, Counselor Jill LaHue, Purchasing Agent Jessica Bryant, Clerk Steve Korsmeyer, IT Director Brian Ridenhour, Collector Larry Vincent, Deputy Clerk Lynne Reinkemeyer, present.

2. MINUTES & REPORTS RECEIVED AND FILED

FEES: August 2019 Collector Fees 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 approve and sign the Program Services Contract (WIC Local Agency Nutrition Services from October 1, 2019 through September 30, 2020) between the Missouri Department of Health and Senior Services and Cole County Health Department.** 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 JCMG Independent Contractor Agreement (Jefferson City Medical Group, P.C.) for Show Me Healthy Women Program with the Cole County Health Department.** 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 JCMG Independent Contractor Agreement (JCMG Ancillary Services, LLC) for Show Me Healthy Women Program with the Cole County Health Department.** 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 JCMG Independent Contractor Agreement (JCMG Surgery Center, INC) for Show Me Healthy Women Program with the 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).

MOTION:

Commissioner Scheperle made a **motion to approve and sign the Contract For 2019 NVRA Canvass of Voters Bid No. 2019-22 between the County of Cole and Edward J Rice Co.** 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 the approval and signing of the **Advantage Nursing Services Contract last Friday, September 13, 2019, due to an emergency declaration involving special circumstances/services needed for an inmate in the County Jail.** The Commissioners agreed to sign and execute this contract on September 13, 2019.

MOTION:

Commissioner Scheperle made a **motion to ratify the emergency purchase with The Advantage Nursing Services Agreement signed on Friday, September 13, 2019 (for an inmate in the Cole County Jail).** 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 Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Abstain), Commissioner Scheperle (Yes).

DISCUSSION:

Facilities Director Greg Camp was present to discuss the need of an **air conditioning unit for Information Systems Office.** Camp stated the current unit is not keeping up with the heat load of the servers and looking to have a total of 3-1/2 tons of cooling for the servers (which would be an additional 2 tons). Air Systems LLC provided a proposal for this request in the amount of \$11,250.00, which is within cooperative agreement guidelines. Commissioner Hoelscher stated he would like to put this project out for a bid to local business as the proposed pricing from Air Systems LLC is so close to the cooperative agreement amount.

MOTION:

Commissioner Scheperle made a **motion to approve and sign the Proposal received from Air Systems LLC to Install Additional Cooling in IT Room in the amount of \$11,250.00 pending documentation for cooperative purchasing and hourly pricing on materials and labor.** Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (No), Commissioner Scheperle (Yes).

DISCUSSION:

Sheriff Wheeler was present to **discuss jail billing and requesting a new position (Administrative Assistant - \$24,745.00 yearly) and a reclassification of a position (Chief Deputy Clerk - \$2,500.00 increase) due to the new law passed by the Governor that the courts will no longer process jail billing.** The jail billing/collection would now be handled by the Sheriff's Department and would be for individuals found guilty in the court of law, with possibility of intercepting tax refunds, wage garnishments, settlement agreements and payment plans to pay off the jail debt. Auditor Berhorst stated the County would need to have Policies and Procedures in place. Wheeler stated Andrew and Greene Counties are currently working on their jail billing. Sheriff Wheeler provided a handout with information regarding jail billing and his request for the new position and reclassification.

MOTION:

Commissioner Scheperle made a **motion to approve the reclassification of a Chief Deputy Clerk position and hiring of an Administrative Assistant position.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

DISCUSSION:

Sheriff Wheeler was present to **discuss with the Commissioners the request to purchase a body scanner for the Cole County Jail, with the initial cost to be \$180,000.00 and \$10,000.00 per year maintenance, stating the**

purchase would greatly reduce the amount of contraband coming into the facility. This scanner would be used on inmates only at this time, but is portable and could be brought to different areas for use such as to scan mail if something was questionable. Sheriff Wheeler stated the prosecuting attorney will prosecute if contraband is brought into the jail. The Commissioners were in agreement to move forward with the bidding process of the scanner. Sheriff Wheeler provided a handout with information regarding the body scanner and the fiscal impact the purchase would make.

DISCUSSION:

Clerk Korsmeyer stated Ameren has appealed the Board of Equalization findings with the State Tax Commission and said September 30, 2019 is the deadline to appeal.

9. CLOSED SESSION

Commissioner Bushman made a motion to go into Closed Session at 9:44 a.m. Pursuant to Section 610.021 of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following: Closed Under another Law: HIPAA [Section 610.021(14)]. 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 10:08 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 Scheperle stated he went to the Capitol the other day regarding the County's Pre-Trial Release Program and stated Cole County is one of the better ones in the State, with the law enforcement, judges, etc. doing good things. Scheperle also stated the state is going to waste \$5,000,000.00 to purchase ankle bracelets.

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