



**COLE COUNTY COMMISSION MINUTES
Agenda for the Commission of Cole County
For Tuesday, September 24, 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, Public Works Director Larry Benz, Road Superintendent Larry Bishop, Health Department Director Kristi Campbell, Donna Seidel (Health Department), Recorder Judy Ridgeway, News Tribune Emily Cole, Counselor Jill LaHue, Auditor Kristen Berhorst, Sheriff John Wheeler, EMA Coordinator Bill Farr, 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. COMMISSION COMMENTS
- 6. BIDS & CONTRACTS

MOTION:

Commissioner Schepeler made a **motion to approve and sign the Program Services Contract (Show Me Healthy Women - Amend #1) between the Department of Health and Senior Services and Cole County Health Department.** Commissioner Hoelscher seconded the motion. The motion passed by a roll call vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Schepeler (Yes).

DISCUSSION:

Larry Bishop, Public Works, spoke with the Commissioners regarding Department of Natural Resources (DNR) doing an inspection resulting in some cleanup work the County needs to complete. Bishop stated Public Works would like to have a 30 yard dumpster, paying on a monthly basis of \$494.08 until the end of the year (there would be no delivery fee), at which time the County may downsize depending on the cleanup status.

MOTION:

Commissioner Schepeler made a **motion to approve and sign the Temporary Service Agreement between Republic Services and Cole County Public Works.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Schepeler (Yes).

- 7. UNFINISHED BUSINESS
- 8. 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 Schepeler (Yes).

BUDGET ADJUSTMENT:

2nd and Final Reading of Budget Adjustment #16 in the amount of \$3,606.88 for the General Fund for Collector.

Commissioner Scheperle made a motion to approve and sign Budget Adjustment #16. 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 #17 in the amount of \$55,888.73 for the General Fund Prenger Family Center.

Commissioner Scheperle made a motion to approve and sign Budget Adjustment #17. 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 and Donna Seidel from the Health Department was present to discuss with the Commissioners the **Health Department's immunization budget**, which included; unexpected expenses and revenues, transferring money to pay for flu vaccines, ordering of Shingrix vaccination, ordering flu vaccines for Department of Health and Senior Services, the reimbursement the County will receive at a later date and the cost of flu vaccines given to County employees covered under the Wellness Program. The Commissioner's agreed for court orders and budget adjustments/transfers be done for the immunization budget.

DISCUSSION:

EMA Coordinator Bill Farr was present to discuss with the Commissioners **tornado related expenses at the Capital West Christian Event Center, which included a bill/invoice for a large dumpster used at the center.** Farr asked the Commissioners if the County would pay approximately \$1,000.00 towards this expense (and the County can request reimbursement from FEMA). Farr stated he does not have the \$1,000.00 in his emergency funds to pay this expense now. The Commissioners agreed to transfer monies out of contingency to the Emergency Fund to cover the cost. Farr also stated the relief center is still currently open at the Sears Building.

DISCUSSION:

Prosecuting Attorney Locke Thompson discussed **some pay forms** he had submitted for the Commissioner's approval (**assistant prosecuting attorney positions and office manager position**). Thompson stated he has been doing some salary comparisons with the Attorney General's Office, Boone County and other 1st Class Counties in the state and in order for him to retain current employees he feels a pay increase is needed. The Commissioners stated they do not disagree with Thompson's request but this should be addressed during budget time. Thompson provided current salaries for some positions in his office. No action taken.

BUDGET ADJUSTMENT:

1st Reading of Budget Adjustment #18 in the amount of \$3,930.69 for the Law Enforcement Fund. No action taken today.

9. CLOSED SESSION

Commissioner Scheperle made a **motion to go into Closed Session at 9:43 a.m.** Pursuant to Section 610.021 of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following: 610.021 (14) – Closed Under another Law 610.100.3 and Responses to bids and negotiated contracts [Section 610.021(12)]. 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 11:35 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 from **Christa Roehl regarding October 1, 2019 is Alzheimer's Awareness Day** in Downtown Jefferson City.

MOTION:

Commissioner Scheperle made a **motion to give County Clerk Steve Korsmeyer authority to dispose of the surplus election bags.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

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