



COLE COUNTY COMMISSION MINUTES

**Agenda for the Commission of Cole County
For Tuesday, October 1, 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, Mike Bates and Patrick Kremer (Central Missouri Professional Services), Michelle Girard and Cary Gampher (The Architects Alliance), Juvenile Court Administrator Michael Couty, Auditor Kristen Berhorst, Facilities Director Greg Camp, Purchasing Agent Jessica Bryant, EMA Coordinator Bill Farr, Cole County EMS David Boyles and Mac Kennedy, Collector Larry Vincent, Finance Debbie Malzner, Counselor Jill LaHue, News Tribune Jeff Haldiman, Sheriff John Wheeler, GIS Coordinator Melissa Johnson, 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

DISCUSSION:

No action taken today regarding **Approval to Apply for GEMT and Contract with Professional Service Provider.**

MOTION:

Commissioner Schepeler made a **motion to Approve Zuercher Integration With FirstWatch Sole Source Advertisement Notice (to be posted in newspaper).** 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 the Immediate Termination of the Contract with Boundtree Medical for Medical Supplies.** 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 Bid No. 2019-23: Fence Removal & Installation, Prenger Family Center to GBH Builders, Inc. and sign the Contract between the County of Cole and GBH Builders, Inc. (in the amount of \$33,665.00).** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Schepeler (Yes).

DISCUSSION:

Mike Bates, with **Central Missouri Professional Services, was present to discuss with the Commissioners their recommendation of GBH Builders, Inc. for the Courthouse Site Improvements Project #1904.** The bid variance was from \$297,000.00 to \$491,000.00, with Bates stating the variance was most likely due to the contractors being very busy especially since the May 2019 tornado. Bates said the bid included electrical, monuments, flag pole,

shrubbery/landscaping, sidewalks, railing, steps, stormwater and new foundation drain system.

MOTION:

Commissioner Hoelscher made a **motion to Award the Courthouse Site Improvements Project #1904 to GBH Builders, Inc., Base Bid and Alternate #1.** Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Abstain).

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).

DISCUSSION:

Facilities Director Greg Camp was present to discuss with the Commissioners a **generator needed at the Prenger Family Center and explained the transfer process to move the generator located at the old Health Department Building (Industrial Drive) to the Prenger Family Center.** This generator would have enough supply for the Center. Camp received two (2) cooperative bids to move the generator. The bids received were from Schneider Electric of Jefferson City (\$32,325.00 - Option 1 - 400 Amp) and Meyer Electric Co., Inc. (\$35,919.00 - Option 1 - 400 Amp). Camp recommended Schneider Electric for this project. The Commissioners were in agreement with Camp's recommendation, choosing Option 1.

DISCUSSION:

EMS David Boyles was present to ask approval from the Commissioners to purchase Portable Motorola Radios (8000 Series) as the current ones EMS uses are not sufficient for communication purposes. Boyles provided a quote he received from Motorola Solutions in the amount of \$161,175.00, which is a state bid with 5 year warranty. Motorola will give the County a small trade in on EMS' current portable radios.

MOTION:

Commissioner Scheperle **made a motion to approve the Purchase of Portable Radios (8000 Series) & Related Equipment from Motorola Solutions.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

DISCUSSION:

No action taken today regarding EPCR Change. This will be moved to Closed Session.

9. CLOSED SESSION

Commissioner Scheperle made a **motion to go into Closed Session at 9:52 a.m.** Pursuant to Section 610.021 of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following: Personnel Issues [Section 610.021(3)]. 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 Hoelscher made a **motion to go out of Closed Session at 10:20 a.m. and reconvene as the Cole County Commission.** Commissioner Bushman 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

EMS David Boyles spoke of the Firehouse Sub Grant money received for the purchase of vests. Boyles said they need to get sizing for the employees before an order can be placed with Spartan.

MOTION:

Commissioner Scheperle made a **motion to Approve the Sole Source Advertisement with Spartan (for the purchase of vests through Firehouse Sub Grant).** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

GIS Coordinator Melissa Johnson stated the **City of Jefferson is upgrading the GIS Software and the cost is \$4,689.90. The Mid Mo GIS cost is split 50/50 between the City and the County.** The County's portion for this

upgrade would be \$2,344.95. Collector Larry Vincent stated he would pay the County's half as their office uses GIS every day. Melissa will obtain an MOU with the City and have Counselor LaHue review before signing.

Auditor Berhorst asked the Commissioners to set aside time she can meet with them about the **2020 Budget regarding priorities on County's capital projects and some salary requests she has received.** The Commissioners agreed to meet at 8:00 a.m. on October 9, 2019.

Commissioner Bushman stated himself and EMA Coordinator Bill Farr attended a meeting last night regarding the **City's expenses from the flooding/May 2019 tornado. The estimated expenses are \$4,200,000.00.**

EMA Coordinator Bill Farr asked to be on the agenda next Tuesday to discuss the **State Grant (up to \$15,000.00) for the outdoor warning siren with the City.** Farr will need to obtain a contract/MOU with the City.

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