



COLE COUNTY COMMISSION MINUTES

**Agenda for the Commission of Cole County
For Tuesday, October 8, 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 Schepelerle, Auditor Kristen Berhorst, Diane Temmen, Andy Carrender, Wyatt Carrender, Gretta Carrender, Soren Stapp, Amanda Stapp, Conor Stapp, Liam Stapp, Janice Loesch, Melanie Loesch (Cole County 4-H Representatives), Juvenile Court Administrator Michael Couty, Purchasing Agent Jessica Bryant, News Tribune Jeff Haldiman, Counselor Jill LaHue, Public Works Director Larry Benz, County Engineer Eric Landwehr, Sheriff John Wheeler, EMA Coordinator Bill Farr, Recorder Judy Ridgeway, Captain Aaron Bolinger, EMS David Boyles, EMS Director Matthew Lindewirth, Collector Larry Vincent, Health Department Director Kristi Campbell, Finance Debbie Malzner, Taylor Gibbs (Congressman Luetkemeyer's Office), Deputy Clerk Lynne Reinkemeyer, present.

2. MINUTES & REPORTS RECEIVED AND FILED

FEES: September 2019 Sheriff Fees Filed
September 2019 Recorder Fees Filed
September 2019 Clerk Fees Filed

REPORTS: September 2019 Auditors Report Filed
RACS Annual Report (2020)

3. COMMISSIONER COMMITTEE LIAISON REPORTS

4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

5. COMMISSION COMMENTS

6. PROCLAMATIONS

Presiding Commissioner Sam Bushman presented Cole County 4-H with a **Proclamation Recognizing National 4-H Week 2019 to be October 6th through October 12th.**

7. BIDS & CONTRACTS

MOTION:

Commissioner Schepelerle made a **motion to award Bid No. 2019-25: Workers' Compensation Insurance to Missouri Employers Mutual and sign the Letter of Intent (Effective January 1, 2020 for Workers Compensation and Employers' Liability Coverage).** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Schepelerle (Yes).

MOTION:

Commissioner Schepelerle made a **motion to approve and sign the 2019 Bulletproof Vest Grand Award (Sheriff's Department).** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Schepelerle (Yes).

MOTION:

Commissioner Scheperle made a **motion to sign the Professional Services Agreement between AP Triton Consulting, LLC and Cole County (professional services to EMS for the application process to apply for Ground Emergency Medical Transport Grant)**. 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 Agreement for Services (Extended Health Care) between Advantage Nursing Services, Inc. and Cole County Sheriff's Office**. 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 Program Services Contract (Maternal Child Health Services - Amendment #1) 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 Scheperle (Yes).

DISCUSSION:

EMS Director Lindewirth was present to request the Commissioners approval and for them to sign a **Memorandum of Understand (MOU) between Cole County Medical Services and Missouri Department of Health and Senior Services for a State Narcan Grant (Narcan kit pilot program)**. Some discussion included EMS personnel would leave these kits with overdose survivors, their family members or loved ones following an EMS response to an overdose (training provided to these individuals) and the liability the County would have in this program. Health Director Campbell stated the Health Department currently has some of these kits in their possession, which are provided to law enforcement, first responders and EMS personnel and not directly given to the individual who overdosed, family or loved ones to administer. Counselor Jill LaHue will check with Rick Naught, with Naught & Naught about this program before any action is taken on this MOU.

MOTION:

Commissioner Scheperle made a **motion to approve and sign the Contract for 2019-CP30 Generator Relocation between the County of Cole and Schneider Electric of Jefferson City, LLC (in the amount of \$32,325.00 - generator moved from old Health Department Building to the Prenger Family Center)**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

8. UNFINISHED BUSINESS

9. NEW BUSINESS

MOTION:

Commissioner Scheperle made a **motion to approve 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).

BUDGET ADJUSTMENT:

2nd and Final Reading of Budget Adjustment #18 in the amount of \$3,930.69 for the Law Enforcement Fund.

Commissioner Scheperle made a motion to approve and sign Budget Adjustment #18. 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 Missouri Association of Counties' 2019 Achievement Award (Health Department)**. 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 his request for jail staff to receive pay while being on-call (7 hours a week straight time). The rank in staff who would be on-call would be Jailers up to Sergeants. Wheeler stated he has staff shortage (down 14 jailers) and he would like to compensate staff who are on-call and for this request to go into effect immediately at least through the end of 2019 and address this issue in the 2020 Budget. Sheriff

Wheeler has the funds in his salary line to compensate for 2019.

MOTION:

Commissioner Scheperle made a **motion to approve the On-Call Pay of 7 Hours Per Week for Jail Staff Through December 31, 2019**. 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 replacement of cameras in the interview rooms at the Law Enforcement Center. Sheriff Wheeler stated there are continuing issues with the current cameras and requested approval from the Commissioners to replace the system with a company who is on cooperative agreement or if we would need to bid out. The cost to repair the current camera system is over \$30,000.00. The funds to purchase/repair would need to be out of the contingency fund.

MOTION:

Commissioner Scheperle made a **motion to Replace the Cameras in the Interview Rooms at the Law Enforcement Center**. 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 Railroad Spur Extension Project - Project No. 2016-701-1 Change Order No. 1 (in the amount of \$56,744.90)**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

10. CLOSED SESSION

Commissioner Scheperle made a **motion to go into Closed Session at 10:10 a.m.** Pursuant to Section 610.021 of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following: 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 Bushman made a **motion to go out of Closed Session at 11:00 a.m. and reconvene as the Cole County Commission**. Commissioner Scheperle seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

11. OTHER ISSUES THAT HAVE COME BEFORE THE COMMISSION THIS DAY

Commissioner Bushman stated he met with FEMA Representatives over the weekend.

Debbie Malzner stated there will be a 1:30 p.m. conference call today with FEMA in the Commission Chambers and the Commissioners are welcomed to attend.

12. 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