



**COLE COUNTY COMMISSION MINUTES
Agenda for the Commission of Cole County
For Tuesday, October 15, 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, Auditor Kristen Berhorst, Public Works Shannon Kliethermes, EMS Director Matthew Lindewirth, EMS David Boyles, Purchasing Agent Jessica Bryant, Assessors Office Tom Butler and Jackie Wood, Public Works Director Larry Benz, Health Department Director Kristi Campbell, Health Department Joe Gassner, GIS Coordinator Melissa Johnson, Finance Debbie Malzner, Counselor Jill LaHue, Deputy Clerk Lynne Reinkemeyer, present.

2. MINUTES & REPORTS RECEIVED AND FILED

FEES: September 2019 Collector Fees Filed

REPORT(S): September 2019 Treasurer's Reconciliation 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 sign the Sole Source with Spartan Armor Systems for Ballistic Vests (Cole County Emergency Medical Services in the amount of \$13,915.80)**. 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 sign the Sole Source with Central Square Technologies (Zuercher) for Zuercher Integration with First Watch (Cole County Emergency Medical Services in the amount of \$12,960.00)**. 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 approve and sign the Memorandum of Understanding (MOU) By and Between The County of Cole and The City of Jefferson for a GIS SQL Server (upgrade cost with the County paying \$2,344.95)**. 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. 2019-0024: Abatement/Clean Up of Property: 9003 Osage Front Street to Bill Binkley & Sons Excavating LLC (in the amount of \$5,995.00)**. 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 and sign Court Order to Vacate Jule Drive Right of Way.** 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 accept the Errors and Omissions as presented by the Assessor's Office (Jackie Wood and Tom Butler).** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

9. CLOSED SESSION

Commissioner Scheperle made a **motion to go into Closed Session at 9:19 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)]. 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 9:37 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 progress is being made and on the right track with Devnet.

GIS Coordinator Melissa Johnson stated she has a rough estimate for flooring in the IT Department.

Discussion on making a decision on the monument size for the Courthouse Landscaping Project as the concrete base will need to be poured and the sizes need to be balanced out. Commissioner Bushman will contact Marc Ellinger on this.

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