



COLE COUNTY COMMISSION MINUTES

**Agenda for the Commission of Cole County
For Tuesday, October 29, 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 Scheperle, Auditor Kristen Berhorst, Juvenile Court Administrator Michael Couty, Recorder Judy Ridgeway, Collector Larry Vincent, Facilities Director Greg Camp, Randy Lueckenotte and Jo Snodgrass (Wallstreet Insurance), Counselor Jill LaHue, Finance Debbie Malzner, IT Director Brian Ridenhour, Captain Aaron Bolinger, 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. PRESENTATIONS FROM STAFF, CONSULTANTS, AND INVITED GUESTS

Randy Lueckenotte and Jo Snodgrass, Wallstreet Insurance, provided a presentation (and handout) to the Commissioners regarding the County's 2020 Medical, Pharmacy, Dental, Vision, Optional Life, and Group Life Benefits. Additional discussion was held regarding Long Term Disability and Short Term Disability through Sun Life. The County currently does not offer this benefit to the employees. The long and short term plans can be 100% funded by the County or would require 55% employee participation. A handout was provided for review of these plans. No action taken today on the disability plans.

MOTION:

Commissioner Scheperle made a **motion to Accept the Renewal with Sun Life for Medical Benefits and Optum for Pharmacy Benefits for 2020**. 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 Accept the Renewal with Sun Life for Dental and Vision Benefits for 2020**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

6. COMMISSION COMMENTS

7. BIDS & CONTRACTS

MOTION:

Commissioner Scheperle made a **motion to award Bid No. 2019-21: Prisoner Transportation Service to US Corrections, LLC and sign the Contract between the County of Cole and US Corrections LLC**. 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 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:

Discussion was held regarding the Commissioners to approve an increase in employee dependent medical premium coverage to 50% instead of the current rate of 17-21%. Finance Malzner provided cost comparisons of the increased coverage for 2019 and 2020 with United Healthcare.

MOTION:

Commissioner Scheperle made a motion to approve and offer employee dependents 50% coverage for medical premiums in 2020. No one seconded the motion. Commissioner Scheperle amended his motion.

MOTION:

Commissioner Scheperle made a **motion to approve and offer employee dependents 50% coverage for medical premiums in 2020 only to dependents/spouses who do not have medical coverage through their own employment.** Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (No), Commissioner Scheperle (Yes).

MOTION:

Commissioner Scheperle made a **motion to approve the Court Order for the County's 2020 Holiday Calendar.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

DISCUSSION:

IT Director Brian Ridenhour was present to discuss with the Commissioners the emergency purchase of electronic storage expansion (for the Sheriff's Department) due to the backups not running and new video installation. Ridenhour stated the purchase was made through cooperative procurement with CDW Government LLC (who is a national contract), in the amount of \$25,800.00.

MOTION:

Commissioner Scheperle **made a motion to approve the emergency purchase of a Storage Network Device through CDW Government LLC (for the Sheriff's Department in the amount of \$25,800.00).** 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 amend County's Purchasing Policy to encourage the purchase of products manufactured or produced in the United States.** 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 10:44 a.m.** Pursuant to Section 610.021 of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following: 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 Scheperle made a **motion to go out of Closed Session at 11:09 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).

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

Commissioner Bushman stated he received an **email from the University of Missouri and the cost of an autopsy is \$2,100.00.** Some discussion included the circumstances of the death and the age of the individual that would require an autopsy to be performed.

Finance Malzner stated she would like to arrange a time for the **Commissioner's to review the applications received**

and set up interview times for the EMA Coordinator position. The application deadline is October 31, 2019. A Closed Session will be on next week's agenda to discuss the applications received.

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