



**COLE COUNTY COMMISSION MINUTES  
Agenda for the Commission of Cole County  
For Tuesday, November 5, 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 (8:00 a.m.)

**CALL TO ORDER:**

The Cole County Commission met with Presiding Commissioner Sam Bushman, Eastern District Commissioner Jeff Hoelscher, Western District Commissioner Kris Schepeler, Health Department Director Kristi Campbell, Sheriff John Wheeler, Purchasing Agent Jessica Bryant, News Tribune, GIS Coordinator Melissa Johnson, Deputy Clerk Lynne Reinkemeyer, present.

2. MINUTES & REPORTS RECEIVED AND FILED

**FEES:** October 2019 Clerk Fees Filed  
October 2019 Recorder Fees Filed

**REPORT(S):** October 2019 Auditor's 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 approve and sign the Program Services Contract (Child Care Health Consultation for Cole County) between the 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 Schepeler (Yes).

Commissioner Schepeler made a **motion to approve and sign the Program Services Contract (Child Care Health Consultation for Callaway County) between the 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 Schepeler (Yes).

**MOTION:**

Commissioner Schepeler made a **motion to release the signed Master Software and Services Agreement with ImageTrend Inc., which was approved in Closed Session on October 8, 2019.** 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 Agreement for Services (Extension to the current Healthcare Contract) 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 Schepeler (Yes).

7. UNFINISHED BUSINESS

8. NEW BUSINESS

**DISCUSSION:**

Commissioner Scheperle stated there are a couple of account payables he felt needed to be discussed before approving the Account Payables today, stating he was not sure if there is a current policy for County travel. The two payables for discussion were; **Assessor Chris Estes has booked an overnight stay for Saturday night before the MAC Conference begins at noon the following day at Tan-Tar-A (Camden County) and Assessor Estes had attended an Assessor's Conference and did not register on time to receive the hotel room rate of \$119.00 per night (the rate had expired) so he booked a Double Grand Suite for 5 nights at a rate of \$290.00 per night (and did not attend 1-1/2 days of the conference).** Discussion included to check on current policy for travel, not paying the Saturday night stay for the MAC Conference and possibly only paying up to the \$119.00 per night on the prior Assessor's Conference Estes attended. These two account payables were not approved in today's meeting.

**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).

**BUDGET ADJUSTMENT:**

**1st Reading of Budget Adjustment #19** in the amount of \$5,273.72 for the Law Enforcement Fund (Insurance Proceeds). No action taken today.

**DISCUSSION:**

Commissioner Bushman stated he and GIS Coordinator Melissa Johnson attended a meeting last week regarding the **2020 Census.** Johnson is the County's representative for the census and informed the Commissioners the City and County are wanting to partner together for events, advertisement, etc. to inform county residents of the importance of a complete count for the census. **Johnson provided a map regarding the "low response score by 2017 census tract".**

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

Commissioner Hoelscher stated **Tanner Bridge Road will be closed for about one month,** which has created an increase in traffic on Friendship Road due to the closure.

10. CLOSED SESSION

Commissioner Scheperle made a **motion to go into Closed Session at 8:41 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 Bushman made a **motion to go out of Closed Session at 9:55 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. 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