



**COLE COUNTY COMMISSION MINUTES**  
**Agenda for the Commission of Cole County**  
**For Tuesday, December 3, 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 (Meeting to begin at 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 Scheperle, Auditor Kristen Berhorst, Purchasing Agent Jessica Bryant, Public Works Director Larry Benz, Road Superintendent Larry Bishop, Sheriff John Wheeler, Captain Aaron Bolinger, EMA Coordinator Bill Farr, News Tribune Jeff Haldiman, Facilities Director Greg Camp, Jack McCormick (KMIZ), County Engineer Eric Landwehr, IT Director Brian Ridenhour, Juvenile Court Administrator Michael Couty, Finance Debbie Malzner, Collector Larry Vincent, EMS Director Matthew Lindewirth, Deputy Clerk Lynne Reinkemeyer, present.

2. MINUTES & REPORTS RECEIVED AND FILED

**FEES:** November 2019 Clerk Fees Filed  
November 2019 Recorder Fees File

3. COMMISSIONER COMMITTEE LIAISON REPORTS
4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS
5. COMMISSION COMMENTS
6. BIDS & CONTRACTS
7. UNFINISHED BUSINESS
8. NEW BUSINESS (8:00 a.m.)

**DISCUSSION:**

No action taken on Accounts Payable Review.

**MOTION:**

Commissioner Scheperle made a **motion to approve and sign the Contract for Medical Services, Cole County Jail between the County of Cole and Advanced Correctional Healthcare, Inc.** 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 the First Watch System Enhancement Quote (2nd Data Source (CAD); 2nd Phase - Final Integration), in the amount of \$17,288.00.** 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 award Bid No. 2019-32: Body Scanner to Romaine Companies (AND COMPASS DV-DUAL VIEW, 2 YEAR WARRANTY INCLUDED), in the amount of \$166,250.63.** 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 inform and discuss with the Commissioners the **plumbing supply situation in the jail pods**. Camp discussed the parts being repaired versus buying new parts as the repairs are not lasting long and are wearing out. Camp stated he needed to purchase \$3,000.00 to \$3,400.00 worth of parts and also spoke of the possibility to buy direct instead of going through a secondary source.

**DISCUSSION:**

IT Director Brian Ridenhour was present requesting approval from the Commissioners to **purchase additional IT switches for the Law Enforcement Center**. The purchase amount of \$15,729.26 includes maintenance. Ridenhour would like to purchase these switches in 2019, with funds from contingency. Commissioners Bushman and Scheperle agreed to move forward with this purchase.

**DISCUSSION:**

Commissioner Scheperle spoke about the **911 Advisory Committee** appointees and if there were any terms and how often this committee meets. Discussion mentioned the committee is to meet quarterly. Gary Wilbers and Mike "Peewee" Forck are currently members. Commissioner Bushman stated Gary Wilbers would be interested in continuing to serve on the committee; Mike Forck is not interested, but stated he would be serve on the Road & Bridge Committee. Scheperle stated Jeff Naught would serve a 3-year term on the **Heartland Port Authority** and Doug Reese would serve on the **Mid-Missouri Regional Planning Committee (MMRPC)**. Commissioner Hoelscher stated he would be in contact with eastside individuals who may be interested in serving. No further action at this time.

**CLOSED SESSION:**

Commissioner Scheperle made a **motion to go into Closed Session at 8:37 a.m.** Pursuant to Section 610.021 of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following: Security [Section 610.021(19)]. 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 8:50 a.m. and go back into Open Session**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

**2020 Budget Hearings:**

8:30 a.m. - Larry Benz (Public Works, Planning, Parks & Recreation, Sales Tax)  
9:30 a.m. - Michael Couty (Prenger Family Center)  
10:00 a.m. - Kristi Campbell (Health)  
10:30 a.m. - Melissa Johnson (GIS)  
11:00 a.m. - Bill Farr (Emergency Management)  
11:30 a.m. - Larry Vincent (Collector)  
12:00 p.m. - Eric Peters (Treasurer)

**9. CLOSED SESSION (1:30 p.m.)**

Commissioner Scheperle made a **motion to go into Closed Session at 1:26 p.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 3:45 p.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 (Absent).

**10. OTHER ISSUES THAT HAVE COME BEFORE THE COMMISSION THIS DAY**

**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

