



COLE COUNTY COMMISSION MINUTES

**Agenda for the Commission of Cole County
For Tuesday, January 5, 2021**

(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 and Western District Commissioner Harry Otto, Finance Debbie Malzner (Zoom), Auditor Kristen Berhorst, EMS Director Matthew Lindewirth, Health Director Kristi Campbell, IT Director Brian Ridenhour, Counselor Jill LaHue, Sheriff John Wheeler, News Tribune Jeff Haldiman, Deputy Clerk Dawn Cremeans, present.

2. MINUTES & REPORTS RECEIVED AND FILED

FEES: December 2020 Recorder of Deed's Fees Filed
December 2020 County Clerk's Fees Filed

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

DISCUSSION:

A **CARES Act Funding conference call was held with Teresa Seymour with BKD LLP**, regarding Cole County MO - CARES Act Grants Management BKD Update & Agenda dated January 5, 2021.

MOTION:

Commissioner Hoelscher made a **motion that Cole County continue to spend money directly out of CARES Act Funding approximately \$438,000.00**. Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

MOTION:

Commissioner Hoelscher made a **motion to give Salvation Army an extension of time through January 31st to spend remaining money in CARES Act Funding**. Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

MOTION:

Commissioner Hoelscher made a **motion to approve and sign the Subrecipient Agreement for Coronavirus Relief Funds with SSM Regional Health Services for \$207,000.00**. Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

DISCUSSION:

Discussion of EOC and Solocom Projects.

MOTION:

Commissioner Otto made a **motion to pay Solacom to upgrade City of Jefferson's mapping software for \$63,029.00 contingent upon verification** . Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

MOTION:

Commissioner Otto made a **motion to make Solacom an emergency purchase**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

MOTION:

Commissioner Otto made a **motion to agree to pay 204,056.37 for Jefferson City Emergency Operation Center (EOC) to PittTechnology Group contingent upon verification** . Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

MOTION:

Commissioner Otto made a **motion that PittTechnology Group be treated as an emergency purchase**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

DISCUSSION:

Discussion of COVID Families First Coronavirus Response Act (FFCRA) Relief Extension.

MOTION:

Commissioner Otto made a **motion to extend the FFCRA leave provisions through March 31, 2021**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

DISCUSSION:

Discussion of COVID-19 On-Call Hours. This discussion will be continued at next Tuesdays January 12th meeting.

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

DISCUSSION:

Discussion held with Kristy Campbell from the Cole County Health Dept. regarding an update on Covid Vaccine.

CLOSED SESSION

Commissioner Otto made a **motion to go into Closed Session at 10:00 a.m.** pursuant to Section 610.021(1) Legal of the Revised Statutes of Missouri. Commissioner Hoelscher seconded the motion. The motion passed by roll call vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

RECONVENE

Commissioner Otto made a **motion to go out of Closed Session at 10:19 a.m.** and reconvene as the Cole County Commission. The motion passed by roll call vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

10. 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