



COLE COUNTY COMMISSION MINUTES

**Agenda for the Commission of Cole County
For Tuesday, February 25, 2020**

(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 Kris Schepeler, Barry Gipe and John Trinklein (Cole County First Responders), EMA Coordinator Sierra Thomas, Sheriff John Wheeler, Auditor Kristen Berhorst, Matt Schofield (Jefferson City Fire Department), Rick Prather (City of Jefferson), News Tribune Jeff Haldiman, Purchasing Agent Jessica Bryant, Public Works Director Larry Benz, Sr. Assistant Road Superintendent Cliff Lepper, C. H. Laird Thompson (Show-Me Hope Missouri), Collector Larry Vincent, Finance Debbie Malzner, Prosecuting Attorney Locke Thompson, Assistant Prosecuting Attorney Miranda Loesch, EMS Chief Deputy David Boyles, EMS Director Matthew Lindewirth, Counselor Jill LaHue, EMA 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. COMMISSION COMMENTS

6. BIDS & CONTRACTS

DISCUSSION:

No action taken today on signing of the Zoll Medical Corp Sole Source & Approval of Maintenance Contract.

DISCUSSION:

No action taken today on signing of the 2020-2021 Assessment Maintenance Plan.

MOTION:

Commissioner Schepeler made a **motion to approve and sign the Agreement to Provide Legislative Services and Business Development Consulting between Cole County and Strategic Capitol Consulting (\$5,000.00 per month from January 1, 2020 through December 31, 2020)**. 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 Emergency Medical Services Memorandum of Understanding (MOU) between the County of Cole and the City of Jefferson City (\$25,000.00 - January 1, 2020 through December 31, 2020)**. 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 Acknowledgement of the Travelers Defense Agreement for Law Enforcement Liability Coverage Form**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Schepeler (Yes).

MOTION:

Commissioner Scheperle made a **motion to approve and sign the Acknowledgement of the Travelers Defense Agreement for Law Enforcement Liability Coverage Form**. 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 the Acknowledgement of the Travelers Defense Agreement for the Public Entity Management Liability Coverage Form**. 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 the Acknowledgement of the Travelers Defense Agreement for the Public Entity Employment-Related Practices Liability Coverage Form**. 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 the Volunteer Medical First Responder Squad Emergency Medical Services Memorandum of Understanding (MOU) between the County of Cole and the Cole County Volunteer Medical First Responder Squad (\$25,000.00 - January 1, 2020 through December 31, 2020)**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

BID AWARD:

MOTION:

Commissioner Scheperle made a **motion to award Bid No. 2020-08: Cold Milling & Asphalt Paving Services to the Lowest Bidder with Availability**. 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. 2020-09: Sign Materials to Lowest and Best Bid in Each Category with Available Material**. 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. 2020-10: Asphalt Materials to the Lowest Bidder in Each Category with Availability Closest to Job Site**. 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 sign the three (3) Surplus Titles for the Sheriff's Department; 2008 Chevrolet Fodor VIN/1GNDT13S982213886, 2008 Chevrolet Utility VIN/1GNDT13S982214018 and 2008 Chevrolet Fodor VIN/1GNDT13S182215602**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

DISCUSSION:

EMA Coordinator Sierra Thomas and C. H. Laird Thompson was present to discuss with the Commissioners the services **Show Me Hope Missouri** could provide to First Responders, Fire Fighters, Law Enforcement, etc. Laird stated he is over four (4) counties in Missouri to off **Self-Care Training**, which would be a 2 hour class with either breakfast or lunch offered. The training would be offered at four different times to accommodate the different work

shifts. A crisis counseling team will be coordinated by Laird and offer **Mental Health Counseling**. This service is funded by the Federal Government (at no cost to the county). The Commissioners were in agreement to move forward with this training course.

DISCUSSION:

Prosecuting Attorney Locke Thompson and Assistant Prosecuting Attorney Miranda Loesch was present to discuss with the Commissioners the **VAWA Grant Award Acceptance from the Department of Public Safety**. Loesch stated Cole County was awarded \$85,762.35 for a 2 year contract to supplement the cost of an entry level assistant prosecuting attorney, with the entry level is around \$50,000.00. This grant is for 2020-2021. The estimated cost for the county to fund this position each year on this two year contract with benefits will be \$27,000.00.

MOTION:

Commissioner Scheperle made a **motion to approve and sign the VAWA Grant Award (\$85,762.35) from the Missouri Department of Public Safety**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

DISCUSSION:

EMS Director Lindewirth spoke to the Commissioners regarding the need of **protective equipment in Cole County for the Coronavirus, stating he would prefer to use the same style of equipment throughout the County**. Lindewirth stated he has contacted probably 100 vendors to purchase the equipment and was unable to secure the amount needed. Depending on the company and styles of the equipment, the cost could escalate higher than what it is being sold for at the present time. Lindewirth was asking the Commissioners if or when he would find the equipment to purchase if they would approve him to purchase. The Commissioners agreed to give approval to purchase up to \$10,000.00, but for Lindewirth to contact them at the time he purchases the equipment.

MOTION:

Commissioner Scheperle made a **motion to approve the purchase of protective equipment from the lowest and best available up to \$10,000.00**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

DISCUSSION:

No action taken today on the discussion of Economic Development Contract.

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

Commissioner Hoelscher spoke about the County's protocol for emergency situations such as the recent bomb threat, fires, tornadoes, etc. Finance Malzner stated she has contacted EMA Coordinator Sierra Thomas about the County having drills and update on procedures for the County.

Commissioner Bushman stated Rick Prather was present at today's Commission Meeting and stated Prather filed today as a candidate for the August Election for County Assessor.

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