



COLE COUNTY COMMISSION MINUTES
Agenda for the Commission of Cole County
For Tuesday, March 31, 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 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 Kris Schepeler, Counselor Jill LaHue, Collector Larry Vincent, News Tribune Jeff Haldiman, Finance Debbie Malzner, Deputy Clerk Michele Derleth, 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

MOTION:

Commissioner Schepeler **made a motion to approve and sign the Sole Source with All Systems (2020-5508 Information Systems - Upgrade Existing System at EMS for More Access Control Points)**. 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

MOTION:

Commissioner Schepeler **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 Schepeler (Yes).

BUDGET ADJUSTMENT:

1st Reading of Budget Adjustment #1 in the amount of \$2,809,671.00 for the General Fund CDBG Grant (Community Development Block Grant). No action taken today.

MOTION:

Commissioner Schepeler **made a motion to approve the Collector's Annual Settlement (For Year Ended 02/29/20)**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Schepeler (Yes).

Discussion:

Discussion was held regarding **Courthouse cleaning along with Administrative Leave regarding the Coronavirus**.

9. 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