



COLE COUNTY COMMISSION MINUTES

Agenda for the Commission of Cole County
For Tuesday, April 7, 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, Western District Commissioner Kris Scheperle, Counselor Jill LaHue, Collector Larry Vincent, News Tribune Jeff Haldiman, Sheriff John Wheeler, EMA Bill Farr, Finance Debbie Malzner, GIS Coordinator Melissa Johnson, Deputy Clerk Michele Derleth, present.

2. MINUTES & REPORTS RECEIVED AND FILED

FEES: March 2020 Clerk Fees Filed
March 2020 Recorder Fees Filed
March 2020 Sheriff Fees Filed

3. COMMISSIONER COMMITTEE LIAISON REPORTS

4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

5. COMMISSION COMMENTS

6. BIDS & CONTRACTS

MOTION:

Commissioner Scheperle made a **motion to approve and sign the Sole Source with Outdoor Warning Consulting (2020-SS09 Outdoor Warning Siren in the amount of \$35,269.00 Originating Office, Emergency Management).** 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 Merchant's Application with Central Bank for the Sheriff's Dept.** 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).

BUDGET ADJUSTMENT:

2nd and Final Reading of Budget Adjustment #3 in the amount of \$556,956.78 for the EMS Enterprise Fund for EMS GEMT Fees. Commissioner Scheperle made a motion to approve and sign Budget Adjustment #3. 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 the Sole Source Advertisement for Spray Logger for County Public Works.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

DISCUSSION:

Discussion was held regarding the **Families First Coronavirus Response Act.** The Families First Coronavirus Response Act (FFCRA or Act) requires certain employers to provide their employees with paid sick leave and expanded family and medical leave for specified reasons related to COVID-19. These provisions apply from April 1, 2020 through December 31, 2020. This leave does not apply if an employee's hours are reduced or their worksite is closed; usual leave policies would apply. No action taken today.

MOTION:

Commissioner Scheperle made a **motion to approve and sign the Rhodium Incident Management for Cole County (MO) EMS in the amount of \$5,145.00 (annual fee).** 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 Missouri Department of Public Safety LESO (Law Enforcement Support Office) Agreement, software to track FEMA.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

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

Commissioner Bushman stated Auditor Kristen Berhorst had made mention to him regarding no extra funds for Cole County Employees and to budget money wisely. Commissioner's advised Sam to have Kristen draft something to be put on a future agenda.

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