



COLE COUNTY COMMISSION MINUTES
Agenda for the Commission of Cole County
For Tuesday, May 19, 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 Schepeler, IT Director Brian Ridenhour, Recorder Judy Ridgeway, Health Department Director Kristi Campbell, Auditor Kristen Berhorst, Collector Larry Vincent, Assessor Chris Estes, Assessor's Office Jackie Wood, Sheriff John Wheeler, Sheriff's Department Tim Harlan and Captain Aaron Bolinger, Purchasing Agent Jessica Bryant, Counselor Jill LaHue, News Tribune Jeff Haldiman, Finance Debbie Malzner, 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:

Jackie Wood from the Assessor's Office was present to request approval from the Commissioners to have wall barriers installed (on the counters between the public and staff) in the Assessor's Office. She provided bid information she received from Marks Mobile Glass (\$6,222.00), Brady's (\$5,512.00) and Bishop Glass (\$3,450.00). Purchasing Agent Jessica Bryant informed Wood the County has spent the limit with Brady's and Mark's Mobile without having to bid out. Wood recommends to have Bishop Glass install the barriers as they can have the job completed in 2-1/2 weeks at most and is the lowest bidder.

MOTION:

Commissioner Schepeler made a **motion to approve the Safety Wall Barriers and award to Bishop Glass (Assessor's Office in the amount of \$3,450.00)**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Schepeler (Yes), Commissioner Hoelscher (Yes).

DISCUSSION:

Recorder of Deeds Judy Ridgeway was present to **discuss and request approval from the Commissioners for Safety Shields and Countertop to be installed (in the Recorder's Office) due to COVID-19**. Ridgeway provided bids from Brady's Glass (\$9,000 and \$5,000) for the Safety Shields and a bid from Lage Cabinets for laminate countertop (\$724.95). The Commissioners asked Ridgeway to obtain 3 bids for the Safety Shields. No action taken today.

MOTION:

Commissioner Schepeler made a **motion to approve and sign the Independent Contractor Agreement (Renewal) with Dr. Eric Caywood as Cole County Medical Director (from May 1, 2020 through April 30, 2021)**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Schepeler (Yes).

No action taken on Nurse Practitioner renewal with Cole County.

MOTION:

Commissioner Scheperle made a **motion to approve and sign the Custom Truck & Equipment Retail Buyers Order with Custom Truck One Source (Bid No. 2020-13: Crew Cab Mechanic's Service Truck) for a 2019 Dodge 5500, in the amount of \$126,990.00.** 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 approval.** 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 #7 in the amount of \$62,921.35 for the General Fund for HAVA Grant Agreement (Clerk's Office). Commissioner Scheperle made a motion to approve and sign Budget Adjustment #7. 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 #8 in the amount of \$78,781.07 for the EMS Enterprise Fund for CARES ACT for HHS Provider Relief Funds. Commissioner Scheperle made a motion to approve and sign Budget Adjustment #8. 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 #9 in the amount of \$85,762.35 for the General Fund VAWA Violence Against Women Grant (Prosecuting Attorney). Commissioner Scheperle made a motion to approve and sign Budget Adjustment #9. 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 #10 in the amount of \$9,003,720.00 for the CARES Act Relief Fund (County). Commissioner Scheperle made a motion to approve and sign Budget Adjustment #10. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

BUDGET ADJUSTMENT:

1st Reading of Budget Adjustment #11 in the amount of \$30,000.00 for the General Fund for EMPG Grant for Centertown Siren. No action taken today.

MOTION:

Commissioner Scheperle made a **motion to approve the Sole Source Request Form with Thermo Fisher Scientific for CleanSpace Halo Power System & Accessories (EMS).** 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 Missouri Community Development Block Grant (Emergency/Long-Term Recovery Grant Application).** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

DISCUSSION:

No discussion or action taken today regarding the Targeted Violence and Terrorism Prevention Grant Application.

MOTION:

Commissioner Scheperle made a **motion to sign the Bulletproof Vest Grant Application (Sheriff's Department).** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes),

Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

DISCUSSION:

No discussion or action taken today regarding approval of EMS Budgeted Vehicle Purchase.

9. CLOSED SESSION

Commissioner Scheperle made a **motion to go into Closed Session at 9:46 a.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)], Personnel Issues [Section 610.021(13)], Legal Issues [Section 610.021(1)] and Security Systems [Section 610.021(19) & (20)]. 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 11:14 a.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 (Yes).

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

Commissioner Bushman stated himself and Marc Ellinger met with Governor Parson, who presented them with a proclamation for the Cole County Bicentennial.

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