



COLE COUNTY COMMISSION MINUTES

Agenda for the Commission of Cole County
For Tuesday, May 26, 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 (9:00 a.m.)

CALL TO ORDER:

The Cole County Commission met with Presiding Commissioner Sam Bushman, Eastern District Commissioner Jeff Hoelscher, Western District Commissioner Kris Scheperle, Sheriff John Wheeler, Assessor Chris Estes, Jackie Wood and Tom Butler (Assessor's Office), News Tribune Jeff Haldiman, Finance Debbie Malzner, IT Director Brian Ridenhour, Collector Larry Vincent, Megan Guillen (self), Auditor Kristen Berhorst, Counselor Jill LaHue, 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
- 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 Surplus Title for the Cole County Sheriff's Department on a 2014 DODG FODOR - VIN/2C3CDXAT1EH236635.** 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 Coronavirus Emergency Supplemental Funding (CESF) Program Application (Sheriff - estimated funding of \$58,008).** 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 ratify the Emergency Vote from Friday, May 22, 2020 to approve and sign the 2020-CP006 Security Electronics Contract between the County of Cole and Mid MO Telecom & Security, LLC. (in the amount of \$15,000.00).** 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 Intercom System Replacement Construction Contract between the County of Cole and Accurate Controls, Inc. (Cole County Law Enforcement Center - in the amount of \$236,464.27)**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

CALL TO ORDER - 3:00 P.M. - COVID TESTING

The Cole County Commission met with Presiding Commissioner Sam Bushman, Eastern District Commissioner Jeff Hoelscher, Western District Commissioner Kris Scheperle, News Tribune Jeff Haldiman, Health Department Director Kristi Campbell, Michelle Barg, MD, Amanda Keilholz and Glenda Dahlstrom (Capital Region Medical Center), Crystal Sullivan (Community Health Center), EMS Chief Matthew Lindewirth, EMS Deputy Chief David Boyles, Lindsey O'Rourke and Barb Cremer (Jefferson City Medical Group), Donna Seidel, Chris White and Chezney Schulte (Cole County Health Department), Sheriff John Wheeler, Megan Guillen (self), Mayor Carrie Tergin, Deputy Clerk Lynne Reinkemeyer, present.

DISCUSSION:

Health Department Director Campbell led the meeting asking everyone present to introduce themselves before the discussion began on COVID Testing in Cole County. Campbell stated this meeting was scheduled to possibly collaborate with the Cole County Health Department, Capital Region Medical Center, St. Mary's Hospital, Jefferson City Medical Group and Community Health to have one mobile test site for Cole county for COVID-19 testing. This partnering would alleviate staffing issues and strain on healthcare workers especially with the summer temperatures. Other discussion included; purchasing or leasing a medical mobile testing site, could Cole County's CARE Funds received help fund this testing, this testing site would not include pre-op testing, using the old Health Department Building as a testing site location, Capital Region and St. Mary's cover eight (8) counties in their region which could involve testing, with each of these counties helping to cover the testing expenses, each test takes approximately 5 minutes. The Commissioners approved for the health agencies (listed above) to work together on a proposed plan for the collaborative testing and present to them at next week's Commission Meeting.

9. CLOSED SESSION

Commissioner Scheperle **made a motion to go into Closed Session at 9:16 a.m.** Pursuant to Section 610.021 of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following: Legal Actions [Section 610.021(1)]. 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 Scheperle made a **motion to go out of Closed Session at 11:23 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

The County has received a small check for the Law Enforcement Center roof repair/replacement (20 holes were found), but has not been paid in full. Finance Debbie Malzner stated the insurance company will be closing the claim filed. Commissioner Hoelscher stated he will look into the claim.

Public Works Director Larry Benz has forwarded his job description to the Commissioners for their review. Some discussion was held regarding when to post the Public Works Director position, how long to post and how long of an overlap time for training in this position.

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

