



COLE COUNTY COMMISSION MINUTES

**Agenda for the Commission of Cole County
For Tuesday, June 30, 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 Schepeler, Health Department Director Kristi Campbell, Donna Seidel (Health Department), Public Works Director Larry Benz, County Engineer Eric Landwehr, Auditor Kristen Berhorst, News Tribune Jeff Haldiman, EMS Chief Matthew Lindewirth, EMS MacKinley Kennedy, Purchasing Agent Jessica Bryant, Sheriff John Wheeler, EMS Deputy Chief David Boyles, Collector Larry Vincent, Finance Debbie Malzner, 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

MOTION:

Commissioner Schepeler made a **motion to approve and sign the Sole Source (2020-SS12) with TSI Incorporated for PortaCount Fit Testers (Cole County Emergency Medical Services)**. 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 Court Order for the 2020 Agreement for Services to be Rendered between the County of Cole and Cole County Soil and Water Conservation District (in the amount of \$5,000.00)**. 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 award Project No. 2017-901-1 & 2017-902-1 Waterford Road and Mt. Hope Road Gravel Road Upgrade to S and A Equipment & Builders, LLC (in the amount of \$1,465,282.22)**. 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 Construction Contract for Project No. 2017-901-1 & 2017-902-1 Waterford Road and Mt. Hope Road Gravel Road Upgrade between S and A Equipment & Builders LLC and the County of Cole (in the amount of \$1,465,282.22)**. 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 Contract with Lexipol (Cole County Sheriff's Office)**. 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 Professional Services Agreement between The Architects Alliance and the County of Cole (Law Enforcement Center)**. 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 Master Services Agreement between Cole County and Securus Technologies LLC (Cole County Jail)**. 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 to include the Invoice Journal Proof Report for Cole County dated June 29, 2020 (from the Auditor's Office)**. 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 A Resolution Of The County of Cole And Cole County 911 Services Authority, To Approve Transmission Of Financial Assistance To 911 Service Authority, Authorize Expenditure Of Funds For Approved Purposes Only, And Annually Budget Amounts For Loan Repayment And Repay Loans When Applicable**. 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 911 Grant Application Submission (EMS)**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

MOTION:

Commissioner Bushman made a **motion to approve and sign an Additional Resolution; A Resolution Of The County Commission Of Cole County, Missouri, To Approve Cole County Submitting An Application To The Missouri 911 Service Board's 911 Financial Assistance Program**. 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 System Enhancement Quote with FirstWatch (Emergency Medical Services)**. 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 Release of Liens for 2019 NID on Michelle Drive and Fainwood Drive**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

DISCUSSION:

Health Department Director Kristi Campbell was present to discuss with the Commissioners to **perform COVID Antibody Testing for Cole County/Jefferson City responding agencies, which is estimated to be 641 people**. The estimated cost would be \$32,050.00 (\$50.00 per test). The Commissioners agreed to move forward with this testing. Campbell provided a listing of agencies/number of people for each to be tested.

MOTION:

Commissioner Scheperle made a **motion to approve and accept the Financial Statements of Cole County for Year Ended December 31, 2019**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

9. CLOSED SESSION

Commissioner Scheperle made a **motion to go into Closed Session at 9:41 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)] and Bids and Contracts [Section 610.021(12)] at (3:30 p.m.) if needed. Commissioner Hoelscher seconded the motion. The motion passed by a roll call vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

MOTION:

Commissioner Scheperle made a **motion to sign the Agreement with RoofTech Consulting, Inc.** (Cole County Law Enforcement Center). Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

RECONVENE

Commissioner Bushman made a **motion to go out of Closed Session at 10:04 a.m.** and reconvene as the Cole County Commission until going back into Open Session at 1:15 p.m. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes) , Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

MOTION:

Commissioner Bushman made a **motion to go into Closed Session at 3:24 p.m.** Pursuant to Section 610.021 of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following: Bids and Contracts [Section 610.021(12)]. 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 3:45 p.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

CARES Act Consultant Interviews (1:15 p.m.)

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