



COLE COUNTY COMMISSION MINUTES
Agenda for the Commission of Cole County
For Tuesday, July 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, Health Department Director Kristi Campbell, EMS Deputy Chief Deputy David Boyles, Auditor Kristen Berhorst, EMS Chief Matthew Lindewirth, Public Administrator Ralph Jobe, Collector Larry Vincent, Purchasing Agent Jessica Bryant, IT Director Brian Ridenhour, Counselor Jill LaHue, Finance Debbie Malzner, Deputy Clerk Lynne Reinkemeyer, present.

2. MINUTES & REPORTS RECEIVED AND FILED

FEES: June 2020 Clerk Fees Filed
 June 2020 Recorder Fees Filed

REPORT(S): June 2020 Auditor's Report Filed

3. COMMISSIONER COMMITTEE LIAISON REPORTS

4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

5. COMMISSION COMMENTS

6. BIDS & CONTRACTS

DISCUSSION:

No action taken today regarding the Cardiac Monitor Maintenance Agreement (EMS).

DISCUSSION:

No action taken today regarding the FirstWatch ESO Conversion Agreement as this was addressed at last week's Commission Meeting.

MOTION:

Commissioner Scheperle made a **motion to approve the GEMT Services Agreement with AP Triton Consulting, LLC (Year 2 of 3 - \$7,500.00)**. 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 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 #12 in the amount of \$58,008.00 for the Law Enforcement Fund for CESF Grant Coronavirus Emergency Responses (Sheriff's Office). Commissioner Scheperle made a motion to approve and sign Budget Adjustment #12. 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 TSI Quotation for PortaCount (EMS).** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

DISCUSSION:

EMS Chief Lindewirth was present to discuss **fleet fuel services for EMS**, stating he would like to set up tanks on county properties to avoid driving out of response areas for fuel. Lindewirth stated the fleet is fueling more often to keep full tanks due to longer trips when needed. The Commissioners were in agreement to look into the cost of placing tanks on county properties. A handout was provided regarding fuel purchase comparisons for the Commissioners to review.

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: Personnel Issues [Section 610.021(3)] and 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 Scheperle made a **motion to go out of Closed Session at 9:42 a.m.** and reconvene as the Cole County Commission in Open Session. Commissioner Bushman 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 change the Deputy II Position to a Chief Deputy in the Public Administrators 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 go back into Closed Session at 9:43 a.m.** to discuss the following: Bids and Contracts [Section 610.021(12)]. Commissioner Bushman 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 10:33 a.m.** and reconvene as the Cole County Commission. Commissioner Scheperle 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

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