



COLE COUNTY COMMISSION MINUTES
Agenda for the Commission of Cole County
For Tuesday, July 14, 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, Adam Brown (Centertown), Sheriff John Wheeler, News Tribune Jeff Haldiman, Nathalie Jones (ABC17), EMA Coordinator Sierra Thomas, Kermit Miller (KRCG-TV), Health Department Director Kristi Campbell, Collector Larry Vincent, Rick Prather (Self), Auditor Kristen Berhorst, Purchasing Agent Jessica Bryant, IT Director Brian Ridenhour, Harry Otto (Self), Joe Gassner (Health Department), Assessor Chris Estes, Finance Debbie Malzner, Counselor Jill LaHue, Noah Klein (Channel 8), Deputy Clerk Lynne Reinkemeyer, present.

2. MINUTES & REPORTS RECEIVED AND FILED

FEES: June 2020 Clerk Fees Filed
June 2020 Sheriff Fees Filed

REPORT(S): June 2020 Treasurer's Reconciliation Report 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 Updated Subrecipient Award through the State Emergency Management Agency for FY2020 Emergency Management Performance Grant Funding (1/1/20 through 6/30/21)**. 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 Purchase Agreement with Huber & Associates for Replacement of Cole County Cisco Network Switches (in the amount of \$22,732.17)**. 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 Centurylink Sole Source Advertising (for the Prenger Center)**. 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)k Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

DISCUSSION:

Joe Gassner, Department of Health, was present to discuss **Abatement Hearing #202006002, Bradley & Patricia Jansen, 5109 Scruggs Station Road, Jefferson City, MO 65109 (Vehicle Nuisance & Weeds)** with the Commissioners. Gassner stated the residence has been cleaned up with mowing and weed eating being done. The Commissioners agreed to leave the abatement order on this property, but the Health Department to call the owners if violation(s) happen again informing them they have one week to be in compliance before action is taken by the County. Gassner stated the Health Department will inform the Commissioners if the property starts back sliding again.

DISCUSSION:

Sheriff Wheeler was present to discuss **reclassification for the Animal Control Officer for Cole County.** Wheeler requested this **position be reclassified as a Deputy position.** Annie McGrail, the current Animal Control Officer is retiring and she was not qualified to make arrests. McGrail's salary was \$38,900.00, and if the Deputy position is approved, the starting salary would be \$37,000.00. The Commissioners were in agreement to reclassify the Animal Officer position to a Deputy position.

BUDGET ADJUSTMENT:

1st Reading of Budget Adjustment #13 in the amount of \$48,300.06 for the Law Enforcement Fund. No action taken today.

BUDGET ADJUSTMENT:

1st Reading of Budget Adjustment #14 in the amount of \$103,483.12 for the General Fund (Health Department). No action taken today.

MOTION:

Commissioner Scheperle made a **motion for Cole County to not move forward with the 2013 Ameren vs. Cole County Assessor Appeal and Cole County drop out of the joint litigation agreement.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

DISCUSSION:

Some discussion was held regarding **CARES Funding Request from Cole County Schools.** The Commissioners stated they really have no answers at this time and they are looking into the requests some schools have sent in and each school may have to submit a request list. In addition, it was suggested the schools may have to make their purchases needed to open the schools up and hopefully they will be reimbursed by the CARES Funding.

BUDGET ADJUSTMENT:

1st Reading of Budget Adjustment #15 in the amount of \$10,492.54 for the Law Enforcement Fund. No action taken today.

MOTION:

Commissioner Scheperle made a **motion to Submit a Statement from the Commissioners Regarding What has Come About in the News (Federal Bureau of Investigation).** 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 9:33 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 9:50 a.m.** and reconvene as the Cole County Commission in Open Session. 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 into Closed Session at 9:56 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 Scheperle 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 10:20 a.m.** and reconvene as the Cole County Commission in Open Session. Commissioner Scheperle seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes) , Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

DISCUSSION:

The Commissioners informed Assessor Chris Estes they had discussion on the process and remedies with Devnet and the "Go Live" date is scheduled for October 5, 2020.

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