



COLE COUNTY COMMISSION MINUTES

**Agenda for the Commission of Cole County
For Wednesday, August 5, 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, Recorder of Deeds Judy Ridgeway, Health Department Director Kristi Campbell, Purchasing Agent Jessica Bryant, Deputy Auditor Jennifer Prenger, Melinda Ridenhour (Health Department), Becky Wider (Whaley's), Anne Gregg (Capital Region Medical Center), Becky Schwaller (St. Mary's), Counselor Jill LaHue, Finance Debbie Malzner, IT Director Brian Ridenhour, Jeff Haldiman (News Tribune), Deputy Clerk Lynne Reinkemeyer, present.

2. MINUTES & REPORTS RECEIVED AND FILED

FEES: July 2020 Recorder Fees Filed
July 2020 Clerk Fees Filed
July 2020 Sheriff Fees Filed

3. COMMISSIONER COMMITTEE LIAISON REPORTS

4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

5. COMMISSION COMMENTS

6. PROCLAMATIONS AND RESOLUTIONS

Commissioner Bushman presented **A Proclamation** by the Cole County Commission to Health Department Director Kristi Campbell **proclaiming the week of August 1, 2020 through August 7, 2020 as World Breastfeeding Week.**

7. BIDS & CONTRACTS

MOTION:

Commissioner Schepeler made a **motion to approve and sign the Annual Peopleware Agreement (in the amount of \$17,163.00 - Recorder of Deeds Office).** 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 Sole Source 2020-SS13 and the Agreement with Centurylink for IP Phone Data Connection at Prenger Family Center.** 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 2020-20: Food Products, Cole County Michael Prenger Family Center Contract between the County of Cole and Kohl Wholesale.** Commissioner Hoelscher

seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

8. UNFINISHED BUSINESS

9. 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).

10. CLOSED SESSION

Commissioner Scheperle made a **motion to go into Closed Session at 9:18 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)]. 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 offer Eric Landwehr the position of Public Works Director.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

RECONVENE

Commissioner Scheperle made a **motion to go out of Closed Session at 10:57 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).

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

Commissioner Bushman received correspondence dated July 29, 2020 from John R. Ashcroft regarding a proposal received to rename 1.96 mile-long tributary of the South Moreau Creek to "Jones Branch".

Commissioner Bushman received correspondence on July 28, 2020 from The Secretary of the Interior, Washington DC regarding Executive Order on Building and Rebuilding Monuments to American Heroes.

12. 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