



COLE COUNTY COMMISSION MINUTES

Agenda for the Commission of Cole County  
For Tuesday, August 11, 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 Kris Scheperle, Sheriff Wheeler, County Engineer Eric Landwehr, News Tribune Jeff Haldiman, Finance Debbie Malzner, EMS Deputy Chief David Boyles, EMS Chief Matthew Lindewirth, Counselor Jill LaHue, Auditor Kristen Berhorst, Public Works Director Larry Benz, Purchasing Agent Jessica Bryant, Recorder Judy Ridgeway, County Clerk Steve Korsmeyer, Sr. Assistant Road Superintendent Cliff Lepper, Donna Seidel (Health Department), Road Superintendent Larry Bishop, Deputy Clerk Michele Derleth, present.

2. MINUTES & REPORTS RECEIVED AND FILED

**REPORT(S):** July 2020 Auditor's Report Filed

3. COMMISSIONER COMMITTEE LIAISON REPORTS

4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

5. COMMISSION COMMENTS

6. PROCLAMATIONS AND RESOLUTIONS

**MOTION:**

Commissioner Scheperle made a **motion to sign the Proclamation for 200th Anniversary of Cole County (St. Thomas, MO)**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

7. BIDS & CONTRACTS

**MOTION:**

Commissioner Scheperle made a **motion to Award Bid 2020-23 Sheriff's Department Fleet Vehicle Maintenance with BIG O Tires & Service**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

8. UNFINISHED BUSINESS

**DISCUSSION:**

2021 Budget for the Cole County Circuit Clerk will be added to the August 12th Agenda.

9. NEW BUSINESS

**DISCUSSION:**

Discussion was held regarding **Phase 1 of the Cole County MO Grants Management BKD Consulting on the CARES Funding and Application Process**. Handouts were provided and the Commissioners agreed to move

forward with this process. Also received, were signed Cole County Commission Conflict of Interest Policy and Procedure from each Commissioner.

**MOTION:**

Commissioner Bushman made a **motion to approve \$60,834.00 reimbursement to Jefferson City for cost occurred assuming they meet all requirements.** 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 \$1.5 Million to our schools.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Abstain). A conflict of interest statement was received from Commissioner Scheperle.

**MOTION:**

Commissioner Bushman made a **motion to allocate \$100,000.00 to the County to reimburse for expenses that meet the requirement.** 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 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).

**DISCUSSION:**

Discussion was held regarding the **2020 Tax Levy/Public Hearing for General Revenue and Road & Bridge.** On Tuesday the 18th of August at 9:00 a.m., the Cole County Commission will hold a public hearing in the Chamber of the County Commission, Cole County Courthouse Annex, Room 200, Jefferson City, MO on property tax rates proposed to Assessed Valuation and tax rate figures.

**DISCUSSION:**

Payroll forms were signed for the County Clerk's Office.

**MOTION:**

Commissioner Scheperle made a **motion to sign the Interlocal Agreement Between the City of Jefferson, Missouri, and County of Cole, Missouri 2020 Byrne Justice Assistance Grant (JAG) Program Award.** 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 Accurate Controls Maintenance Agreement for 2020-2021 (County Jail).** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

**BUDGET ADJUSTMENT:**

**1st Reading of Budget Adjustment #16 in the amount of \$18,437.00** for the General Fund for Insurance (Prenger Family Vehicle). No action taken today.

**MOTION:**

Commissioner Scheperle made a **motion to approve the purchase of a 2020 Ford F550, Regular Cab & Chassis, 4x4, 60" cab to axle in the amount of \$47,928 (1FDUF5HT8LDA08660), State Contract #605CO20001288 from Joe Machens Ford Lincoln.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

**DISSCUSSION:**

Donna Seidel discussed the two additional part-time Contact Tracers for the Health Department.

**MOTION:**

Commissioner Scheperle made a **motion to approve the purchase of 17 Cardiac Monitors from Zoll Medical Corporation out of the Cares Funding in the amount of \$469,384.88. (Model # 601-2231511-01).** 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 Maintenance Agreement with Zoll Medical Corporation for the purchase of 17 Cardiac Monitors. The Maintenance fee of \$121,890.00 will be split up over 5yrs. (Model # 8778-89055-WF)**. 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 purchase of Dump Truck Replacement Bed Unit 252 in the amount of \$12,666.00. Henderson products Source Well Contract #080818-HYPI**. 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 Supplemental Agreement No.1 (Waterford Road & MT. Hope Road Gravel Road Upgrade Project N0. 2017-901-0 & 2017-902-0) between Cole County and Engineering Surveys & Services, LLC., in the amount of \$14,577.50**. 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 Supplemental Agreement No.1 (Brookview Drive and Gateway Drive Storm water Project No. 2019-202-0) between Cole County and Engineering Surveys & Services, LLC., in the amount of \$3,780.90**. 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

Discussion was held for Cole County's IT Department to purchase hot spots for six employees through Firstnet.

11. ADJOURNMENT

Commission will stand in recess until 4:30 p.m.

Commission adjourned at 4:30 p.m.

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Presiding Commissioner

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Eastern District Commissioner

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Western District Commissioner