



COLE COUNTY COMMISSION MINUTES

**Agenda for the Commission of Cole County
For Thursday, September 3, 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 (8:00 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, Harry Otto (Self), Auditor Kristen Berhorst, News Tribune Jeff Haldiman, Finance Debbie Malzner, Counselor Jill LaHue, EMS Deputy Chief David Boyles, Collector Larry Vincent, 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
7. UNFINISHED BUSINESS
8. NEW BUSINESS

DISCUSSION:

A CARES Act Funding conference call was held with Julie Murdock, BKD LLP, regarding Cole County MO Grants Management BKD Update & Agenda dated September 3, 2020, along with Cole County CARES Act Phase 2 Online Application effective September 8, 2020. A handout was provided for review. The recommendations listed on the September 3, 2020 Update for Phase 2 Online Funding Priorities to be \$2,000,000.00, with these funds being allocated as follows; Hospitals, Medical Centers, Nursing Homes (\$.5M), Cities (\$1M based on census population), Non-Profits (\$.3M) and Small Businesses (\$.2M). Additional discussion included completion of the online application and scoring on the applications. It was agreed upon by the Commissioners the deadline date for all online applications for Phase 2 will need to be received by September 30, 2020 for review and approval. In addition, the Commissioners also agreed to a cap/max of \$5,000.00 be paid out to each small business and \$25,000.00 to each Non-Profits, who submit an application for Phase 2 BY September 30, 2020.

DISCUSSION:

No action taken today regarding approval of CARES Act Application Request.

DISCUSSION:

No action taken today regarding approval of CARES Act Signing of Subrecipient Agreement.

MOTION:

Commissioner Schepeler made a **motion to approve and sign the Software Solutions Master Application Service Provider Agreement between Zoll Medical Corporation and Cole County Emergency Medical Services.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Schepeler (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).

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

10. 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