



COLE COUNTY COMMISSION MINUTES

Agenda for the Commission of Cole County
For Tuesday, September 15, 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, Health Director Kristi Campbell, Deputy Auditor Jennifer Prenger, Auditor Kristen Berhorst, Dick Aldrich (KJLU), Purchasing Agent Jessica Bryant, Finance Debbie Malzner, Counselor Jill LaHue, EMS Chief Deputy David Boyles, Harry Otto (Self), News Tribune Phillip Sitter, IT Director Brian Ridenhour, Deputy Clerk Lynne Reinkemeyer, present.

2. MINUTES & REPORTS RECEIVED AND FILED

FEES: August 2020 Collector Fees Filed

REPORT(S): August 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 Schepeler made a **motion approve and sign the Program Services Contract for Increasing Adult Influenza Vaccination Rates between the Missouri Department of Health and Senior Services and Cole County Health Department.** 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 Agreement for Bid No. 2020-21: Video Surveillance System Enhancement with Mid MO Telecom & Security.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Schepeler (Yes).

7. UNFINISHED BUSINESS

8. NEW BUSINESS

MOTION:

Commissioner Schepeler 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 Schepeler (Yes).

DISCUSSION:

A conference call was held with Julie Murdock, BKD LLP, regarding Cole County MO CARES Act Grants Management and BKD Update & Agenda dated September 15, 2020. A handout was provided for review.

MOTION:

Commissioner Scheperle made a motion to approve the CARES Act Application request D-07-02 for 10 Telework Stations for Court Clerks & Pre-Trial Release Staff - \$15,000.00 and Monthly Deep Cleaning at \$5,000 a month for 4 months (Courthouse) - \$20,000.00. 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 CARES Act Application request A-01-01 for Equipment & Supplies (PPE) - \$22,575.00, Medical, Public Health Supplies - \$13,998.00 and Technology for Telework Capabilities - \$6,308.00. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes). No action taken on A-01-01 for Other (disallowed or unidentifiable items) in the amount of \$3,472.00.

MOTION:

Commissioner Scheperle made a motion to approve the CARES Act Application request D-07-01 for Additional Security Officer (Courts) - \$8,250.00. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

DISCUSSION:

Additional discussion was held with BKD regarding CARES Act Funding, which included; more information needed on some requests received, requests under review, no receipts/not yet purchased items pending, small businesses on hold at this time and requests withdrawn.

DISCUSSION:

No action taken today regarding approval of CARES Act Signing of Sub recipient Agreement(s).

DISCUSSION:

Commissioner Hoelscher stated he was notified the address of 2115 Osage Water Street was looking to sell and the County has the first right of purchase. The Commissioners agreed they had no interest in the purchase.

MOTION:

Commissioner Hoelscher made a motion to Waive First Right of Refusal for 2115 Osage Water Street. Commissioner Scheperle 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 #19 in the amount of \$17,500.00 for the General Fund (Health Department). No action taken today.

DISCUSSION:

EMS Chief Deputy David Boyles was present to discuss with the Commissioners a change order for the EMS Building Modification. Boyles stated he was requesting an additional \$7,850.00 for electrical, sheetrock, etc. and \$2,200.00 to close off two (2) hallway doors. This change order would bring the total expense for this modification to \$26,850.00.

MOTION:

Commissioner Scheperle made a motion to approve the two (2) Change Orders; \$7,850.00 and \$2,200.00 for EMS Building Modification. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

DISCUSSION:

EMS Chief Deputy David Boyles was present to discuss with the Commissioners the sales order/purchase (copy provided) of striping costs in the amount of \$1,241.00 for the 2020 Tahoe recently purchased for EMS. This sales order/purchase is from In Sight Graphics.

MOTION:

Commissioner Scheperle made a **motion to approve the purchase of striping on the 2020 Tahoe (EMS) through In Sight Graphics (in the amount of \$1,241.00)**. 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 three (3) part-time paramedic's salary was not increased from the previous EMS Pay Grid presented and approved (on August 18, 2020). Finance Malzner asked if their salary should be increased as they were part-time.

MOTION:

Commissioner Scheperle made a **motion to approve EMS Part-Time Paramedics hourly salary of \$22.67**. 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

Commissioner Bushman stated Health Director Kristi Campbell has been speaking with the press and the City regarding the County's social distancing. Currently, the county is not practicing social distancing at this time during Commission Meetings, by 6 feet apart and/or masks required. The Commissioner's agreed to arrange the Commission Chambers so social distancing is in place.

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