



COLE COUNTY COMMISSION MINUTES
Agenda for the Commission of Cole County
For Thursday, September 24, 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 Scheperle (Absent), Auditor Kristen Berhorst, Finance Debbie Malzner, News Tribune Jeff Haldiman, 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 representatives from BKD LLP, regarding Cole County MO Grants Management BKD Update & Agenda dated September 24, 2020, which included internal expenses from March 2020 through June 2020, in the amount of \$62,708.00 prior to BKD LLP coming on board with the County. Other items discussed were ongoing applications BKD has received and are reviewing, which will be presented to the Commissioners next week and HHS Provider Relief Reporting (EMS). BKD will also review this reporting as this is in their scope of services, but may change the original work order dollar amount.

MOTION:

Commissioner Hoelscher made a motion to approve Cole County COVID internal expenses from March through June 2020 in the amount of \$62,708.00 (prior to BKD LLP contracting with Cole County). Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Absent).

DISCUSSION:

No action taken regarding Approval of CARES Act Signing of Subrecipient Agreement(s).

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.

(Absent)

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner