



**COLE COUNTY COMMISSION MINUTES**  
**Agenda for the Commission of Cole County**  
**For Tuesday, September 29, 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, Juvenile Court Administrator Michael Couty, Auditor Kristen Berhorst, Purchasing Agent Jessica Bryant, Public Works Director Larry Benz, Health Department Kristi Campbell, News Tribune Jeff Haldiman, Finance Debbie Malzner, Counselor Jill LaHue, Harry Otto (Self), 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

**MOTION:**

Commissioner Schepeler made a **motion to approve and sign the Independent Contractor Agreement between Cole County Health Department and Heather Hynes, WH NP-BC (September 14, 2020 through September 13, 2021)**. 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 Contract Renewal 2018-35: (Public Works) Uniform Garments Rental and Lease with Aramark Uniform Services**. 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 Agreement Renewal 2019-29: Natural Gas with Pro Energy Solutions, effective November 1, 2020 (for 12 months)**. 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 Scheperle (Yes).

**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 29, 2020, which included applications requests for the Commissioners to review and approve, awaiting follow-up from applicants, Municipalities (no receipts/not yet purchased), small businesses on hold at this time (not yet reviewed), ineligible requests based on Commission's Phase 2 Guidelines and requests withdrawn prior to presenting to the Commission.

**MOTION:**

Commissioner Scheperle made a **motion to approve the CARES Act Application request A-00306 for face mask for park staff (\$391.00), video interviewing software (\$1,596.00), 6 electrostatic sprayers (\$11,934.00), sanitizer spray and bottle holder (\$1,330.00); C-00177 for bottle filling stations (\$6,435.00); D-04-02 for installation of plastic seats in sheriff vehicles (\$15,000.00) and D-10-04 (March - June) for electrostatic sprayer tank hose (EMS - \$100.00)** 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 and sign the Subrecipient Grant Agreement CARES Act Coronavirus Relief Fund (CRF) between Cole County and the City of Jefferson (\$15,251.36)**. 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 Subrecipient Grant Agreement CARES Act Coronavirus Relief Fund (CRF) between Cole County and Immanuel Lutheran School (\$6,435.00)**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

**BUDGET ADJUSTMENT:**

**2nd and Final Reading of Budget Adjustment #19 in the amount of \$17,500.00 for the General Fund (Health)**. Commissioner Scheperle made a motion to approve and sign Budget Adjustment #19. 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 Court Order for No Parking on Gateway Drive (Inside Radius of E Corner of Lot 56B and SW Corner of Lot G and NW Corner of Lot E)**. 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 2019 Asphalt Overlay Program Project No. 2019-501-1 Change Order No. 1 Final Closeout (in the amount of 33,338.66)**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

**DISCUSSION:**

Public Works Director Larry Benz was present to discuss an amendment to **Cole County Traffic Safety regarding commercial traffic** on several roads in Cole County. Benz stated they will work on the amendment to present to the Traffic Safety Board for possible changes. Commissioner Hoelscher stated he received a petition with signatures from homeowners regarding commercial traffic (relating to Tanner Bridge Road, State Route B, Tanner Bridge Spur). The Commissioners were in agreement to move forward.

**DISCUSSION:**

Juvenile Court Administrator Michael Couty was present to discuss with the Commissioners the **need for three (3) additional iPads for the Prenger Family Center** and is requesting approval to submit an application through CARES Act Funding (**Couty presented a Cole County CARES Act Internal Spending Request**). The Commissioners approved for Couty to submit the application.

**BUDGET ADJUSTMENT:**

**1st Reading of Budget Adjustment #20 in the amount of \$19,632.50 for the Public Works Road & Bridge Fund.**

No action taken today.

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

Commissioner Scheperle stated he attended a MO ABLE meeting yesterday (help disabled with tax free account) and was speaking with Brandon Alexander about a meeting at the Jefferson City Chamber of Commerce next Monday, October 5th and would like to have any Commissioners attend if possible.

10. 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