



COLE COUNTY COMMISSION MINUTES
Agenda for the Commission of Cole County
For Thursday, October 1, 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), News Tribune Jeff Haldiman, Collector Larry Vincent, Randy Lueckenotte and Jo Snodgrass (Wallstreet Group), Purchasing Agent Jessica Bryant, EMS Chief Deputy David Boyles, EMS Chief Matthew Lindewirth, Auditor Kristen Berhorst, 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 Sole Source (2020-SS17) with Gaumard Scientific Company for Gaumard Pediatric and Adult Advanced Simulator (EMS)**. 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 the updated amount and sign the Sole Source (2020-SS18) with iSimulate USA for iSimulate Realti 360 Plus Full Membership (EMS)**. 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 DEVNET Agreement (software update)**. 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

DISCUSSION:

A **CARES Act Funding conference call was held with representatives from BKD LLP**, regarding Cole County MO Grants Management BKD Update & Agenda dated October 1, 2020, which included application requests received and the Proposed Phase 3 Process.

MOTION:

Commissioner Scheperle made a **motion to approve the CARES Act Application Request D-03-11a for iSimulate ventilator screen (EMS) - \$995.00**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

DISCUSSION:

No action was taken on CARES Act Application **Request D-01874** Sanitizer sprayer, **F-00169 12** Additional handwashing stations, PPE (masks & gloves), 6-month Zoom subscription for Board meetings.

DISCUSSION:

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

DISCUSSION:

Randy Lueckenotte and Jo Snodgrass, with Wallstreet Group, were present to discuss the renewal of the 2021 County Employee Benefits with the Commissioners. A handout was provided for the Commissioners to review.

MOTION:

Commissioner Scheperle made a **motion to approve and sign the Sun Life Reinsurance Agreement**. 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 Sun Life Financial Ancillary Products for 2021**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

DISCUSSION:

Randy Lueckenotte, on behalf of Jennifer Gerling, presented the Commissioners a check (dividends) for \$9,528.96 from MEM (Missouri Employers Mutual).

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

Commissioner Bushman stated Saturday, November 7, 2020, at 1:00 p.m. is the Cole County Bicentennial dedication of the monument.

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