



**COLE COUNTY COMMISSION MINUTES**  
**Agenda for the Commission of Cole County**  
**For Tuesday, October 6, 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 Scheperle, Auditor Kristen Berhorst, IT Director Brian Ridenhour, Health Director Kristi Campbell, Sheriff John Wheeler, GIS Coordinator Melissa Johnson, News Tribune Jeff Haldiman, Counselor Jill LaHue, County Engineer Eric Landwehr, Deputy Clerk Lynne Reinkemeyer, present.

2. MINUTES & REPORTS RECEIVED AND FILED

**FEES:** September 2020 Clerk Fees Filed  
 September 2020 Recorder Fees Filed  
 September 2020 Sheriff Fees Filed

**REPORT(S):** September 2020 Auditor's Report 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

**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).

**DISCUSSION:**

Discussion was held regarding **Internal CARES Act Applications for Public Works and IT Department.** County Engineer Landwehr asked for approval to file an application for Asset Management Software for Public Works Department and IT Director Brian Ridenhour asked for approval to file application for a Video Conferencing System for remote meetings (Commission Chambers, Health Department, EMS). The Commissioners approved both requests.

**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 6, 2020, which included Phase 3 Funding Priorities, totaling \$4,000,000.00 (\$1M-Schools, \$1.5M-Medical, \$1M-Cities, \$300,000-Non Profits, \$200,000-Small Businesses), \$1.7M Internal County Funds and \$1.8M Contingency Funds.

**MOTION:**

Commissioner Scheperle made a **motion to approve the CARES Act Application Request A-01512 for Window Intercoms - \$3,181.00**. 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 B-02-01 for I-Ready License for Grades K-6 - \$19,670.00, 70 Hotspots for Students without Rural Broadband (50% match) - \$8,618.00, 95 Infrared Thermometers - \$6,076.00, Sanitizing Equipment - \$8,820.00**. 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 D-10-05 for Grant Management Services - \$285,000.00 and D-01874 for Sanitizer Sprayer - \$880.00**. 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 E-02**. 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 an amended motion to approve the CARES Act Application Request E-02, in the maximum amount of \$23,968.00**. 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 F-06, in the amount of \$4,345.00**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

**MOTION:**

Commissioner Hoelscher made a **motion to approve the CARES Act Application Request F-00169, in the amount of \$1,031.00**. Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Abstain).

**MOTION:**

Commissioner Scheperle made a **motion to approve the CARES Act Application Request F-01812, in the amount of \$27,201.00**. 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 CARES Act Application Request G-00417 for Rent and Utilities During Mandatory Shutdown and Custom- Order Inventory Purchased but Unclaimed Due to Pandemic, totaling \$3,342.00. No further action taken today.

**DISCUSSION:**

No action taken today regarding Approval of CARES Act Signing of Sub-Recipient Agreement(s).

**MOTION:**

Commissioner Scheperle made a **motion to approve and sign the Creation of Mass PRC Generation and Printing Module Quote with DEVNET, in the amount of \$6,000.00 (Assessor's Office)**. 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 Surplus Title on a 2014 Ford Utility - VIN/1FM5K8AR5EGB63880 (Sheriff's Department)**. Commissioner Hoelscher seconded the motion. The motion

passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

**DISCUSSION:**

Action taken on prior motion for the Creation of Mass PRC Generation and Printing Module Quote (Duplicate Agenda Item).

**MOTION:**

Commissioner Scheperle made a **motion to approve and sign the Annual Program Services Contract between the Missouri Department of Health and Senior Services and Cole County Health Department for Maternal Child Health Services**. 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 Annual Program Services Contract between the Missouri Department of Health and Senior Services and Cole County Health Department for Child Care Health Consultation with Cole and Callaway Counties**. 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

IT Director Ridenhour informed the Commissioners of an network outage last night when one (1) switch went down. Ridenhour requested approve to purchase 2 switches so there will be a backup if outage happens again. The estimate costs for 2 switches is between \$10,000.00 and \$15,000.00. The Commissioners agreed to the emergency purchase of 2 switches.

Sheriff Wheeler informed the Commissioners the Sheriff's Department needs to purchase an SUV due to hail damage on the current SUV, with an estimated cost of \$25,000.00.

Auditor Berhorst asked approval from the Commissioners to pay for the Upgrade for Zoom Fees (more than 40 minutes). The original upgrade cost was \$149.90. Berhorst had a promo code for this purchase, which resulted in cost being half price (\$74.95). The Commissioners approved to pay for the upgrade.

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