



COLE COUNTY COMMISSION MINUTES

**Agenda for the Commission of Cole County
For Thursday, October 8, 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 Schepelerle, Tom Luebbering (CRMC), Crystal Sullivan and Joe Miller (CHCCMO), Mike Hyde and Becky Miller (St. Mary's), Peter Lyskowski and Karen Cade (Compass), Auditor Kristen Berhorst, News Tribune Jeff Haldiman, Finance Debbie Malzner and Health Director Kristi Campbell, Chief Matthew Lindewirth (virtual), 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

Auditor Berhorst spoke to the Commissioners regarding EMS Pay regarding COVID/Quarantining, paying overtime above 80 hours when COVID related to the employee. Some employees have taken sick leave while off due to COVID. The Commissioners agreed this leave would need to go back to the employee and paid as administrative leave with pay. EMS Chief Lindewirth spoke of an employee(s) who failed to follow the Heath Departments rules on wearing PPE and had to quarantine. Lindewirth stated that employee had to take sick leave or vacation for the time not worked and was in quarantine. The Commissioners were in agreement if an employee in safety sensitive work areas (EMS, Sheriff's Department, Health and potentially Maintenance) would have a second round of COVID, the County would pay them administrative leave with pay, which would include over 80 hours.

- 8. NEW BUSINESS

DISCUSSION:

Representatives from Compass, St. Mary's, Capital Region and Community Health Center were present to speak with the Commissioners regarding their needs/requests for COVID/FLU testing costs on the application each has filed for CARES Act Funding, which BKD will review for recommendation of funding these requests. The total amount requested for these four entities is \$1,800,000.00, with \$1,500,000.00 be allocated. No action taken today.

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 8, 2020, which included application requests received and reviewed. Additional discussion included small business who have requested funding to cover rent, lost revenue, salaries, utilities, etc. Currently, there is \$200,000.00 allocated for small businesses, with a maximum of \$5,000.00 per small business. The Commissioners agreed to exclude requests for payroll and lost revenue related items, but would accept requests for six (6) weeks of rent and utility reimbursement. BKD will update their welcome page with the listed restrictions for small businesses. The small business applications are being accepted through October 31, 2020.

MOTION:

Commissioner Scheperle made a **motion to approve the CARES Act Application Request D-10-05 (July-Sept) in the amount of \$27,871.00**. 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-03-08 in the amount of \$257.00**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

DISCUSSION:

No action taken today for Application Request G-00417 in the amount of \$3,342.00.

MOTION:

Commissioner Scheperle **made a motion to approve and sign the Subrecipient Agreement For Coronavirus Relief Funds with Capital City Salute To America Foundation, Inc. (\$1,031.00), Cole County R-1 School District (\$43,184.00), United Way of Central Missouri, Inc. (\$27,201.00), Day Solutions, Inc. (\$23,968.00) and Capital City Area Council for Special Services (\$4,345.00)**. 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

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