



COLE COUNTY COMMISSION MINUTES

Agenda for the Commission of Cole County
For Tuesday, October 13, 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, Sheriff Wheeler, Auditor Berhorst, EMA Coordinator Sierra Thomas, Purchasing Agent Jessica Bryant, Finance Debbie Malzner, News Tribune Jeff Haldiman, Counselor Jill LaHue, IT Director Brian Ridenhour, Health Director Kristi Campbell, Deputy Clerk Lynne Reinkemeyer, present.

2. MINUTES & REPORTS RECEIVED AND FILED

FEES: September 2020 Collector Fees 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 award Bid No. 2020-26: Prisoner Transportation Services to US Corrections, LLC and sign the Prisoner Transportation Service Contract between the County of Cole and US Corrections, LLC.** 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 Program Services Contract for Show Me Healthy Women (Amendment #1) between the Missouri Department of Health and Senior Services and Cole County Health Department.** 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 Schepeler (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 October 13, 2020, which included application requests received and reporting.

DISCUSSION:

No motions made today regarding approval of CARES Act Application Request A-01 (Municipalities). The Commissioners asked BKD to have this request sent back to prioritize the needs and provide quote/bid documents for requests over \$10,000.00 or off of cooperative bid.

MOTION:

Commissioner Scheperle made a **motion to approve the CARES Act Application Request A-02-01a and A-02-01b.** 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 conditionally approve the CARES Act Application Request B-02-01.** 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 conditionally approve the CARES Act Application Request B-04-01.** 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 conditionally approve the CARES Act Application Request B-01811.** 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 E-02.** Commissioner Bushman 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 deny the CARES Act Application Request E-03.** Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

DISCUSSION:

No motions made today regarding Not for Profits (Not Medical/Healthcare) Application Request (F). The Commissioners asked for these applications to review and revisit the request at a future meeting.

MOTION:

Commissioner Scheperle made a **motion to approve the CARES Act Application Request G-05-01 (a-b-c) and G-05-02 (a-b-c) in the amount of \$5,000.00.** 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 G-00199 (a-b-c-d).** 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 G-00308a.** 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 G-00417 (a-b).** 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 G-01961.** 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 regarding Approval of CARES Act Signing of Sub-Recipient Agreement(s).

BUDGET ADJUSTMENT:

2nd and Final Reading of Budget Adjustment #20 in the amount of \$19,632.50 for the Public Works Fund.

Commissioner Scheperle made a motion to approve and sign Budget Adjustment #20. 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 Business Credit Application with Video Conference Gear**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

DISCUSSION:

EMA Coordinator Sierra Thomas was present to discuss with the Commissioners the general wear and tear on the forklift, with maintenance/repairs needing to be done. This forklift is used by several other departments within the county and Thomas stated the budget does not support the cost. Thomas presented a Work Order Invoice from Heubel Raymond in the amount of \$2,306.84 for repairs.

MOTION:

Commissioner Scheperle made a **motion to transfer funds from Contingency to General Revenue for the cost of repairs to the EMA forklift**. 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