



**Agenda for the Commission of Cole County
For Thursday, October 15, 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, Auditor Kristen Berhorst, Steve Crowell and Carrie Tergin (City of Jefferson), Finance Debbie Malzner, News Tribune Jeff Haldiman, Health Director Kristi Campbell, IT Director Brian Ridenhour, Deputy Clerk Lynne Reinkemeyer, present.

2. MINUTES & REPORTS RECEIVED AND FILED

REPORTS: September 2020 Treasurer's Reconciliation Report 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 Program Services Contract for WIC Local Agency Nutrition Services between the Missouri Department of Health and Senior Services and Cole County Health Department (10/1/20 - 09/30/21)**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Schepeler (Yes).

7. UNFINISHED BUSINESS

MOTION:

Commissioner Schepeler made a **motion to approve and sign the Purchase Order/Contract Release Order with SHI Headquarters for Ipad at the Cole County Juvenile Office/Cole County Prenger Family Center (in the amount of \$1,703.25)**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Schepeler (Yes).

MOTION:

IT Director Brian Ridenhour was present to ask **approval of approximately \$6,000.00 to cover the additional cost for phones and phone lines for Contact Tracing**. The Commissioners approved the request and this amount will be included with the Contact Tracing CARES Act Funding Application.

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 15, 2020, which included application requests received and funding recommendations. Further discussion included BKD to work with the City of Jefferson

(Municipalities) to compose a letter regarding the remaining allocation of funds (\$849,290.00) for Public Health and Safety payroll costs and submit a new application for these requested funds.

MOTION:

Commissioner Scheperle made a motion to approve **the CARES Act Application Request F-04 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). This application request was from Cole County Public Water District #4 and will be moved under Small Businesses instead of Nonprofit Organizations.

MOTION:

Commissioner Scheperle made a motion to approve **the CARES Act Application Request F-06 (a-b-c)**. 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-00236**. 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-01864 (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 F-01891 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). This application request was from MO Electric Cooperative and will be moved under Small Business instead of Nonprofit Organizations.

MOTION:

Commissioner Scheperle made a motion to approve **the CARES Act Application Request F-01964**. 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-01966**. 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 Agreement for Coronavirus Relief Funds between the County of Cole and Lighthouse Preparatory Academy in the amount of \$2,177.00**. 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 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).

9. CLOSED SESSION

Commissioner Scheperle made a **motion to go into Closed Session at 9:05 a.m.** Pursuant to Section 610.021 of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following: Personnel Issues [Section 610.021(3)]. Commissioner Hoelscher seconded the motion. The motion passed by a roll call vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

RECONVENE

Commissioner Scheperle made a **motion to go out of Closed Session at 9:40 a.m.** and reconvene as the Cole County

Commission. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

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

11. 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