



COLE COUNTY COMMISSION MINUTES

Agenda for the Commission of Cole County  
For Tuesday, October 20, 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 John Wheeler, Facilities Director Greg Camp, News Tribune Phillip Sitter, Jon Stambaugh (Self), Deputy Auditor Jennifer Prenger, Purchasing Agent Jessica Bryant, GIS Coordinator Melissa Johnson, Harry Otto (Self), Counselor Jill LaHue, 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. APPOINTMENTS BY COMMISSION

**MOTION:**

Commissioner Schepeler made a **motion to appoint Eric Landwehr to the City/County GIS Advisory Committee**. 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 appoint Jason Sommerer and Frank Underwood to the Cole County Traffic and Safety Advisory Board (Expires December 31, 2023)**. 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 appoint Jim Aslakson and Tom Piper to the Cole County Parks Committee (Expires December 31, 2023)**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Schepeler (Yes).

6. COMMISSION COMMENTS

7. BIDS & CONTRACTS

**MOTION:**

Commissioner Schepeler made a **motion to award Bid No. 2020-27: Courtroom Remodel to GBH Builders**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Schepeler (Yes).

8. UNFINISHED BUSINESS

9. 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:**

A **CARES Act Funding conference call was held with representatives from BKD LLP**, regarding Cole County MO Grants Management BKD Update & Agenda dated October 20, 2020, which included application requests received and Funding Recommendations, remaining allocations, including Higher Education Allocations.

**MOTION:**

Commissioner Scheperle made a **motion to Approve the CARES Act Application Request D-05-03.** 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 Deny the CARES Act Application Request E-02638.** 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-00210 in the amount of \$25,000.00.** 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-02548.** 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 Cole County R-1 in the amount of \$18,416.00.** 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 and sign the Subrecipient Agreement for Coronavirus Relief Funds between the County of Cole and Cole County Public Water Supply District #4 in the amount of \$4,100.00.** 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 Court Order for the 2021 Holiday Calendar.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

**BUDGET ADJUSTMENT:**

**1st Reading of Budget Adjustment #21 in the amount of \$10,000.00** for the General Fund (Health Department). No action taken today.

**BUDGET ADJUSTMENT:**

**1st Reading of Budget Adjustment #22 in the amount of \$10,000.00** for the General Fund (Elections Grant). No action taken today.

**10. CLOSED SESSION**

Commissioner Bushman made a motion to go into Closed Session at 10:17 a.m. Pursuant to Section 610.021 of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following: Existing or Proposed Security Systems [Section 610.021(19)]. 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 10:28 a.m.** and reconvene as the Cole County Commission. Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (No), Commissioner Scheperle (Yes).

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

Commissioner Bushman received correspondence from the Missouri Department of Natural Resources regarding Giesecke Shoe Factory and J.B. Bruns Shoe Company being considered to the National Register of Historic Places.

12. 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