



COLE COUNTY COMMISSION MINUTES
Agenda for the Commission of Cole County
For Tuesday, October 27, 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, Auditor Kristen Berhorst, Collector Larry Vincent, Assessor Chris Estes, News Tribune Jeff Haldiman, Counselor Jill LaHue, Finance Debbie Malzner, Sheriff John Wheeler, EMS Deputy Chief David Boyles, EMS Mackinley Kennedy, EMS Chief Matthew Lindewirth, Health Director Kristi Campbell, 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 reappoint Travis Doll to the Onsite Wastewater Treatment System Board (expires September 1, 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 approve and sign the contract for Bid No. 2020-27: Courtroom Remodel between the County of Cole and GBH Builders, Inc. (in the amount of \$137,585.00)**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Schepeler (Yes).

DISCUSSION:

EMS Chief Matthew Lindewirth was present asking approval from the Commissioners to run a bid advertisement for a new CAD System. Lindewirth stated the current CAD is not meeting the needs.

MOTION:

Commissioner Schepeler made a **motion to approve the advertisement for a new CAD System (EMS)**. 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 a representative from BKD LLP**, regarding Cole County MO Grants Management BKD Update & Agenda dated October 27, 2020, which included funding recommendations and the status of applications being received for CARES Act Funding.

MOTION:

Commissioner Scheperle made a **motion to Approve the CARES Act Application Request D-02-02**. 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 a **motion to Approve the CARES Act Application Request D-04-03**. 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-1910 in the amount of \$293,000.00**. Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Abstain).

MOTION:

Commissioner Hoelscher made a **motion to Approve the CARES Act Application Request E-1977 in the amount of \$207,000.00**. Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Abstain).

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 accept the Errors & Omissions as presented by the Assessor**. 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 the Public Hearing and Court Order for No Parking (Castle Rock Drive).

DISCUSSION:

A Public Hearing was held with Public Works Engineer, Eric Landwehr, providing a presentation regarding Amendments to the Cole County Traffic Safety Codes recommended by the Advisory Board.

MOTION:

Commissioner Hoelscher made a **motion to accept the Cole County Traffic Safety Advisory Board's recommendation to amend the Cole County Traffic Safety Code to add commercial vehicle regulation, along with provisions for a fine for violation and a schedule to list the roads with commercial vehicle regulations**. 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 set the fine for violating Cole County Commercial Vehicle Regulations at \$500.00**. Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

DISCUSSION:

Discussion was held regarding Approval of the Cole County Employee Handbook/Policy Manual. Counselor Jill LaHue is working on the final draft at this time and will forward a draft copy to the Department Heads and County

Elected Officials for their review. No further action taken today.

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

Devnet issues will be discussed on Thursday, October 29, 2020 during the Commission Meeting.

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