



## COLE COUNTY COMMISSION MINUTES

**Agenda for the Commission of Cole County  
For Tuesday, March 17, 2020 Revised 1**

(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 and Western District Kris Scheperle, Sheriff John Wheeler, Marshal Donny Schulte, Judge Pat Joyce, Judge Cotton Walker, Pre-Trial Services Richard Lee, County Clerk Steve Korsmeyer, Adam Brown (Village of Centertown), Bill Farr, Dick Aldrich (KJLU), News Tribune Jeff Haldiman, GIS Coordinator Melissa Johnson, Finance Debbie Malzner, Purchasing Agent Jessica Bryant, Juvenile Court Administrator Michael Couty, Deputy Auditor Jennifer Prenger, IT Director Brian Ridenhour, Recorder Judy Ridgeway, Prosecuting Attorney Locke Thompson, Deputy Clerk Lynne Reinkemeyer, present.

## 2. MINUTES &amp; REPORTS RECEIVED AND FILED

## 3. COMMISSIONER COMMITTEE LIAISON REPORTS

## 4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

## 5. PRESENTATIONS FROM STAFF, CONSULTANTS &amp; INVITED GUESTS

Presentation of Bicentennial Quilt by St. Margaret's Parish Quilters Guild - Postponed

**Presentation of the Coronavirus was made by Cole County Health Department Director Kristi Campbell.** Campbell provided a copy of the information. Sheriff Wheeler explained what the Emergency Operations Center (EOC) means and what they do. The Center was established on March 16, 2020 and briefings are held every day.

**Presentation by Judge Joyce was made regarding the Courthouse Protocol relating to the COVID-19 Virus.** A copy of the News Release from the Office of the Presiding Circuit Judge Patricia Joyce, 19th Judicial Circuit will be retained with the minutes from today's meeting.

## 6. COMMISSION COMMENTS

## 7. BIDS &amp; CONTRACTS

**MOTION:**

Commissioner Scheperle made a **motion to approve and sign the Agreement between the County of Cole and Salute to America Foundation, Inc. (\$5,000.00 Fourth of July 2020 Celebration).** 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 sign the Subrecipient Award for FY 2019 Emergency Management Performance Grant with State Emergency Management Agency, in the amount of \$30,000.00 (for the outdoor warning system for the Village of Centertown).** 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 sign the Purchase Agreement with Outdoor Warning Consulting LLC for the**

**Outdoor Warning System with the Village of Centertown.** 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 award Bid No. 2020-11: Interview Room Recording System to Turn-Key Mobile, Inc.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

8. UNFINISHED BUSINESS

9. NEW BUSINESS

**MOTION:**

Commissioner Scheperle made a **motion to ratify the vote of the Commissioners on March 16, 2020 at 13:45 hours regarding Appendix 7 to the Basic Plan - Emergency Government Proclamation and/or Resolution of a State of Emergency in Cole County/City of Jefferson.** 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 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**

No action taken today during Open Session regarding **Pre-Trial Personnel.** This issue was **moved to Closed Session today due to a particular individual's salary and qualifications.**

**DISCUSSION:**

GIS Coordinator **Melissa Johnson presented to the Commissioners a draft of Cole County's Website Redesign.** The Commissioners were in agreement to move forward on the redesign.

10. CLOSED SESSION

Commissioner Scheperle made a **motion to go into Closed Session at 9:53 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(13)]. 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 Bushman made a **motion to go out of Closed Session at 10:52 a.m.** and reconvene as the Cole County Commission. Commissioner Scheperle seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

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

12. ADJOURNMENT

Commission will stand in recess until 4:30 p.m.

Commission adjourned at 4:30 p.m.

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Presiding Commissioner

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Eastern District Commissioner

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Western District Commissioner