



COLE COUNTY COMMISSION MINUTES
Agenda for the Commission of Cole County
For Tuesday, March 24, 2020

(Commission is in session as posted beginning at 3:50 pm, 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 Schepeler, 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. PRESENTATIONS FROM STAFF, CONSULTANTS & INVITED GUESTS

6. COMMISSION COMMENTS

7. BIDS & CONTRACTS

8. UNFINISHED BUSINESS

9. NEW BUSINESS

DISCUSSION:

Discussion was held regarding the application and requesting funding from the Community Development Block Grant for Cole County to purchase 125 essential ventilators, in the amount of \$2,809,671.00. This application will be passed on to the State so this process is a flow through for the County. Missouri Department of Transportation will be distributing the ventilators based on the need to hospitals and first responders. A separate bank account has been set up with Central Bank for the funds received to be deposited.

MOTION:

Commissioner Schepeler made a **motion to sign the Community Development Block Grant Program Authorized Signatures for CDBG Request for Funds, Designation of Depository Direct Deposit Form and the Request for Funds Worksheet.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Schepeler (Yes).

10. CLOSED SESSION

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.

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner