



COLE COUNTY COMMISSION MINUTES

**Agenda for the Commission of Cole County  
For Tuesday, April 14, 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 Scheperle, Counselor Jill LaHue, Finance Debbie Malzner, Auditor Kristen Berhorst, Public Works Director Larry Benz, Sheriff John Wheeler, EMS Director Matthew Lindewirth, EMS Chief Deputy David Boyles, IT Brian Ridenhour, GIS Coordinator Melissa Johnson, News Tribune Jeff Haldiman, Deputy Clerk Michele Derleth, present.

2. MINUTES & REPORTS RECEIVED AND FILED

**FEES:** March 2020 Collector Fees Filed

**REPORTS:** March 2020 Treasurer's Reconciliation Report Filed  
RACS Annual Report (2019)

3. COMMISSIONER COMMITTEE LIAISON REPORTS

4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

5. COMMISSION COMMENTS

6. BIDS & CONTRACTS

**MOTION:**

Commissioner Scheperle made a **motion to sign the 2021 Deputy Sheriff Salary Supplementation Fund Application (Missouri Department of Public Safety)**. 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 2020-11 Contract for Interview Room Recording System Between Turn-Key Mobile, Inc. and the Sheriff's Office of Cole County in the amount of \$34,658.00**. 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 on Approval and Signing of GFI Digital Contract for Assessor's Office - Tabled for future agenda.

**MOTION:**

Commissioner Scheperle made a **motion to award Bid No. 2020-12: Large Format Printer, Cole County Public Works to Marco Technologies, LLC**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes) , Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

7. UNFINISHED BUSINESS

Discussion was held regarding the Victims of Crime Act (VOCA). Kristen Berhorst presented the Contract Addendum for

MAPA VOCA Extraordinary Leave Policy Addendum approved April 7, 2020. Contract # MAPA Cole 19-21. Contract For Services Missouri Association of Prosecuting Attorneys.

**MOTION:**

Commissioner Scheperle made a **motion to sign the contract addendum specifically the MAPA VOCA Extraordinary Leave Policy addendum**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes) , Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

8. NEW BUSINESS

**DISCUSSION:**

No action taken on Accounts Payable Review.

**BUDGET ADJUSTMENT:**

**2nd and Final Reading of Budget Adjustment #4 in the amount of \$2,809,671.00 for 2020 General Fund for CDBG Grant.** 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 Emergency Purchase of Gear Extractor for EMS**. 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 purchase of Mobile Radios for the new ambulance units**. 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 Surplus Title (VIN/2C3DXKT9FH779229) for the Sheriff Department's on a 2015 Dodge FODOR, which was totaled in the recent hail storm.** 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 Bushman made a **motion to go into Closed Session at 9:45 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 Scheperle made a **motion to go out of Closed Session at 10:30 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. CLOSED SESSION

Commissioner Scheperle made a **motion to go into Closed Session at 10:25 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 Scheperle made a **motion to go out of Closed Session at 11:53 a.m.** and reconvene as the Cole County Commission. Commissioner Hoelscher seconded the motion. The motion passed by a roll call vote of: Commissioner Bushman (Yes) , Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

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

Commissioner Bushman stated two of the County's roofs will be looked at today for damage from the recent hail storm.

Commissioner Hoelscher made mention GBH Builders, Inc. shut projects down due to the COVID-19 virus.

Commissioner Bushman received correspondence from the Chamber of Commerce wanting Commissioner Bushman to join as a individual or a Cole County member.

11. 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