



**COLE COUNTY COMMISSION MINUTES**  
**Agenda for the Commission of Cole County**  
**For Tuesday, April 21, 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, Counselor Jill LaHue, Finance Debbie Malzner, Auditor Kristen Berhorst, Public Works Director Larry Benz, Sheriff John Wheeler, Health Department Director Kristi Campbell, Juvenile Court Administrator Michael Couty, KMIZ Joe McLean, News Tribune Jeff Haldiman, GIS Coordinator Melissa Johnson, 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. COMMISSION COMMENTS
- 6. BIDS & CONTRACTS

**MOTION:**

Commissioner Schepeler made a **motion to approve and sign the Purchase Agreement/Equipment Maintenance Agreement with Marco for Bid No. 2020-12: Large Format Printer (Public Works)**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Schepeler (Yes), Commissioner Hoelscher (Yes).

**MOTION:**

Commissioner Schepeler made a **motion to approve and sign the Renewal of 2019-01R1: Elevator Maintenance & Repair Services with Schindler Elevator Corporation**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Schepeler (Yes).

**MOTION:**

Commissioner Bushman made a **motion to award Bid No. 2020-14: Inmate Welfare Products to Bob Barker**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Schepeler (Yes).

7. UNFINISHED BUSINESS

The Commissioners gave approval for an EMS Emergency Transfer of \$30,000.00 from contingency to the Emergency Fund.

8. NEW BUSINESS

**MOTION:**

Commissioner Schepeler made a **motion to approve the Accounts Payable Review pending final approval**.

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 #5 in the amount of \$16,226.75** for the General Fund for Insurance Payment (Health Department). No action taken today.

**BUDGET ADJUSTMENT:**

**1st Reading of Budget Adjustment #6 in the amount of \$52,745.42** for the Law Enforcement Fund for Insurance Payment (Sheriff). No action taken today.

**DISCUSSION:**

Public Works Director Larry Benz was present to discuss with the Commissioners **purchasing paint materials and glass beads** stating in the past this purchase has been bid out, but would like to use current cooperative bid(s) as the price is cheaper than what the County paid last year. The Commissioners were in agreement to purchase by cooperative bid.

**DISCUSSION:**

Health Department Director Kristi Campbell was present to provide an **update on COVID19** and to Rescind Cole County Health Department's Order of March 19, 2020. Campbell stated as of 8:00 a.m. this morning Cole County has 45 cases, 9 active and 35 recovered. The Health Department employees have contacted and investigated each case. A copy of the update was received from Campbell, along with the **"Cole County Health Department Order Rescinding March 19, 2020 Order Closing Certain Businesses.**

**DISCUSSION/DEMONSTRATION:**

GIS Coordinator Melissa Johnson was present to provide a **demonstration of the redesigned Cole County Website.** Johnsons stated the design is complete and can go live **this Thursday, April 23, 2020, at 10:00 a.m.** if approved by the Commissioners. A few changes were requested to the design, which Johnson will check with the company to see if they can be made. The Commissioners gave approval to move forward on the redesign.

**MOTION:**

Commissioner Scheperle made a **motion at 9:45 a.m. to stand in recess until 10:00 a.m.** 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 Scheperle made a **motion to go into Closed Session at 10:00 a.m.** Pursuant to Section 610.021 of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following: Legal Actions [Section 610.021(1)] and 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 10:21 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. OTHER ISSUES THAT HAVE COME BEFORE THE COMMISSION THIS DAY**

Commissioner Bushman stated he received a second bill from the Chamber for \$240.00 for his dues to the Chamber. Bushman stated he would pay this bill out of his own money under member name of "Sam Bushman, Cole County Presiding Commissioner." Commissioner Scheperle stated he is already a member of the Chamber under his business name. Commissioner Hoelscher was inquiring if "Cole County" can become a member of the Chamber for the dues of \$240.00. Commissioner Bushman will check with the Chamber if this could be approved. No funds were set aside in the budget to cover elected officials membership dues.

The Commissioners presented KMIZ Joe McLean with a USS Missouri Submarine ball cap and a Cole County Christmas Ornament to take with him to his new position in Jacksonville FL.

**11. ADJOURNMENT**