



COLE COUNTY COMMISSION MINUTES
Agenda for the Commission of Cole County
For Tuesday, April 28, 2020 Revised

(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, Jennifer Wolken, Chezney Schulte and Donna Siedel (Health Department), Dick Aldrich (KJLU), Diane Gillespie (Jefferson City Conventions Visitor Bureau), News Tribune Jeff Haldiman, County Engineer Eric Landwehr, Matt Morasch (Jefferson City Public Works), Sonny Sanders (Jefferson City PPS), Stephanie LaChance (KOMU-8 TV), EMS Chief Matthew Lindewirth, EMS Deputy Chief David Boyles, 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 BY STAFF, CONSULTANTS, AND INVITED GUESTS

Health Department Director Kristi Campbell was present to provide the Commissioners with the Health Department's Recovery Plan for COVID-19. Campbell also introduced some employees who have been working with COVID-19; Donna Siedel, Jennifer Wolken and Chezney Schulte were present and Chris White was absent. Discussion also included Governor Parson's current order being in effect until May 31, 2020.

Matt Morasch and Sonny Sanders, with the City of Jefferson, was present to discuss the MSP (Missouri State Penitentiary) Redevelopment Project (a handout was provided showing a combination of plans from the past, current and possible future). Morasch and Sanders spoke about an **Economic Development Administration (EDA) Grant Application they would like to file for this project, with the due date of May 1, 2020 to file the application.** The grant monies (estimated around \$6,000,000.00) if received would be used for the infrastructure on this project (80% funded by the grant). The City is asking for the Commissioners support in filing this application. An update was given to the Commissioners by Morasch on the Dunklin Street and East High Street Projects, stating Dunklin Street is still on target and East High Street had some sewer issues and is slower going.

MOTION:

Commissioner Schepeler made a **motion to sign a Letter of Support for the City of Jefferson to apply for the Economic Development Administration (EDA) Grant.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Schepeler (Yes).

6. COMMISSION APPOINTMENTS TO BOARDS AND COMMITTEES

MOTION:

Commissioner Schepeler **made a motion to appoint Stacy Fick to the Missouri River Regional Library Board, and reappoint Marcrissie "Cris" Henley, Doug Smentkowski and Roger Schwartz to the Cole County Special**

Services Board. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

7. COMMISSION COMMENTS

8. BIDS & CONTRACTS

MOTION:

Commissioner Scheperle made a **motion to approve and sign the Sole Source for Agterra Technologies (Public Works - Spray Logger and Mapping System - \$4,770.00)**. 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 Contract For Inmate Welfare Products Bid No. 2020-14 between the County of Cole and Bob Barker Company**. 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 Personal Protective Equipment (PPE) Decontamination Services Agreement with Battelle Memorial Institute (at no charge)**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

9. UNFINISHED BUSINESS

10. NEW BUSINESS

DISCUSSION:

No action taken today on Accounts Payable Review.

MOTION:

Commissioner Scheperle made a **motion to sign the Surplus Title for the Cole County Sheriff's Department on a 2013 DODG FODOR (VIN/2C3CDXAT1DH586250)**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

DISCUSSION:

Discussion was held regarding the **Department of Health's damaged roof**. Facilities Director Greg Camp stated he has been in contact with Weathercraft and Missouri Builders about the roof repair/replacement, with Camp stating the roof needs to be replaced. Additional discussion involved the **Law Enforcement Center's roof being damaged needing repaired/replaced**. The Commissioners agreed for the Health Department and Law Enforcement Center roofs to be bid out separately and the option to give a combined bid for both buildings. The anticipated start date would be July 1st or July 15th, with a 30 day completion date for the Health Department and 60-80 day completion date for the Law Enforcement Center. **(Travelers Insurance document dated 04/21/20 was received regarding estimate on damage)**.

DISCUSSION:

County Clerk Steve Korsmeyer presented the **Inspection of Precinct Report** to the Commissioners stating the Community Christian Church polling location has been changed to the Knights of Columbus Hall, located on Tanner Bridge Road, due to the 2019 tornado, which the Commissioners accepted.

MOTION:

Commissioner Scheperle made a **motion to approve and accept the Health & Human Services Provider Release Payment of \$78,781.07 - CARES Provider Relief Fund**. 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 apply for the second round of funds from Health & Human Services - CARES Provider Relief Fund**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes). Commissioner Scheperle (Yes).

11. CLOSED SESSION

Commissioner Scheperle made a **motion to go into Closed Session at 10:04 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 11:25 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).

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

Commissioner Bushman stated he received a call about the bathroom(s) being locked at the County Park where people were gathered and unable to use the bathroom(s). The Commissioners agreed to open the bathroom(s) with a note stating the bathroom(s) are not cleaned regularly.

13. 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