



COLE COUNTY COMMISSION MINUTES
Agenda for the Commission of Cole County
For Tuesday, June 2, 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, Recorder Judy Ridgeway, Auditor Kristen Berhorst, Mark Siebenburgen and Paul Rosslan (Centurylink), Dick Aldrich (KJLU), Purchasing Agent Jessica Bryant, Health Department Director Kristi Campbell, Crystal Sullivan (Community Health Center), IT Director Brian Ridenhour, GIS Coordinator Melissa Johnson, Glenda Dahlstrom and Amanda Keilholz (Capital Region Medical Center), News Tribune Jeff Haldiman, Elizabeth Randazzo (SSM Health St. Mary's), Sheriff John Wheeler, Collector Larry Vincent, Finance Larry Vincent, Counselor Jill LaHue, Deputy Clerk Lynne Reinkemeyer, present.

2. MINUTES & REPORTS RECEIVED AND FILED

FEES: May 2020 Recorder Fees Filed
May 2020 Clerk Fees 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 sign the Renewal-PDMP (Prescription Drug Monitoring Program) User Agreement between Cole County and St. Louis County, Missouri Public Health**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commission Hoelscher (Yes), Commissioner Schepeler (Yes).

MOTION:

Commissioner Schepeler made a **motion to award Bid No. 2020-15: Vehicle Equipment Install and Repair Services to Wireless USA (Sheriff's Department)**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commission Hoelscher (Yes), Commissioner Schepeler (Yes).

DISCUSSION:

IT Director Ridenhour was present to discuss with the Commissioners the eight (8) bids received for the **Countywide Telephone System (Bid No. 2020-21)**. Ridenhour stated \$300,000.00 was in the budget for 2020 to upgrade/replace the telephone system. An RFP was sent out in January 2020, with the return request date being extended to April 2020. In addition, Ridenhour stated the system selected will need to changeover without any impact on other systems in place connected with the county telephone system. Ridenhour recommended Centurylink be awarded the bid as they met all requirements on the RFP.

MOTION:

Commissioner Schepeler made a **motion to award Bid No. 2020-21: Countywide Telephone System to Centurylink**. 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:

Recorder of Deeds Judy Ridgeway was present to provide the Commissioners with additional bids she received for **Biological Barrier pricing for the Records Office**. Ridgeway provided a handout of the bids received. Commissioner Hoelscher stated he would take a look at the Records Office for placing these barriers. No action taken today.

8. NEW BUSINESS

MOTION:

Commissioner Scheperle made a **motion to approve the 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).

BUDGET ADJUSTMENT:

2nd and Final Reading of Budget Adjustment #11 in the amount of \$30,000.00 for the General Fund for EMPG Grant for Centertown Siren. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes) , Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

DISCUSSION:

Health Department Director Campbell and Amanda Keilholz (Capital Region Medical Center) provided a handout to the Commissioners to review and ask questions regarding the proposal for an **Integrated COVID-19 Testing Site for Cole County**. Some discussion included the recommendation by the committee to use the former County Health Department Building, June 15, 2020 to be a target date to be up and going at this site, and each project the CARES ACT funds cover will have its own expenses for accounting purposes. The Commissioners agreed to move forward with this proposal. The Committee will meet and structure a contract between the entities involved with the COVID-19 Testing Site.

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

Health Director Campbell stated Graves Menu Maker will be at Little Explorers on Thursday, June 4th, with a truck load of 4,000 gallons of milk to hand out.

10. 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