



**COLE COUNTY COMMISSION MINUTES
 Agenda for the Commission of Cole County
 For Tuesday, June 16, 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, Facilities Director Greg Camp, Amanda Schultz and Ashley Roling (Williams Keepers), Health Director Kristi Campbell, Sheriff John Wheeler, Auditor Kristen Berhorst, News Tribune Jeff Haldiman, EMS Chief Matthew Lindewirth, Purchasing Agent Jessica Bryant, EMS Deputy Chief David Boyles, Counselor Jill LaHue, Finance Debbie Malzner, Deputy Clerk Lynne Reinkemeyer, present.

2. MINUTES & REPORTS RECEIVED AND FILED

FEES: May 2020 Collector Fees Filed

REPORT(S): May 2020 Treasurer's Bank Reconciliation Report Filed
 May 2020 Auditor's Report 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 the Personal Protective Equipment (PPE) with Fisher Scientific (in the amount of \$73,247.13 for EMS)**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Schepeler (Yes).

MOTION:

Commissioner Schepeler made a **motion to approve and sign the Contract for Unarmed Security Guard Services, COVID-19 between the County of Cole and Guardsman Security & Investigation, Inc. (Cole County Courthouse - July 1, 2020 to expire on December 31, 2020)**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Schepeler (Yes).

MOTION:

Commissioner Schepeler made a **motion to approve and sign the 2020-16: Roof Replacement, Health Department Contract between the County of Cole and Missouri Builders Service, Inc. (in the amount of \$198,807.00)**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Schepeler (Yes).

MOTION:

Commissioner Schepeler made a **motion to approve and sign the Program Services Contract for Show Me Healthy Women between the Missouri Department of Health and Senior Services and Cole County Health Department (June 30, 2020 through June 29, 2021)**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Schepeler (Yes).

MOTION:

Commissioner Scheperle made a **motion to approve and sign the Program Services Contract for Public Health Emergency Preparedness between the Missouri Department of Health and Senior Services and Cole County Health Department (July 1, 2020 through June 30, 2021)**. 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 award Bid Award of 2020-18: Rifle Shields to ABM Supply (in the amount of \$7,350.00 for 2 shields - Sheriff's Department)**. 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:

Discussion was held regarding the Law Enforcement Roof Replacement. Purchasing Agent Jessica Bryant said Weathercraft would postpone 30 days from the start date if the County needed additional time. After 30 days they would need to re-evaluate the situation of the current roof. Finance Debbie Malzner indicated the County will hopefully hear back from Travelers Insurance on the claim filed for the Law Enforcement roof by the end of the week. Discussion on the roof replacement will be on next week's Commission Meeting Agenda.

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).

MOTION:

Commissioner Scheperle made a **motion to approve and sign the FY20 Coronavirus Emergency Supplemental Funding (CESF) Program Award (in the amount of \$58,008.00 - Sheriff's Department)**. 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 Letter of Agreement with National EMS Management Association for EMS Field Training and Evaluation Program (in the amount of \$12,000.00)**. 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 sign the Change Order (at no cost to Cole County EMS) with Demers Ambulances**. 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 9:19 a.m.** Pursuant to Section 610.021 of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following: Communication between public body and its auditor [Section 610.021(17)]. 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 10:15 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

11. 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