



**Agenda for the Commission of Cole County
For Tuesday, July 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 Scheperle, Health Department Director Kristi Campbell, Juvenile Court Administrator Michael Couty, Rick Prather (Self), Purchasing Agent Jessica Bryant, Collector Larry Vincent, Auditor Kristen Berhorst, Harry Otto (Self), Counselor Jill LaHue, Finance Debbie Malzner, News Tribune Jeff Haldiman, 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 Scheperle made a **motion to award Bid No. 2020-20: Food Products, Cole County Prenger Family Center to Kohl Wholesale**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

7. UNFINISHED BUSINESS

Finance Malzner stated she has received the **Safety Reference Guide/Flip Chart for the Annex and Carnegie Buildings**. Malzner also stated she had received a few other suggestions from other County Offices. Malzner will be in contact with EMA Coordinator Sierra Thomas to work on implementing the Safety procedures and public notifications.

8. NEW BUSINESS

MOTION:

Commissioner Scheperle made a **motion to approve 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).

DISCUSSION:

No discussion or taken today regarding the County Clerk to Discuss Pay Form.

MOTION:

Commissioner Scheperle made a **motion to approve and sign the Surplus Titles (Sheriff's Department); 2012 DODGE FODOR-VIN/2C3CDXAT3CH230560, 2011 CHEVROLET FODOR-VIN/2G1WD5EMXB1263149 and 2017 FORD FODOR-VIN/1FM5K8ARXHGA89599**. 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 UMR COVID-19 Mandated Plan Changes Amendment Cole County Commission Group Benefit Plan (Health Insurance)**. 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 Amendment to the Contract between Cole County and Hillyard, Inc. (extending contract)**. 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 Memorandum of Understanding Between Missouri Department of Health and Senior Services and Cole County Health Department (access to the Missouri state data center)**. 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 9:22 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(3)] and Bids and Contracts [Section 610.021(12)]. 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 10:38 a.m.** and reconvene as the Cole County Commission in Open Session. 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

Some discussion was held regarding a Health Department vehicle, which had hail damage and whether to surplus the vehicle or buy a new/used vehicle. This will be on next week's agenda.

Commissioner Bushman made a statement that he had voted yes to read the statement (regarding FBI Investigation) of the Commissioners at July 14, 2020 Commission Meeting, but he does not agree with some of the content in the statement.

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

