



COLE COUNTY COMMISSION MINUTES

**Agenda for the Commission of Cole County
For Thursday, September 10, 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 (8:00 a.m.)

CALL TO ORDER:

The Cole County Commission met with Presiding Commissioner Sam Bushman, Eastern District Commissioner Jeff Hoelscher, Western District Commissioner Kris Schepeler, EMS Deputy Chief David Boyles, Purchasing Agent Jessica Bryant, Harry Otto (Self), (Health Department) Donna Seidel, Health Director Kristi Campbell, Finance Debbie Malzner, News Tribune Jeff Haldiman, Deputy Clerk Michele Derleth, 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
7. UNFINISHED BUSINESS
8. NEW BUSINESS

DISCUSSION:

Commissioner Bushman and Finance Debbie Malzner spoke about the CARES Act Working Group has disbanded and BKD will go directly to the Commissioners with all applications going forward. A **CARES Act Funding conference call was held with Julie Murdock, BKD LLP**, regarding Cole County MO Grants Management BKD Update & Agenda dated September 10, 2020. A handout was provided for review.

MOTION:

Commissioner Schepeler made a **motion to approve the CARES Act Application request C-05-03 for Electrostatic sprayer and disinfectant - \$2,177.00**. 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 the CARES Act Application request D-03-11 for Hyper-flexible simulator (EMS) - \$8,995.00**. 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 the CARES Act Application request D-06-01 Plexiglass barrier for front counter (Assessor) - \$3,450.00**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Schepeler (Yes).

DISCUSSION:

No action taken today on CARES Act Application request D-07-02 for 10 Telework Stations for Court Clerks and Pre-

Trial Release Staff (Courts) - \$15,000.00.

MOTION:

Commissioner Scheperle made a **motion to approve the CARES Act Application request D-07-02 3 large HEPA filters for A/C in courtroom (Courts) - \$5,100.00**. 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 the CARES Act Application request D-07-02 3 small HEPA filters for A/C in basement offices (Courts) - \$2,250.00**. 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 the CARES Act Application request D-07-02 Plexiglass barriers in courtroom for attorney/clients (Courts) - \$750.00**. 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 the CARES Act Application request D-07-02 A/V equipment to support civil litigation by video (Courts) - \$425.00**. 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 the CARES Act Application request D-07-02 10-12 days of offsite venues for civil jury selection and trials (Courts) - \$5,000.00**. 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 approve the CARES Act Application request D-07-02 A/V equipment in courtroom to assist jurors (Courts) - \$2,500.00**. 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 the CARES Act Application request D-07-02 A/V equipment for viewing criminal trials from other rooms (Courts) - \$6,500.00**. 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 the CARES Act Application request D-07-02 Additional cleaning staff at 350hrs/month for 4 months (Courts) - \$20,000**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

DISCUSSION:

No action taken today on CARES Act Application request D-07-02 for Monthly Deep Cleaning @ \$5,000/month for 4 months (Courts) - \$20,000.00.

MOTION:

Commissioner Scheperle made a **motion to approve the CARES Act Application request D-10-02 Window intercom (Public Administrator) - \$867.00**. 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 Zoll Annual Maintenance Agreement**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

DISCUSSION:

No action taken today regarding Approval of CARES Act Signing of Subrecipient Agreement.

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

Health Director Campbell stated issues have come up since schools have started back up. The Federal Government designated some types of workers as critical infrastructure, as in hospital personal, law enforcement, meat plants, if identified as a contact they can go back to work and follow really strict guidelines, wearing surgical masks, not cloth with regular monitor screening. Just recently the Federal Government has designated Teachers as essential critical infrastructural workers. However, State of Missouri has not for teachers. The State of Missouri put it back on locals like schools and health departments to decide whether or not they want to consider them as critical infrastructural workers. The school districts have been talking to Campbell about this. Campbell has talked with other counter parts and big health departments. Everyone is thinking about going ahead and saying yes, teachers can be classified as critical infrastructural essential workers, that way if the school districts want to allow them to work, even though they have been identified as a contact, they can, as long as they follow the strict guidelines. Campbell stated, Cole County Health Department will probably be the first in the state to implement it. Campbell is wanting to give the school districts that leeway. The risk is very low, a lot of contacts that never convert to positive cases as long as they adhere to guidelines to minimize risk. Teachers can go to the State Public Health lab and get a rapid result.

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