



COLE COUNTY COMMISSION MINUTES

Agenda for the Commission of Cole County
For Thursday, September 17, 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 Scheperle, EMS Chief Deputy David Boyles, Finance Debbie Malzner, News Tribune Jeff Haldiman, Purchasing Agent Jessica Bryant, Auditor Kristen Berhorst, 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
- 7. UNFINISHED BUSINESS

DISCUSSION:

The Commissioners were in agreement and approved emergency purchases for Private Schools when needed through the CARES Act Funding.

- 8. NEW BUSINESS

DISCUSSION:

No conference call or discussion with BKD today to regarding CARES Act Funding.

DISCUSSION:

No action taken today regarding Approval of CARES Act Application Request as no additional requests have been received.

MOTION:

Commissioner Hoelscher made a **motion to approve and sign the Subrecipient Grant Agreement CARES Act Coronavirus Relief Fund (CRF) between Cole County and Trinity Lutheran School (\$21,758.00)**. Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Abstain).

MOTION:

Commissioner Scheperle made a **motion to approve and sign the Subrecipient Grant Agreement CARES Act Coronavirus Relief Fund (CRF) between Cole County and St. Thomas The Apostle Catholic School (\$6,750.00)**. 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 and sign the Subrecipient Grant Agreement CARES Act Coronavirus Relief Fund (CRF) between Cole County and Immaculate Conception Catholic School (\$7,200.00)**. 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 Subrecipient Grant Agreement CARES Act Coronavirus Relief Fund (CRF) between Cole County and St. Francis Xavier Catholic School (\$5,392.00)**. 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 Subrecipient Grant Agreement CARES Act Coronavirus Relief Fund (CRF) between Cole County and Lighthouse Preparatory Academy (\$2,230.00)**. 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 Subrecipient Grant Agreement CARES Act Coronavirus Relief Fund (CRF) between Cole County and the City of Jefferson (\$42,881.00)**. 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 Sole Source Ad with iSimulate USA for iSimulate Realti 360 Plus Full Membership (EMS - \$8,995.00)**. 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 Sole Source Ad with Gaumard Scientific Company for Gaumard Pediatric and Adult Advanced Simulator (EMS - \$132,245.56)**. 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 EMS Salary Grid as presented**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

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

Discussion was held regarding parking spaces in the Library Parking Lot (off Adams Street) as many different people are parking in the lot who may not have parking tags or paying for the parking. Some discussion included County employees parking in this lot now, who may not have approval to do so, the Library pays so much a month to the County for parking in this lot, should the County buy more parking tags from the City or eliminate the County paying the City for parking spaces they currently have or mark spaces off in the Library parking lot for County employees to park there instead of in the City paid parking spaces. No action taken today.

Auditor Berhorst stated the State has a portal for the CARES Act Funding and needs one person from the County to certify monthly reporting to the State. The Commissioners agreed Auditor Berhorst would be the certified person for the County.

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

