



COLE COUNTY COMMISSION MINUTES

**Agenda for the Commission of Cole County
For Tuesday, September 22, 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, Sheriff John Wheeler, County Engineer Eric Landwehr, Auditor Kristen Berhorst, News Tribune Jeff Haldiman, Finance Debbie Malzner, Purchasing Agent Jessica Bryant, Collector Larry Vincent, Road Superintendent Larry Bishop, Deputy Auditor Jennifer Prenger, IT Director Brian Ridenhour, County Counselor Jill LaHue, Donna Seidel (Health Department), Health Director Kristi Campbell, Jim Jones (Blair Oaks R-II), Jason Hoffman and Larry Linthacum (Jefferson City Schools), Kenya Fuemmeler (Helias Catholic/Non-Public Schools in Cole County), 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 Schepeler made a **motion to approve and sign the Food Services Agreement for Bid No. 2020-24: Food Service Program between County of Cole and Trinity Services Group, Inc. (Law Enforcement)**. 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 Missouri Police Chiefs Association In-Service Training Services Agreement between the County of Cole (Sheriff's Department) and the Missouri Police Chiefs' Association (in the amount of \$5,000.00)**. 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 HMV Enforcement Grant Award Contract with Missouri Department of Transportation Highway Safety and Traffic Division (in the amount of \$3,195.00 - 10/01/20 through 09/30/21)**. 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 DWI Saturation Enforcement Grant Award Contract with Missouri Department of Transportation Highway Safety and Traffic Division (in the amount of \$6,000.00 - 10/01/20 through 09/30/21)**. 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 Contract (PACE) between Missouri Clean Energy District and the County of Cole (Collector)**. 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 2020-SS16 Sole Source and Proposal (#CMO-23563) with Overhead Door Company of Central Missouri in the amount of \$15,393.00 (Law Enforcement)**. 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 Sole Source and Quote (#2042240) with Applied Concepts, Inc./Stalker Radar in the amount of \$24,696.00 (Law Enforcement)**. 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 Project No. 2020-202-1 Woodhaven Drive Pipe Replacement to Sam Gaines Construction in the amount of \$21,080.00**. 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 Construction Contract between Sam Gaines Construction, Inc. and the County of Cole for Project No. 2020-202-1 Woodhaven Drive Pipe Replacement in the amount of \$21,080.00**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

7. UNFINISHED BUSINESS

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).

DISCUSSION:

A **CARES Act Funding conference call was held with representatives from BKD LLP**, regarding Cole County MO Grants Management BKD Update & Agenda dated September 22, 2020, which included applications requests for the Commissioners to review and approve.

MOTION:

Commissioner Scheperle made a **motion to approve the CARES Act Application request D-10-01 for 10 Laptops for COVID Tracking, Telework and Training - \$8,405.00**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

MOTION:

Commissioner Bushman made a **motion to approve the CARES Act Application request F-00169 for PPE (Masks & Gloves), 12 Additional Handwashing Stations - \$971.00 and F-00169 for 6-Month Zoom Subscription for Board Meetings - \$60.00**. No one seconded the motion. The motion failed. Additional discussion resulted in holding off on these requests (F-00169) until the deadline date so all requests can be reviewed to determine awarding of CARES Act Funding.

DISCUSSION:

No action taken today regarding Approval of CARES Act Signing of Sub-Recipient Agreement(s).

DISCUSSION:

Public Works Larry Bishop was present to discuss with the Commissioners Disk Golf at the County Park. Bishop stated a Parks meeting was held September 8, 2020 and the Committee is asking there be 3 Tee Pads with concrete be installed for Disk Golf, which they would pay the costs.

In addition, the Committee is asking for an additional 6 holes be installed if the County would participate with the costs (which would be around \$450.00 to \$500.00). Currently, there are 9 existing holes for Disk Golf, league play is on Mondays (about 20 players) and there is around 50 players for tournaments.

MOTION:

Commissioner Scheperle made a **motion to Approve the Parks Committee Request for the County's Participation (costs) at the County Park for Disk Golf.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Bushman (Yes).

DISCUSSION:

Sheriff Wheeler spoke to the Commissioners requesting **installation of plastic prisoner transport seats**, with an estimated cost of \$15,000.00, stating he could transfer monies from contingency to capital improvements to cover the costs. Wheeler stated it takes about 8 hours per seat installation and he has requested funds to cover the costs through COVID Funds, but has not heard back. The Commissioners agreed to check the status of the COVID Funds request before transferring any funds.

DISCUSSION:

Discussion was held regarding **Contact Tracing at schools throughout Cole County.** Representatives from Blair Oaks R-II, Jefferson City Public Schools and Helias Catholic High School were present to discuss contact tracing on behalf of all schools in Cole County. The representatives were requesting the Commissioners to support contact tracing needs through the County Health Department to assist schools throughout the County. The Commissioners agreed the County would hire twelve (12) part-time individuals at \$25.00 per hour to assists the schools with contact tracing.

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

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