



**COLE COUNTY COMMISSION MINUTES
Agenda for the Commission of Cole County
For Wednesday, November 23, 2016**

(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 (9:00 A.M.)

CALL TO ORDER:

The Cole County Commission met with Presiding Commissioner Sam Bushman, Eastern District Commissioner Jeff Hoelscher, EMS Kevin Wieberg, Captain John Wheeler, Sheriff's Department Betsy Wieberg, Finance Debbie Malzner, Deputy Clerk Lynne Reinkemeyer, present.

2. MINUTES & REPORTS RECEIVED AND FILED

REPORTS: October 2016 Treasurer's Reconciliation Report 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

MOTION:

Commissioner Hoelscher made a motion to **approve the Accounts Payable Review pending final review**. Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes).

MOTION:

Commissioner Hoelscher made a motion to sign the **Law Enforcement Agency (LEA) Application For Participation (with Law Enforcement Support Office (LESO) - name change)**. Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes).

MOTION:

Commissioner Bushman made a motion to stand in recess until 9:45 a.m. at which time 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)]. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes).

9. CLOSED SESSION – Commissioner Hoelscher made a motion to go into Closed Session at 9:40 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)]. Commissioner Bushman seconded the motion. The motion passed by a roll call vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes).

RECONVENE:

Commissioner Bushman made a motion to go out of Closed Session at 10:07 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).

10. OTHER ISSUES THAT HAVE COME BEFORE THE COMMISSION

EMS Kevin Wieberg provided the following update; the end of January 2017 was agreed upon for the timeline date for EMD (Emergency Medical Dispatching) to begin, December 13, 2016 is the stakeholders meeting, Mike Smith will be teaching the EMD classes by the end of December 2016 and will be helping with CAD decision making, on the final leg of training with software (demo), Dr. Ludy and Kevin Wieberg met with the clinical director in Texas, EMS has had several trying medical calls over the last several weeks and the teams are performing outstanding, the Sheriff's office is working on medical kits recommended by EMS and EMS is discussing a chili cook off day.

Commission will stand in recess until 4:30 p.m.

Commission adjourned at 4:30 p.m.

(Absent)

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner