



**Agenda for the Commission of Cole County
For Tuesday, September 6, 2022**

(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

The Cole County Commission met with Presiding Commissioner Sam Bushman, Eastern District Commissioner Jeff Hoelscher, Western District Commissioner Harry Otto, Carla M Steck (self), Mid-Mo Regional Planning Commission David Bock, News Tribune Jeff Haldiman, Sheriff John Wheeler, Captain Aaron Bolinger, Health Director Kristi Campbell, EMS Chief Eric Hoy, EMA Director Nicholas Tietsort, Public Works Eric Landwehr, Bryan Boyce, Mattheuw Prenger and Keri Hale, Purchasing Agent Jessica Bryant, IS Director Brian Ridenhour, Collector Larry Vincent, Human Resources Sheila Johnson, Auditor Mark Ruether, Finance Debbie Malzner, Counselor Jill LaHue, Chief Deputy Clerk Dawn Cremeans, present.

2. MINUTES & REPORTS RECEIVED AND FILED

County Clerk's August 2022 Fees
Recorder of Deeds August 2022 Fees

3. COMMISSIONER COMMITTEE LIAISON REPORTS

4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

5. COMMISSION COMMENTS

6. BIDS & CONTRACTS

MOTION:

Commissioner Hoelscher made a **motion to sign a contract with Huber & Associates for the Exchange Server Upgrade and Perpetual License Option.** Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

MOTION:

Commissioner Hoelscher made a **motion to accept and approve the EDA Financial Assistance Award for the Multimodal Transload Facility Development.** Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

MOTION:

Commissioner Hoelscher made a **motion to approve and sign the Multimodal Transload Facility Development Agreement with Capital Land Investment and Capital Oil Terminals.** Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

MOTION:

Commissioner Otto made a **motion to sign the Independent Contractor Agreement for Nurse Practitioner Heather Hynes at Cole County Health Department.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

7. UNFINISHED BUSINESS

The discussion of ARPA Funding will be tabled to next Tuesday's meeting at 1:00 p.m.

DISCUSSION:

A discussion was held with Eric Landwehr regarding Public Works Career Path Progression Plan and Salary Increase Plan. He provided spreadsheets and plans.

MOTION:

Commissioner Otto made a **motion to adopt the Career Path adjustment and adopt the 10 cent per year adjustment effective with the next pay period.** Motion died due to a lack of a second.

MOTION:

Commissioner Bushman made a **motion to adopt the Career Path Progression Plan.** Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (No), Commissioner Otto (Yes).

8. NEW BUSINESS

MOTION:

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

BUDGET ADJUSTMENT:

2nd and Final Reading of Budget Adjustment #9 in the amount of \$8,745.00.

MOTION:

Commissioner Otto made a **motion to approve Budget Adjustment #9 for insurance proceeds from a Public Works vehicle for \$8,745.00 for the Public Works Fund.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

MOTION:

Commissioner Otto made a **motion to approve the purchase and sign the Appropriation Transfer for the Body Cams as explained by Sheriff Wheeler.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

MOTION:

Commissioner Otto made a **motion to approve the EMS Purchase with Outdoor Warning for \$12,619.07.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

BUDGET ADJUSTMENT:

1st Reading of Budget Adjustment #12 in the amount of \$11,410.00 for the General Revenue Fund for the Health Dept. for WIC Program Grant. No action taken today. It will be brought up again.

The Support Letter for Rezoning Algoa Industrial Area was tabled.

DISCUSSION:

A discussion was held regarding the Assessor's 2022-2023 Maintenance Plan being revised.

The Commission acknowledged receipt of the most recently revised narrative as well as the plan for the Assessor's 2022-2023 Maintenance Plan.

MOTION:

Commissioner Otto made a **motion to sign the Engagement Letter with Michael Berry of Newman Comley and Ruth in reference to the League of Women Voters of Missouri and ACLE v Thompson, et al. Case No. 22AC-CC04333.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

9. NEXT SCHEDULED MEETING – September 13th at 9:00 a.m.

10. CLOSED SESSION – Pursuant to Section 610.021 of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following: Computer Operations [Section 610.021(21)].

MOTION:

Commissioner Otto made a **motion to go into Closed Session at 10:15 a.m. pursuant to Section 610.021 of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following: Computer Operations under Section 610.021(21).** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

MOTION:

Commissioner Hoelscher made a **motion to go out of Closed Session at 10:53 a.m. and stand in recess until 4:30 p.m.** Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

11. ADJOURNMENT

Commission adjourned at 4:30 p.m.

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner