



**Agenda for the Commission of Cole County
For Tuesday, October 26, 2021**

(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 Harry Otto, News Tribune Jeff Haldiman, Health Director Kristi Campbell, Health Dept. Joe Gassner, EMA Director Nicholas Tietsort, Sheriff John Wheeler, Human Resources Sheila Johnson, Purchasing Agent Jessica Bryant, EMS Chief Eric Hoy, Public Works Director Eric Landwehr, IS Director Brian Ridenhour, Facilities Director Greg Camp, Collector Larry Vincent, Auditor Kristen Berhorst, Finance Debbie Malzner, Counselor Jill LaHue, Chief Deputy Clerk Dawn Cremeans, 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 Otto made a **motion to sign contract agreement with Missouri Department of Elementary and Secondary Education for renewal of Child Care Health Consultation contract with Health Dept.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

7. UNFINISHED BUSINESS

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 #21. Commissioner Hoelscher made a **motion to approve and sign Court Order #21 in the amount of \$119,382.00 for the General Fund.** Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

DISCUSSION:

A discussion was held regarding the 2022 Holiday Calendar for county offices and employees.

MOTION:

Commissioner Hoelscher made a **motion to approve the Court Order for the 2022 Holiday Calendar except for the Floating Holiday**. Commissioner Bushman seconded the motion. The motion failed by a vote of: Commissioner Bushman (No), Commissioner Hoelscher (Yes), Commissioner Otto (No).

MOTION:

Commissioner Otto made a **motion to approve the Court Orders for the 2022 Holiday Calendar as presented**. Commissioner Bushman seconded motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (No), Commissioner Otto (Yes).

MOTION:

Commissioner Hoelscher made a **motion to sign the Annual Contribution Election for CERF Retirement to remain in effect for 2022**. 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 the purchase of replacement Bed for Tandem Truck from Henderson Products, Inc. for Public Works**. 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 the pre-order of F-350 Crew Truck from Machens Ford on State Contract for Public Works**. 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 Award letter with the Department of Public Safety for the FY 2021 State Homeland Security Program (SHSP) Protection of Soft Targets Crowded Places (PSTCP) Award #EMW-2021-SS-00038-15 with EMA**. 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 and sign the FY 2021 State Homeland Security Program (SHSP) Enhancing Cybersecurity Local Preparedness (ECSLP) Award #EMW-2021-SS-00038-35 for EMA**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

DISCUSSION:

A discussion was held regarding Health Department Wastewater Treatment System Violation. The County will give William (Bill) Culp 10 days to put in a Permit application for the property at 3329 Rademan Ln. Commissioner Otto would like the Abatement process to start. It will be brought up again in two weeks.

MOTION:

Commissioner Otto made a **motion to award the Lobbying Contract to R.J. Scherr & Associates at the rate of \$4,000.00 per month beginning November 1, 2021. The first period expires June 30, 2022 with three (3) 12-month renewals optional**. Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (No), Commissioner Otto (Yes).

DISCUSSION:

A discussion was held regarding 3rd Floor Cleaning. The County will bid out painting the Prosecuting Attorney's office and purchase new carpet.

DISCUSSION:

An American Rescue Plan Act (ARPA) funding considerations was held with Julie Murdock, Teresa Seymour and Danny Martinez, representatives from BKD LLP, regarding Cole County Missouri Coronavirus State and Local Fiscal Recovery Fund (SLFRF). Agenda dated 10-26-2021.

A Press Release will be issued regarding forming an Advisory Board of citizens to provide feedback

regarding ARPA Funding.

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

10. ADJOURNMENT

MOTION:

Commissioner Otto made a **motion to stand in recess until 4:30 p.m.** Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

Commission adjourned at 4:30 p.m.

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner