



**Agenda for the Commission of Cole County
For Tuesday, January 2, 2024**

(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 Alex Naughton, EMS Chief Eric Hoy, Public Works Director Eric Landwehr, Public Works Shannon Kliethermes, HR Sheila Johnson, Auditor Mark Ruether, Finance Debbie Malzner, Counselor Jill LaHue, Chief Deputy Clerk Dawn Cremeans, present.

2. MINUTES & REPORTS RECEIVED AND FILED

Sheriff's November 2023 Fees
Collector's November 2023 Fees

3. COMMISSIONER COMMITTEE LIAISON REPORTS

4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

5. APPOINTMENTS BY COMMISSION

MOTION:

Commissioner Otto made a **motion to adopt the appointments and reappointments for the Careleave Program Committee as stated by the Presiding Commissioner.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

6. COMMISSION COMMENTS

7. BIDS & CONTRACTS

MOTION:

Commissioner Otto made a **motion to accept the Amendment to the Physical Capacity Profile (PCP) Testing Agreement originally with Capital Region Medical Center, now with MU Health Care.** 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 Quote with Don Brown Chevrolet for the 2024 Chevy 1500 for \$49,544.00 and await pending budget for the Purchase Order.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

8. UNFINISHED BUSINESS

9. NEW BUSINESS

No Accounts Payable this week.

Commissioner Bushman read the Status of Missouri State Tax Commission Quarterly Reimbursement & MOU for 2023.

MOTION:

Commissioner Hoelscher made a **motion to approve and adopt the Court Order for the Cole County Building Permit Fee Schedule presented here today.** 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 with Eric Hoy regarding State of Missouri opening a funding opportunity utilizing American Rescue Plan Act (ARPA) Grant; State and Local Fiscal Recovery Funds (SLFRF); First Responder Capital Improvements & Interoperable Communications Equipment Grant (CIIEG) for EMS. The Commission gave permission to proceed.

DISCUSSION:

A discussion was held with Eric Landwehr regarding Stormwater runoff control using ARPA Funds. There will be Public Meetings this month for the 2 study areas.

- 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:
 - Personnel Issues [Section 610.021(3)]
 - Personnel Issues [Section 610.021(13)]

MOTION:

Commissioner Otto made a **motion to go into Closed Session at 9:23 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 under [Section 610.021(3)] and Personnel Issues under [Section 610.021(13)].** 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 go out of Closed Session at 10:30 a.m. and stand in recess until 11:00 a.m.** Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

CALL TO ORDER:

Sam Bushman called the meeting to order.

Present: Sam Bushman, Jeff Hoelscher, Harry Otto.

11:00 a.m.

Existing or Proposed Security Systems [Section 610.021(19)]

MOTION:

Commissioner Otto made a **motion to go into Closed Session at 11:00 a.m. pursuant to Section 610.021 of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following: Existing or Proposed Security Systems [Section 610.021(19)].** 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 go out of Closed Session at 12:09 p.m. and stand in recess until 4:30 p.m.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

- 11. NEXT SCHEDULED MEETING – January 4th at 9:00 a.m.

- 12. ADJOURNMENT

Commission adjourned at 4:30 p.m.

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner