



COLE COUNTY COMMISSION MINUTES

**Agenda for the Commission of Cole County
For Thursday, January 7, 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, Sheriff John Wheeler, Health Director Kristi Campbell, EMS Deputy Chief David Boyles, IS Director Brian Ridenhour, David Bange (City of Jefferson), Collector Larry Vincent, Public Works Director Eric Landwehr, Juvenile Court Administrator Michael Couty, Assessor Chris Estes, Recorder Judy Ridgeway, News Tribune Jeff Haldiman, Counselor Jill LaHue, Auditor Kristen Berhorst, Deputy Clerk Dawn Cremeans, present.

2. MINUTES & REPORTS RECEIVED AND FILED

FEES: December 2020 Sheriff Fees Filed

REPORT(S): December 2020 Auditor's 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

Accounts Payable Review - There are no accounts payable until after the budget is approved.

PUBLIC HEARING FOR 2020 BUDGET:

Commissioner Bushman opened the Public Hearing for the 2021 Budget for any comments and/or discussion.

MOTION:

Commissioner Otto made a **motion to close Public Hearing for 2021 Budget**. 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 with David Bange with Jefferson City Public Works regarding Clark/Dunklin Roundabout.

MOTION:

Commissioner Otto made a **motion to sign the Interlocal Agreement between the City of Jefferson, Missouri and County of Cole, Missouri for Missouri 911 Service Board Winter Grant Application and funds for \$61,570.00.** 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 purchase EMS Computer Equipment per provided schedules.** 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 Memorandum of Understanding (MOU) with the Recorder of Deeds for funding of two (2) part-time employees through the Recorder of Deeds' Fund.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

MOTION:

Commissioner Otto made a **motion to approve and sign the Memorandum of Understanding (MOU) with the Prosecuting Attorney for funding of one (1) full-time employee through the Prosecuting Attorney's Statutory Funds.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

MOTION:

Commissioner Otto made a **motion to approve and sign the Memorandum of Understanding (MOU) with the Sheriff's Dept. for funding one (1) full-time employee and partial funding of one (1) full-time employee through the Sheriffs Revolving Fund.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

DISCUSSION:

Discussion of Adoption of Final Budget for 2021.

DISCUSSION:

Discussion of Economic Development and Lobbying Services.

DISCUSSION:

Discussion of adding new positions in county offices and adjusting salaries for Maintenance Dept.

MOTION:

Commissioner Otto **made a motion to approve and sign the Court Order #1. Whereas the Cole County Commission is advised that the budget for the year 2021 has been prepared and adopted and made available for public inspection in accordance with County Budget Law and that a public hearing was held on the 7th day of January 2021.** Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (No), Commissioner Scheperle (Yes).

DISCUSSION:

Commissioner Bushman read a **letter dated January 7, 2021 addressed to Elected Officials and Department Heads regarding Cole County's final 2021 Budget (in the amount of \$97,420,095).**

9. CLOSED SESSION

Commissioner Bushman made a **motion to go into Closed Session at 10:10 a.m.** Pursuant to Section 610.021(19) of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following: Security Issues. Commissioner Hoelscher seconded the motion. The motion passed by a roll call vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

RECONVENE

Commissioner Otto made a motion to go out of Closed Session at 11:06 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), Commissioner Scheperle (Yes).

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

11. 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