



**Agenda for the Commission of Cole County
For Tuesday, January 17, 2023**

(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 (present by telephone during latter part of the meeting, under New Business beginning at 9:30 a.m.), Western District Commissioner Harry Otto, Sheriff John Wheeler, IS Director Brian Ridenhour, Public Works Director Eric Landwehr, Public Works Matt Prenger, Public Works Superintendent Bryan Boyce, EMS Chief Eric Hoy, Health Director Kristi Campbell, Purchasing Agent Jessica Bryant, Auditor Mark Ruether, HR Sheila Johnson, Finance Debbie Malzner, Counselor Jill LaHue, Chief Deputy Clerk Dawn Cremeans, present.

2. MINUTES & REPORTS RECEIVED AND FILED

Collector's December 2022 Fees

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 the Agreement for the Provision of Health Care to Incarcerated Patients with Advanced Correctional Healthcare for Sheriff's Dept. pending Jill LaHue's approval this afternoon. (Received approval Tuesday afternoon).** Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Absent), Commissioner Otto (Yes).

MOTION:

Commissioner Otto made a **motion to approve the Sole Source Advertisement for IPro Contract for Sheriff's Dept.** Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Absent), Commissioner Otto (Yes).

MOTION:

Commissioner Otto made a **motion to approve and sign the ASAP Off Road Specialty Vehicle for EMS at a cost of \$76,404.00.** Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Absent), Commissioner Otto (Yes).

MOTION:

Commissioner Otto made a **motion to approve the Motorola Radio Purchase from EMS Capital for \$39,614.62.** Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Absent), Commissioner Otto (Yes).

MOTION:

Commissioner Otto made a **motion to award the Lakewood Subdivision Stormwater Improvements Project No. 2022-201-1 to Logan Excavating LLC.** Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Absent), Commissioner Otto (Yes).

MOTION:

Commissioner Otto made a **motion to accept the Railroad Spur Extension Clearing Contract, Project No. 2022-701-0 for \$153,750.00 contingent upon MoDOT'S approval. The signing will take place upon the approval by MoDOT. (Received concurrence from MoDOT Tuesday afternoon).** Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Absent), Commissioner Otto (Yes).

MOTION:

Commissioner Otto made a **motion to approve and sign the contract for MODHSS Pertaining to Workforce for COVID Efforts for the Health Dept. Contract Term 10/1/2022 - 6/30/2024.** Commissioner Bushman seconded the motion. The motion

passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Absent), Commissioner Otto (Yes).

7. UNFINISHED BUSINESS

8. NEW BUSINESS

MOTION:

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

MOTION:

Commissioner Otto made a **motion to sign the Lease Termination on the Law Enforcement Bond Issue.** Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Absent), Commissioner Otto (Yes).

Jeff Hoelscher joined the meeting at 9:30 a.m. via telephone.

DISCUSSION:

A discussion was held regarding Public Works Department requesting the use of the Salary Reserve Account.

MOTION:

Commissioner Otto made a **motion to approve the Public Works Salary Schedule with modifications.** Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Abstain), Commissioner Otto (Yes).

\$1,937,596 - Salary Commission Budget
\$55,744 - Salary Reserve Net
\$1,993,340 - Total

\$1,982,746 - Public Works Schedule
-\$8,000 - Adjustment
\$1,974,746 - Total

\$18,594 - Difference

DISCUSSION:

A discussion was held regarding the Recreational Marijuana Sales Tax Ballot Initiative.

MOTION:

Commissioner Otto made a **motion to submit Ballot Language on the imposition of a 3% County Sales Tax on Adult use of Marijuana for the April 4, 2023 Ballot.** Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

Jeff Hoelscher left the meeting at 10:17 a.m.

9. CLOSED SESSION – Pursuant to Section 610.021 of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following: Legal Actions [Section 610.021(1)]

MOTION:

Commissioner Otto made a **motion to go into Closed Session at 10:17 a.m. pursuant to Section 610.021 of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following: Legal Actions under [Section 610.021(1)].** Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Absent), Commissioner Otto (Yes).

MOTION:

Commissioner Otto made a **motion to go out of Closed Session at 10:56 a.m. and 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 (Abstain), Commissioner Otto (Yes).

10. NEXT SCHEDULED MEETING – January 24th at 9:00 a.m.

11. ADJOURNMENT

Commission adjourned at 4:30 p.m.

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner

