



**Agenda for the Commission of Cole County  
For Tuesday, January 23, 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

The Cole County Commission met with Presiding Commissioner Sam Bushman, Eastern District Commissioner Jeff Hoelscher, Western District Commissioner Harry Otto, News Tribune Alex Naughton, Sheriff John Wheeler, Collector Larry Vincent, EMA Director Nicholas Tietsort, Maintenance Director Greg Camp, Prenger Family Center Matt Klumper, EMS Chief Eric Hoy, Public Works Director Eric Landwehr, IS Director Brian Ridenhour, Auditor Mark Ruether, Purchasing Agent Jessica Bryant, HR Sheila Johnson, Counselor Jill LaHue, Chief Deputy Clerk Dawn Cremeans, present.

2. MINUTES & REPORTS RECEIVED AND FILED

Collector's December 2023 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 the contract for the Medical Grade Oxygen for EMS with Airgas. Bid No. 2023-28.** 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 approve and sign the Security Electronics Design with HMN Architects for the Security System.** 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 approve and sign the Supplemental Agreement No. 2 for the Multi-Modal Transload Facility and Rail Spur Extension Project with Central Missouri Professional Services for \$10,595.00.** 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 Grant Agreement and Approval Documents for the USDA Grant for the Multi-Modal Transload Facility and Rail Spur Extension Project.** 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 contract renewal for Cartegraph (OpenGov) Asset Management Software for a start date 2-1-2024 and an end date of 1-31-2025 for \$33,903.01.** 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 award the 2023-29 Pest Management Services contract to Mike's Pest Control for a price of \$7,620.00 for the first year.** 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).

**MOTION:**

Commissioner Hoelscher made a **motion to approve the purchase of 1 Osage Super Warrior Type I Ambulance for \$279,050.00.** 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 Engagement Letter with Newman, Comley and Ruth. They'll provide legal services to the Assessor's office.** 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 agree with the recommendation from the Careleave Committee to allow 86.55 hours be awarded to the applicant who is asking for those careleave hours.** 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 Matt Klumper regarding the Kirksville Detention Center.

**MOTION:**

Commissioner Otto made a **motion to renew the Kirksville Detention Center Juvenile Housing Agreement with a daily increase from \$55 to \$70 per day.** 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 LEPC/LEPD Grant. Award number DPS-SEMA-24HZMT-008 FOR \$60,397.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

A contract for Secure Juvenile Detention Services with the Bruce Normile Juvenile Justice Center was presented by Sheriff Wheeler. This was already approved and signed by the Commission due to an emergency of housing a certified adult.

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:  
Existing or Proposed Security Systems [Section 610.021(19)]  
Personnel [Section 610.021(13)]

**MOTION:**

Commissioner Otto made a **motion to go into Closed Session at 9:31 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 under [Section 610.021(19)] and Personnel 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).

The Commission approved and signed the contracts with Brightspeed for fixing the county telephones.

**MOTION:**

Commissioner Otto made a **motion to go out of Closed Session at 10:40 a.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).

10. **NEXT SCHEDULED MEETING** – January 30<sup>th</sup> at 9:00 a.m.

11. **ADJOURNMENT**

Commission adjourned at 4:30 p.m.

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Presiding Commissioner

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Eastern District Commissioner

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Western District Commissioner