



**Agenda for the Commission of Cole County
For Tuesday, February 1, 2022**

(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, Sheriff John Wheeler, Health Director Kristi Campbell, EMS Chief Eric Hoy, EMS Sam Gibson & Jessie Kampeter, EMA Coordinator Nicholas Tietsort, Collector Larry Vincent, IS Director Brian Ridenhour, Human Resources Sheila Johnson, 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

7. UNFINISHED BUSINESS

8. NEW BUSINESS

No Accounts Payable Review this week.

MOTION:

Commissioner Otto made a **motion to approve and sign the 2021 Asset Forfeiture Equitable Sharing Agreement and Certification.** 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 Combating Domestic Violent Extremism (CDVE) Grant.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

DISCUSSION:

Sheriff Wheeler discussed Staff Salary Issues and Job Description Reclassification in the Sheriff's Department.

MOTION:

Commissioner Hoelscher made a **motion to approve the 2022 Incentive pay for new employee's: Jailer - \$2,000.00; Deputy - \$3,000.00.** 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 that we purchase the Inventory Management Software for EMS with the first year cost of 11,420.00.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

DISCUSSION:

Brian Ridenhour discussed Internet Bandwidth Upgrades for Public Works, Health Dept. and County Campus.

MOTION:

Commissioner Hoelscher made a **motion to sign the Internet Bandwidth upgrades for Public Works, Health Dept. and the County Campus as presented today.** 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 the Hardware for the Internet Bandwidth upgrades.** 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 okay Brian's request for 2 Hot Spots.** Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (No), Commissioner Otto (Yes).

MOTION:

Commissioner Otto made a **motion to authorize the 2 budgeted Hot Spots for Public Works be purchased.** 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 Inclement Weather and Premium Pay. A decision on whether to close County offices on Thursday will be decided at 3:00 p.m. today.

9. CLOSED SESSION

MOTION:

Commissioner Otto made a **motion to go into Closed Session at 9:56 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(13)] and Existing or Proposed Security Systems under 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 Hoelscher made a **motion to go out of Closed Session at 10:40 a.m.** Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

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

11. ADJOURNMENT

Commission adjourned at 4:30 p.m.

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner