



COLE COUNTY COMMISSION MINUTES
Agenda for the Commission of Cole County
For Wednesday, February 17, 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 and Western District Commissioner Harry Otto, Auditor Kristen Berhorst (Zoom), Finance Debbie Malzner, Counselor Jill LaHue, Sheriff John Wheeler, News Tribune Jeff Haldiman, Purchasing Agent Jessica Bryant, Juvenile Court Administrator Michael Couty, Deputy Clerk Dawn Cremeans, present.

2. MINUTES & REPORTS RECEIVED AND FILED

FEES: Collector's January 2021 Fees were Received and Filed

REPORTS: Auditor's January 2021 Revenue and Expenditure Report was Received and Filed

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 approve Sole Source 2021-05 with First Watch for EMS**. 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 Sole Source Ad 2021-06 and 2021-07 with Priority Dispatch for EMS**. 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 contract with Nunn Co. for Commercial Appraisal Services**. 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 & sign 2019-01 Renewal 2, Elevator Maintenance & Repair Services contract**. 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 2020-14 Renewal 1, Inmate Welfare Products contract**. Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

7. UNFINISHED BUSINESS

DISCUSSION:

Discussion regarding CARES Act purchases. Radios for Court and Health Dept. windows. Also, discussed a structure or utilize walkway as a waiting line to get into Court House.

DISCUSSION:

Discussion regarding paying full Invoice to MO Med Supplies for Surgical Masks and Hand Sanitizer.

8. NEW BUSINESS

MOTION:

Commissioner Hoelscher made a **motion to approve the Accounts Payable Review pending final review.** 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 grant the request from the Juvenile Director for the increase in part-time for \$1.00 an hour and for 5 1/2 pay periods (11 weeks) for the change is calculated at \$3,151.44.** Commissioner Bushman 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 for approval of purchase of Prenger Center Van.** Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

BUDGET ADJUSTMENT:

1st Reading of Budget Adjustment #2 in the amount of \$26,277.00 for the General Fund. No action taken today.

MOTION:

Commissioner Otto made a **motion to approve the emergency purchase which was done last Thursday whereby the Commission approved the emergency purchase of K-9 Boarding and all the Commissioners voted Aye.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

Approval of Matching Funds for EDA Revolving Loan Fund. Debbie Malzner already forwarded this letter.

9. CLOSED SESSION

Commissioner Bushman made a **motion to go into Closed Session at 9:50 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 Issues [Section 610.021(1)].** Commissioner Hoelscher seconded the motion. The motion passed by a roll call vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

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

11. ADJOURNMENT

MOTION:

Commissioner Otto made a **motion to go out of Closed Session at 10:10 a.m.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner