



**Agenda for the Commission of Cole County
For Tuesday, March 28, 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, Western District Commissioner Harry Otto, Sons of American Revolution (SAR) Cliff Olson, Sheriff John Wheeler, EMS Chief Eric Hoy, Public Works Director Eric Landwehr, Public Works Engineer Matt Prenger, Public Works Superintendent Bryan Boyce, IT Director Brian Ridenhour, County Clerk Steve Korsmeyer, Auditor Mark Ruether, Purchasing Agent Jessica Bryant, HR Sheila Johnson, 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. PRESENTATIONS FROM STAFF CONSULTANTS & INVITED GUESTS

Carla Malone Steck was not present to discuss Arts.

PRESENTATION:

A presentation was given by Cliff Olson regarding Bicentennial 250th Anniversary of the United States.

5. COMMISSION COMMENTS

6. BIDS & CONTRACTS

MOTION:

Commissioner Hoelscher made a **motion to sign the Lien and Title Search Services Contract for the Collector's office and Cole County Abstract & Title Company.** 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 County Jail Maintenance & Improvements Grant (CJMI) Grant Award for Sheriff's Dept.** 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 sign the Concrete Repair Services, Renewal 1 for Public Works. Bid # 2022-15.** Commissioner Otto 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).

DISCUSSION:

A discussion was held with Steve Korsmeyer regarding the disposal of older election iPads and cases.

MOTION:

Commissioner Hoelscher made a **motion to approve the purchase of the copier for Sheriff's Patrol Division**. 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 purchase the ½ Ton Chevrolet Pickup Truck for Public Works this year under 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 sign the ARPA Inventory Transfer Agreement from Cole County to Osage Fire Protection District**. Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

DISCUSSION:

A discussion was held regarding the Courthouse Tower Clock.

MOTION:

Commissioner Otto made a **motion to go with Option #2 with S&N Clock Repair with the condition that the contract they send to us is acceptable to our attorney and the County Commission**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

9. NEXT SCHEDULED MEETING – April 4th at 9:00 a.m.

10. ADJOURNMENT

MOTION:

Commissioner Hoelscher made a **motion to stand in recess until 4:30 p.m.** Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

Commission adjourned at 4:30 p.m.

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner