



**Agenda for the Commission of Cole County
For Tuesday, April 4, 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, Sheriff John Wheeler, EMS Chief Eric Hoy, Health Director Kristi Campbell, EMA Director Nicholas Tietsort, Public Works Director Eric Landwehr, Public Works Engineer Matt Prenger, Auditor Mark Ruether, HR Sheila Johnson, Finance Debbie Malzner, Counselor Jill LaHue, Chief Deputy Clerk Dawn Cremeans, present.

2. MINUTES & REPORTS RECEIVED AND FILED

County Clerk's March 2023 Fees
Recorder's March 2023 Fees
Auditor's March 2023 Revenue & Expenditure Report
2022 RACS Annual Report

3. COMMISSIONER COMMITTEE LIAISON REPORTS

4. APPOINTMENTS BY COMMISSION

MOTION:

Commissioner Otto made a **motion to adopt Order and appoint Clint Smith to the Mid-MO Regional Planning Commission.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

5. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

6. COMMISSION COMMENTS

7. BIDS & CONTRACTS

MOTION:

Commissioner Otto made a **motion to sign the School Resource Officer (SRO) Memorandum of Understanding agreements with Russellville R-1 School, Blair Oaks R-II School and Cole R-5 School.** 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 Change Order No. 2 for the Carnegie Building Site Improvements Project No. 2022-23 for a decrease in the cost of \$2,460.20.** 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 sign the BMI Imaging Systems Master Services Agreement for Sheriff's Dept.** 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 sign the Missouri Development Finance Board (MDFB) Tax Credit Agreement**. 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 Bid Award Multimodal Transload Rail Facility Construction Contract with Don Schnieders Excavating Company in the amount of \$4,304,621.55**. 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 sign the Construction Contract Bid Award 2023 Asphalt Overlay Program Project No. 2023-501-1 with Jefferson Asphalt Company in the amount of \$625,585.20**. 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 award and sign the 2023 Chip Seal Program Project No. 2023-502-1 Construction Contract with Missouri Petroleum Products Co. in the amount of \$568,216.87**. Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

8. UNFINISHED BUSINESS

9. 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).

BUDGET ADJUSTMENT:

2nd and Final Reading of Budget Adjustment #6 in the amount of \$180,000.00.

MOTION:

Commissioner Hoelscher made a **motion to sign Court Order #6 for Budget Adjustment in the amount of \$180,000.00 for CyberSecurity Grant**. 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 #7 in the amount of \$19,133.00 for American Rescue Plan for the Law Enforcement Fund. No action taken today.

DISCUSSION:

A discussion was held with Chief Hoy regarding Cradlepoint Routers and Antennas Quote.

MOTION:

Commissioner Hoelscher made a **motion to approve the purchase of the Cradlepoint Routers and Antennas for \$69,540.02 with the funding as mentioned with CDW 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 acquire the Patagonia Health Communicator/Appointment Reminder for Health 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 Memorandum of Understand (MOU) with Central States Communications Association with a total cost of \$2,061.00 for Communications Unit Leader Course.** 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 #8 in the amount of \$25,856.00 for Sheriff's Dept. Grant for the Law Enforcement Fund. No action taken today.

MOTION:

Commissioner Otto made a **motion to sign the Certificate of Title / Surplus Title for the Sheriff's Dept. VIN # 1FM5K8ARXEGB63888.** 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 Sheriff Wheeler regarding their Video Server.

MOTION:

Commissioner Otto made a **motion to sign the contracts with Huber & Associates for \$127,693.22 for the Sheriff's Dept. Video Storage and Server.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

10. CLOSED SESSION – Pursuant to Section 610.021 of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following: Real Estate [Section 610.021(2)] Legal Actions [Section 610.021(1)]

MOTION:

Commissioner Otto made a **motion to go into Closed Session at 9:41 a.m. pursuant to Section 610.021 of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following: Real Estate under [Section 610.021(2)] Legal Actions under [Section 610.021(1)].** 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 sign the Engagement Letter with Newman, Comley and Ruth for \$18,000.00 for the Malin v. Prosecuting Attorney case.** 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 go out of Closed Session at 10:41 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).

11. NEXT SCHEDULED MEETING – April 11th at 9:00 a.m.

12. ADJOURNMENT

Commission adjourned at 4:30 p.m.

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner