



**Agenda for the Commission of Cole County
For Tuesday, April 11, 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, Juvenile Court Administrator Tobie Meyer, Health Dept. Donna Seidel, Health Dept. Jennifer Wolken, HR Sheila Johnson, Finance Debbie Malzner, Counselor Jill LaHue, Lead Deputy Clerk Michele Derleth, present.

2. MINUTES & REPORTS RECEIVED AND FILED

Sheriff's March 2023 fees
Auditor's March 2023 Revenue & Expenditure Report

3. COMMISSIONER COMMITTEE LIAISON REPORTS

4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

5. COMMISSION COMMENTS

Eric Hoy mentioned the blood drive was a good turnout of 32 donations. The goal for next year is to double the size of donations.

6. BIDS & CONTRACTS

MOTION:

Commissioner Otto made a **motion to sign the Architects Alliance letter and agree to the \$3,500.00 addition for Prenger Family Center study.** 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).

BUDGET ADJUSTMENT:

1st Reading of Budget Adjustment #9 in the amount of \$63,710.22 for LEPC/LEPD Grant from the State Emergency Management Agency (SEMA). No action taken today.

DISCUSSION:

A discussion was held with Kristi Campbell regarding Health Department Salary.

MOTION:

Commissioner Bushman **made a motion to approve the salary grid as proposed by our Health Department Director.** Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (No), Commissioner Otto (Yes).

ANNOUNCEMENT:

There are 6 locations in Jefferson City that you can dispose of your Pharmaceuticals safely. For more information, please visit the website <https://missouripsc.org/initiatives/pharmaceuticals>. April 22nd is National Drug Take Back Day.

9. NEXT SCHEDULED MEETING – April 18th at 9:00 a.m.

10. ADJOURNMENT

Commission adjourned at 4:30 p.m.

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner