



**Agenda for the Commission of Cole County  
For Tuesday, April 18, 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, Lincoln University Darius Watson, EMA Director Nicholas Tietsort, Sheriff John Wheeler, HR Sheila Johnson, IS Director Brian Ridenhour, Chief Deputy Auditor Lisa Love, Purchasing Agent Jessica Bryant, Finance Debbie Malzner, Counselor Jill LaHue, Chief Deputy Clerk Dawn Cremeans, present.

2. MINUTES & REPORTS RECEIVED AND FILED

Collector's March 2023 Fees

3. COMMISSIONER COMMITTEE LIAISON REPORTS

4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

5. APPOINTMENTS BY COMMISSION

**MOTION:**

Commissioner Otto made a **motion to appoint Rachel Cortez to the Care Leave Committee.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

6. PRESENTATIONS FROM STAFF, CONSULTANTS AND INVITED GUESTS

**PRESENTATION:**

A presentation was given by Dr. Darius Watson regarding Lincoln University Security Sciences Institute (LUSSI) Program. He provided handouts.

7. COMMISSION COMMENTS

8. BIDS & CONTRACTS

**MOTION:**

Commissioner Hoelscher made a **motion to award Bid No. 2023-10 Inmate Welfare Products to Bob Barker 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).

9. UNFINISHED BUSINESS

Brian Ridenhour presented the Commission with a Mutual Non-Disclosure Agreement with Huber & Associates to be signed for Managed Securities Program that was previously approved.

10. NEW BUSINESS

**MOTION:**

Commissioner Hoelscher made a **motion to approve Accounts Payable upon review**. Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Abstain).

**BUDGET ADJUSTMENT:**

**2nd and Final Reading of Budget Adjustment #7 in the amount of \$19,133.00.**

**MOTION:**

Commissioner Hoelscher made a **motion to sign Budget Adjustment #7 for \$19,133.00 for the Law Enforcement Fund for Peace Officer Grant (POG) 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).

**BUDGET ADJUSTMENT:**

**2nd and Final Reading of Budget Adjustment #7 in the amount of \$25,856.00.**

**MOTION:**

Commissioner Hoelscher made a **motion to sign Budget Adjustment #8 for \$25,856.00 for the Law Enforcement Fund for County Jail Maintenance 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).

11. NEXT SCHEDULED MEETING – April 25<sup>th</sup> at 9:00 a.m.

12. ADJOURNMENT

**MOTION:**

Commissioner Otto made a **motion to 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).

Commission adjourned at 4:30 p.m.

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Presiding Commissioner

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Eastern District Commissioner

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Western District Commissioner