



**Agenda for the Commission of Cole County
For Tuesday, April 20, 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

The Cole County Commission met with Presiding Commissioner Sam Bushman, Eastern District Commissioner Jeff Hoelscher and Western District Commissioner Harry Otto, News Tribune Jeff Haldiman, Health Director Kristi Campbell, Health Dept. Joe Gassner, Public Works Director Eric Landwehr, County Engineer Matt Prenger, Public Works Bryan Boyce, Purchasing Agent Jessica Bryant, Sheriff John Wheeler, HR Manager Sheila Johnson, Auditor Kristen Berhorst, 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. APPOINTMENTS BY COMMISSION

MOTION:

Commissioner Hoelscher made a **motion to appoint Harry Otto to the Mid-Missouri Regional Planning Commission.** Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Abstain)

6. COMMISSION COMMENTS

7. BIDS & CONTRACTS

MOTION:

Commissioner Hoelscher made a **motion to award Old Forge Road Bridge Replacement Project # 2019-802-1 to Brenneke Construction, LLC and sign the Construction Contract for \$358,717.00.** 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 execute and sign the Environmental Public Health Inspections Memorandum of Understanding (MOU) with Osage County Health Department.** 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 Bid Renewal 2020-15R1 for Vehicle Equipment Install & Repair Services for Sheriff's Dept. to Wireless USA.** 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 execute the contract with Classic Cleaning for Public Works for a 1 year contract for \$17,900.00. Bid # 2021-14 Cleaning.** 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 reject Classic Cleaning bids for Health Dept. and Prenger Family Center. Bid # 2021-14 Cleaning.** 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 award contract to Tint Guys for Health Dept. for \$16,410.96. Bid # 2021-12 Safety & Security Film for Windows & Doors.** Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (No), Commissioner Otto (Yes)

8. UNFINISHED BUSINESS

MOTION:

Commissioner Otto made a **motion to execute and sign the Escrow Agreement with respect to the sale of the Industrial Drive property at 1616 Industrial Dr.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes)

9. NEW BUSINESS

MOTION:

Commissioner Otto made a **motion to approve the 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).

MOTION:

Commissioner Otto made a **motion to approve the Court Order to amend our holiday schedule for calendar year 2021 to include New Year's Day from 2022 to be observed on Friday, December 31, 2021.** 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 Order of the Cole County Commission whereas the voters of Cole County did on April 6, 2021, approved the extension of the countywide sales tax of one half of one percent (1/2 of 1%) for a period of 5 years beginning January 1, 2022.** 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 accept the Organizational Chart as presented by the Health Dept.** 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 compensate Chris White with the Health Dept. for comp time of 108 hours.** Commissioner Hoelscher seconded the motion. The motion passed by a 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 Bushman made a **motion to stand 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.

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner