



**Agenda for the Commission of Cole County  
For Tuesday, April 27, 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, Sheriff John Wheeler, EMS Deputy Chief David Boyles, Assessor Chris Estes, Public Works Director Eric Landwehr, County Engineer Matt Prenger, Public Works Bryan Boyce, Purchasing Agent Jessica Bryant, IS Director Brian Ridenhour, 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. COMMISSION COMMENTS

6. BIDS & CONTRACTS

**MOTION:**

Commissioner Otto made a **motion to approve and sign the Missouri Department of Public Safety Application 124120 - FY2022 Deputy Sheriff Salary Supplementation Fund (DSSSF) Grant Application.** 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 the 2021 MO DPS LESO Program Application for Law Enforcement Center.** 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 approve and sign the Sole Source 2021-SS13 Agreement with Jamar Technologies for \$13,800.00 for Public Works.** 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 approve and sign the 2021-14 Cleaning Contract with Classic Cleaning & Remodeling for \$17,900.00 for Public Works.** 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 approve and sign the 2021-12 Safety & Security Film for Windows and Doors Construction Contract with The Tint Guys for Cole County Health Dept.** . Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (No), Commissioner Otto (Yes)

**MOTION:**

Commissioner Otto made a **motion to approve and sign the Non-Clinical Services Agreement with SSM Health Care for Vaccine Storage with EMS.** 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 the bid and sign the contract for 2021 Asphalt Overlay Program – Project**

**No. 2021-501-1 to Higgins Asphalt Paving Inc. Co. for \$599,972.94.** 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 award the Base Bid Alternate 1 to Missouri Petroleum Products Co. and sign contract for 2021 Chip Seal Program – Project No. 2021-502-1.** 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 award 2021 Pavement Preservation Seal Program – Project No. 2021-503-1 to Corrective Asphalt Materials, LLC for \$129,089.88.** Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes)

7. PRESENTATIONS FROM STAFF, CONSULTANTS & INVITED GUESTS

Eric Landwehr with Public Works presented Pavement Management Program Information.

8. UNFINISHED BUSINESS

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).

Justin Carver with the Public Defender's office discussed office space issues.

**BUDGET ADJUSTMENT:**

**2nd and Final Reading of Budget Adjustment #7.** Commissioner Hoelscher made a **motion to approve and sign Budget Adjustment #7 for \$52,280.00 for Law Enforcement Fund.** Commissioner Bushman 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 #8.** Commissioner Otto made a **motion to approve and sign Budget Adjustment #8 for \$146,271.00 payroll January, February Health CARES monies for General Fund.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

The Commission gave permission for Assessor Chris Estes to advertise for a Commercial Real Estate Appraiser.

**MOTION:**

Commissioner Otto made a **motion to accept the request of EMS to Huber & Associate's billing for \$3,573.20 and Lumen for the \$99.00 set-up fee and \$199.00 per month for 36 months for Internet Service for EMS Department.** 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: Personnel Issues [Section 610.021(13)]

**MOTION:**

Commissioner Otto made a **motion to go into Closed Session at 10:07 a.m. pursuant to Section 610.021 of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following: Personnel Issues [Section 610.021(13)].**

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 go out of Closed Session at 10:48 a.m.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

11. OTHER ISSUES THAT HAVE COME BEFORE THE COMMISSION THIS DAY

12. ADJOURNMENT

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

