



**Agenda for the Commission of Cole County
For Tuesday, May 4, 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, Health Director Kristi Campbell, Facilities Director Greg Camp, Maintenance Jordy Doerhoff, Public Works Director Eric Landwehr, Public Works Shannon Kliethermes, City of Jefferson David Bange, City of Jefferson Matt Morasch, Purchasing Agent Jessica Bryant, 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

County Clerk's April 2021 Fees were filed.
Recorder of Deed's April 2021 Fees were filed.
County Auditor's April 2021 Revenue & Expenditure Report was filed.

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 Adam Boessen to the Cole County Planning and Zoning Commission.** 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 appoint Jeff Hoelscher to the Jefferson City Regional Economic Partnership.** Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Abstain), Commissioner Otto (Yes)

6. PRESENTATIONS FROM STAFF, CONSULTANTS & INVITED GUESTS

David Bange and Matt Morasch from the City of Jefferson Public Works Dept. presented Cooperative Projects Proposal.

MOTION:

Commissioner Hoelscher made a **motion to support the potential projects that Jefferson City presented today for Sales Tax H.** Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes)

7. COMMISSION COMMENTS

8. BIDS & CONTRACTS

MOTION:

Commissioner Otto made a **motion to approve Sole Source 2021-SS12 Stryker ProCare Services and sign the contract with Stryker for Lucas CPR devices for \$5,724.00 for EMS.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes)

9. UNFINISHED BUSINESS

10. 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)

DISCUSSION:

A **CARES Act Funding conference call was held with Teresa Seymour from BKD LLP,** regarding Cole County MO Grants Management BKD Update & Agenda dated May 4, 2021.

MOTION:

Commissioner Otto made a **motion to approve D-10-17 CARES expenditures.** 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 \$17,621.34 for EMS Enterprise Fund. No action taken today.

BUDGET ADJUSTMENT:

1st Reading of Budget Adjustment #10 in the amount of \$3,460.00 for Law Enforcement Fund. No action taken today.

The Commission agreed to a Funding Transfer for \$10,300.56 for Posse Office Build.

MOTION:

Commissioner Otto made a **motion to accept GBH Builders General Contractors bid for the Health Dept. exterior door for \$4,558.00.** Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (No), Commissioner Otto (Yes)

11. CLOSED SESSION

MOTION:

Commissioner Otto made a **motion to go into closed session at 10:13 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)] and Existing or Proposed Security Systems [Section 610.021(19)]

Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes)

RECONVENE

Commissioner Otto made a **motion to go out of Closed Session at 11:39 a.m.** and reconvene as the Cole County Commission. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

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

13. ADJOURNMENT

Commission will stand in recess until 4:30 p.m.

Commission adjourned at 4:30 p.m.

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner