



**Agenda for the Commission of Cole County
For Tuesday, May 9, 2023**

(Commission is in session as posted beginning at 8:30 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 (8:30 a.m.)

The meeting was called to order by Commissioner Bushman at 8:30 a.m.

CLOSED SESSION – Pursuant to Section 610.021(13) of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following: Closed Session Personnel 610.021(13)]

MOTION:

Commissioner Otto made a **motion to go into Closed Session at 8:30 a.m. pursuant to Section 610.021 (13) of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following: Closed Session Personnel under 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 Otto made a **motion to go out of Closed Session at 8:48 a.m.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

CALL TO ORDER (9:00 a.m.)

The Commission went back into Open Session.

The Cole County Commission met with Presiding Commissioner Sam Bushman, Eastern District Commissioner Jeff Hoelscher, Western District Commissioner Harry Otto, Sheriff John Wheeler, Health Director Kristi Campbell, Health Dept. Donna Seidel, Public Works Director Eric Landwehr, Public Works Engineer Matt Prenger, Public Works Superintendent Bryan Boyce, Auditor Mark Ruether, HR Sheila Johnson, Purchasing Agent Jessica Bryant, Finance Debbie Malzner, Counselor Jill LaHue, Chief Deputy Clerk Dawn Cremeans, present.

2. MINUTES & REPORTS RECEIVED AND FILED

Treasurer's April 2023 Reconciliation Report

3. COMMISSIONER COMMITTEE LIAISON REPORTS

4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

5. COMMISSION COMMENTS

6. BIDS & CONTRACTS (Following Closed Session)

MOTION:

Commissioner Otto made a **motion to renew the annual contract for Electronic Medical Records with Patagonia Health**. 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 sign the contract renewal for Banking Services and adjust the interest option from Option 2 to Option 1 as stated within the 2021-17 RFP**. 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 Vehicle Equipment Install and Repair Services to the lowest and best bid with availability. Bid 2023-23**. Commissioner Otto 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).

MOTION:

Commissioner Hoelscher made a **motion to sign the Water User Extension Agreement with Cole County Public Water Supply District #4**. 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 sign the Agreement for Professional Engineering Services with Bartlett & West for the update to the Cole County Traffic Safety Manual in the amount of \$14,000.00. Project No. 2023-601-0**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

DISCUSSION:

A follow-up discussion was held with Eric Landwehr regarding implementation of Central Maintenance.

MOTION:

Commissioner Hoelscher made a **motion to approve Phase 1 of Central Maintenance**. 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 Change Order No. 2 which is a reduction in cost of \$4,214.85 on the Health Department Driveway. Project No. 2022-28**. 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 Title Releases for 3 trucks and 2 trailers on Public Works inventory of vehicles and trailers. 2002 Chevrolet Pickup VIN # 1GCEK14V62Z265273. 2005 Chevrolet Truck VIN # 1GCEK19B35Z194004. 2006 Ford Pickup VIN # 1FTPX14V26KD62141. 1989 Holden Trailer VIN # 12HTD3027KS152963. 2004 Doolittle Trailer VIN # 1DGCS14234M057953**. 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 agreement with PolicyTech for the Cole County Health Department.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

9. CLOSED SESSION – Pursuant to Section 610.021 of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following:
Real Estate [Section 610.021(2)] and Legal Actions [Section 610.021(1)]

MOTION:

Commissioner Otto made a **motion to go into Closed Session at 9:39 a.m. pursuant to Section 610.021 of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following: Real Estate under [Section 610.021(2)] and Legal Actions under [Section 610.021(1)].** 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 10:18 a.m. and stand in recess until 4:30 p.m.** Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

10. NEXT SCHEDULED MEETING – May 16th at 9:00 a.m.

11. ADJOURNMENT

Commission adjourned at 4:30 p.m.

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner