



**Agenda for the Commission of Cole County
For Tuesday, May 10, 2022**

(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, Maintenance Director Greg Camp, Sheriff John Wheeler, EMS Chief Eric Hoy, News Tribune Jeff Haldiman, Public Works Eric Landwehr, Bryan Boyce, Matt Prenger and Shannon Kliethermes, Purchasing Agent Jessica Bryant, Human Resources Sheila Johnson, IS Director Brian Ridenhour, Health Dept. Kristi Campbell, Joe Gassner and Gene Elwood, EMA Coordinator Nicholas Tietsort, County Clerk Steve Korsmeyer, Pre-Trial Services Richard Lee and Judge Cotton Walker, Ryan Jacobs (Self), Counselor Jill LaHue, Finance Debbie Malzner, 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

DISCUSSION:

A discussion was held with Judge Walker regarding Bid Award 2022-13, Pre-Trial Services Case Management & Reporting Software.

MOTION:

Commissioner Hoelscher made a motion to award the Pre-Trial Services Case Management & Reporting Software to Automon, LLC. 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).

DISCUSSION:

A discussion was held regarding Public Works Facility Master Plan Feasibility Study. Either to build a new building or add on to the current building.

PRESENTATION:

The County Clerk presented the annual Inspection of Precinct Report to the Commission.

MOTION:

Commissioner Hoelscher made a **motion to award the Mini Split contract with Capital City Air, Meyer Electric and Weathercraft at the County Health Building.** 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 appoint Joe Gassner to the Mid-Missouri Solid Waste Management District Board.** Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

DISCUSSION:

A discussion was held with Joe Gassner regarding the property at 314 Gateway Dr. Ryan Jacobs also spoke. The County will start the Abatement process.

BUDGET ADJUSTMENT:

1st Reading of Budget Adjustment #3 in the amount of \$450.00 for the General Revenue Fund. No action taken today.

BUDGET ADJUSTMENT:

1st Reading of Budget Adjustment #4 in the amount of \$2,000,000.00 for the EMS Sales Tax Fund. No action taken today.

MOTION:

Commissioner Otto made a **motion to renew the Service Agreement with Accurate Controls Inc. with the increase of \$5,872.00.** 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 agree to the renewal with Wireless USA for Vehicle Equipment Install & Repair Services with the 5% increase. Contract No. 2022 2020-15R2.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

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

10. ADJOURNMENT

MOTION:

Commissioner Hoelscher made a **motion to 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).

Commission adjourned at 4:30 p.m.

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner