



**Agenda for the Commission of Cole County
For Tuesday, May 11, 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, Sheriff Dept. Aaron Bolinger, Tim Harlin, Kevin Woodson, Betsy Wieberg, County Clerk Steve Korsmeyer, Health Director Kristi Campbell, Facilities Director Greg Camp, Public Works Director Eric Landwehr, Purchasing Agent Jessica Bryant, HR Manager Sheila Johnson, Judge Jon Beetem, Circuit Marshall Donny Schulte, Auditor Kristen Berhorst, Finance Debbie Malzner, Counselor Jill LaHue, Chief Deputy Clerk Dawn Cremeans, present.

2. MINUTES & REPORTS RECEIVED AND FILED

Sheriff's April 2021 Fees
Treasurer's April Reconciliation Report

3. COMMISSIONER COMMITTEE LIAISON REPORTS

4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

5. COMMISSION COMMENTS

6. RESOLUTIONS

A Retirement Resolution was presented to Deputy James Rhodes for 50 years of service with the Cole County Sheriff's Dept.

7. BIDS & CONTRACTS

MOTION:

Commissioner Otto made a **motion to approve and sign the Cole County Medical Director contract with Dr. Eric Caywood.** 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 2021-15 Enclosed Trailer to A&J Trailer Sales for \$11,435.00.** 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 approve the Sole Source 2021-SS14 Outdoor Warning Consulting.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes)

8. UNFINISHED BUSINESS

MOTION:

Commissioner Otto made a **motion that Bradys Glass proposal for window tinting in Court Room for \$1,560.00 be deemed an emergency bid purchase.** 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 Hoelscher made a **motion to approve Accounts Payable pending review.** Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes)

DISCUSSION:

A Public Hearing was held with Public Works Engineer, Eric Landwehr, providing a presentation regarding amendments to the Cole County Traffic Safety Codes recommended by the Advisory Board.

MOTION:

Commissioner Hoelscher made a **motion to accept the Traffic and Safety Advisory Board recommendations regarding Castle Rock Drive.** 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 sign the Court Order for No Parking for Castle Rock Drive within the limits of the cul-de-sac at the end of the road.** 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 accept the Traffic and Safety Advisory Board recommendations regarding streets in Osage City.** 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 sign the Court Orders for Traffic Safety Yield Controls on Osage High Street Westbound at Osage Fourth Street, Osage Front Street Eastbound at Osage Hickory Street and Osage Hickory Street Southbound at Osage Front Street in Osage City.** Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes)

PRESENTATION:

Steve Korsmeyer, Cole County Clerk presented the Annual Precinct Report. The polling place for Ward 5 Precinct 1 has been moved to McClung Park. The polling place for JE/EXR has been moved to River Region Community Room.

DISCUSSION:

Judge Beetem discussed adjusting the budget for the Circuit Marshal's Department.

MOTION:

Commissioner Otto made a **motion to accept the Organizational Chart for Public Works Department as submitted.** 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 Surplus Title on a 2018 Dodge Charger VIN 2C3CDXKT2JH159105 for Sheriff's Dept.** Commissioner Otto 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 9:52 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 Otto made a **motion to go out of Closed Session at 10:22 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.

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner