



**Agenda for the Commission of Cole County
For Tuesday, May 23, 2023**

(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, JCREP Luke Holtschneider, News Tribune Alex Nauthton, Sheriff John Wheeler, Health Director Kristi Campbell, EMS Chief Eric Hoy, Juvenile Court Administrator Tobie Meyer, IS Director Brian Ridenhour, 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

Collector's April 2023 Fees

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 Eric Hoy regarding funding for the new Cole County EMS Facility.

MOTION:

Commissioner Otto made a **motion to award the construction of the EMS Adams Street Building to GBH Builders in the amount of \$4,820,093.** 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 Addendum to the February 2022 Memorandum of Understanding between the State of Missouri and its Political Subdivisions on proceeds relating to the settlement of Opioid Litigation.** 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 Summer Food Service Program and At-Risk Afterschool Program Site Inspections with the Missouri Department of Health and Senior Services.** 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 Contract for Vehicle Equipment Install & Repair Services with Wireless USA and Turn-Key Mobile. Bid No. 2023-13.** 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 with Kristi Campbell regarding Health Department Equipment Upgrade.

MOTION:

Commissioner Hoelscher made a **motion to approve Health Department's equipment upgrade as presented. To be paid through the Epidemiology Lab Capacity (ELC) Grant from the State CDW Contract for a total of \$16,494.01.** Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

ANNOUNCEMENT:

Cole County is a pacesetter for United Way. The County is doing a fundraiser at the airport. It's being held June 16th. We're needing teams to sign up to play and they'll have prizes for winners. There's more information and a registration form available on the County's webpage <https://colecouny.org/Health>. Or on Cole County Health Department's Facebook page.

ANNOUNCEMENT:

The Missouri Department of Health and Senior Services is holding a "Senior Resource Fair" at the Capital Mall on Wednesday, May 24th from 12 p.m. to 4 p.m. For more information, call 573-751-2413.

ANNOUNCEMENT:

On Saturday, June 17th, River City Habitat is hosting "Hustle for Habitat for Humanity 5K Run/Walk" at 8:00 a.m. You can register on-line at rivercityhabitat.org. There are different age groups.

Lauren Mathews with Helias High School is trying to raise \$5,000 for River City Habitat for Humanity. She is partnering with "Got Sneakers" to host a shoe fundraiser to collect gently worn tennis shoes and raise funds.

DISCUSSION:

A discussion was held relating to the number of letters being sent out by the Boone County Assessor to Boone County parcel owners and if the Cole County Assessor would be sending a similar number of letters at a comparable percentage rate.

DISCUSSION:

A discussion was held regarding starting salary when an employee has previous years of experience.

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)]

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)].** 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 10:21 a.m. and stand in recess until 4:30 p.m.** Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

10. NEXT SCHEDULED MEETING – May 30th at 9:00 a.m.

11. ADJOURNMENT

Commission adjourned at 4:30 p.m.

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner