



**Agenda for the Commission of Cole County
For Tuesday, May 24, 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, Sheriff John Wheeler, News Tribune Jeff Haldiman, Public Works Eric Landwehr and Mattheuw Prenger, Health Dept. Kristi Campbell and Melinda Ridenhour, EMS Chief Eric Hoy, EMA Coordinator Nicholas Tietsort, Williams-Keepers Ashley Brondel and Amanda Schultz, Auditor Kristen Berhorst and Mark Ruether, JCREP Luke Holtschneider, Prosecutor Locke Thompson, HR Sheila Johnson, Finance Debbie Malzner, Counselor Jill LaHue, 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

MOTION:

Commissioner Otto made a **motion to sign the IBM Master Services Agreement for Service Elite**. 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 WIC Enhancement Contract Amendment**. 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 award the bid and sign the contract for the Woods Crossing Road Pavement Replacement Project No. 2022-505-1 with GWH Landscape Contracting for \$243,981.75**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

7. UNFINISHED BUSINESS

MOTION:

Commissioner Otto made a **motion to sign the 2022-2023 Stop Violence Against Woman (VAWA)**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

8. NEW BUSINESS

No Accounts Payable this week.

BUDGET ADJUSTMENT:

2nd and Final Reading of Budget Adjustment #3 in the amount of \$450.00 for General Revenue Fund.

MOTION:

Commissioner Hoelscher made a **motion to sign Budget Adjustment #3 for \$450.00**. Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

BUDGET ADJUSTMENT:

2nd and Final Reading of Budget Adjustment #4 in the amount of \$2,000,000.00 for EMS Sales Tax Fund.

MOTION:

Commissioner Hoelscher made a **motion to sign Budget Adjustment #4 for \$2,000,000.00**. 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 Multi-modal Transload facility letter of support for MODOT Freight Enhancement Program Grant**. 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 letters for Indian Nations Project Review and Comment Request**. 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 Eric Hoy regarding Computer Aided Dispatch.

MOTION:

Commissioner Otto made a **motion to move forward with the first piece of the software CAD with the city at a estimated cost of \$1,288,000 to be funded with ARPA funds with BKD to assist in determining the funding stream**. 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 Eric Hoy regarding ARPA funding EMS Ventilators.

MOTION:

Commissioner Otto made a **motion to fund via ARPA with BKD weighing in on the spending of \$200,600.84 plus \$70,000 for Sheriffs Law Enforcement Academy Scholarships**. 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:

Personnel Issues [Section 610.021(13)]

Communication between Public Body and its Auditor [Section 610.021(17)]

MOTION:

Commissioner Otto made a **motion to go into Closed Session at 9:46 a.m. pursuant to 610.021 of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following: Communication between Public Body and its Auditor [Section 610.021(17)]**. 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 10:15 a.m.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

The Commission Meeting was called back into session by Commissioner Bushman.

MOTION:

Commissioner Hoelscher made a **motion to sign Management Representation Letter with William-Keepers**. 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 go into Closed Session pursuant to 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**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

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

11. ADJOURNMENT

Commission adjourned at 4:30 p.m.

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner