



**Agenda for the Commission of Cole County
For Tuesday, May 31, 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, Health Director Kristi Campbell, EMS Chief Eric Hoy, EMA Director Nicholas Tietsort, Williams-Keepers Ashley Brondel and Amanda Schultz, Auditor Kristen Berhorst and Mark Ruether, Recorder Judy Ridgeway, Mel Kallal (Self), Human Resources 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. PRESENTATIONS FROM STAFF CONSULTANTS AND INVITED GUESTS

Amanda Schultz with Williams Keepers gave a presentation of their Audit Report for Cole County for the year ended December 31, 2021. She provided a Summary Report, Auditors' Communication to the County Commissioners, Cole County Management Letter and Audited Financial Statements.

The Commissioners presented a Proclamation from Governor Mike Parsons proclaiming Local Government Week in Missouri recognizing local elected officials and all other local government employees for their dedicated service for their communities.

6. COMMISSION COMMENTS

7. BIDS & CONTRACTS

MOTION:

Commissioner Otto made a **motion to sign the Independent Contractor Agreement between County Health Department and Dr. Eric Caywood to serve as the Medical Director of the Health Department.** 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 to sign the CAD contracts with Tyler Technologies. The Amendment for the Sheriff's office and the License and Services Agreement for EMS.** 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 Otto made a **motion to approve Accounts Payable pending review.** Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Abstain), Commissioner Otto (Yes).

MOTION:

Commissioner Hoelscher made a **motion to sign Budget Adjustment #5 for \$65,000.00 for Public Works.** Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

BUDGET ADJUSTMENT:

1st Reading of Budget Adjustment #6 in the amount of \$4,000.00 for the Juvenile Center. No action taken today.

BUDGET ADJUSTMENT:

1st Reading of Budget Adjustment #7 will be tabled.

DISCUSSION:

A discussion was held with Sheila Johnson regarding Premium Pay Extension. No action taken today.

MOTION:

Commissioner Hoelscher made a **motion to sign the Financial Statement of Cole County for the Year Ended December 31, 2021.** 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 Nicholas Tietsort regarding CPR training and Automated External Defibrillator (AED) Training for staff.

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 9:30 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 10:40 a.m.** 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 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).

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