



**Agenda for the Commission of Cole County  
For Tuesday, June 14, 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 (Absent), Jamie Pearson (self), Becky Richards (self), Nadine Mead (self), Carla M Steck (self), Sheriff John Wheeler, News Tribune Jeff Haldiman, EMS Chief Eric Hoy, Auditor Mark Ruether, Public Works Director Eric Landwehr, Public Works Engineer Mattheuw Prenger, Human Resources Sheila Johnson, Finance Chelsea Kirchner, Counselor Jill LaHue, Chief Deputy Clerk Dawn Cremeans, present.

2. MINUTES & REPORTS RECEIVED AND FILED

Treasurer's May Reconciliation Report

3. COMMISSIONER COMMITTEE LIAISON REPORTS

4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

5. COMMISSION COMMENTS

6. BIDS & CONTRACTS

7. UNFINISHED BUSINESS

8. NEW BUSINESS

**MOTION:**

Commissioner Hoelscher 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 (Yes), Commissioner Otto (Absent).

**BUDGET ADJUSTMENT:**

**2nd and Final Reading of Budget Adjustment #6 in the amount of \$4,000.00.**

**MOTION:**

Commissioner Hoelscher made a **motion to approve Court Order #6 for \$4,000.00 for the General Fund for Local Court Enhancement**. Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Absent).

**MOTION:**

Commissioner Hoelscher made a **motion to sign the Bulletproof Vest Grant Application**. Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Absent).

**MOTION:**

Commissioner Hoelscher made a **motion to approve the purchase of Dispatch Chairs for EMS.** Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Absent).

The purchase of Mobile Radios from EMS Capital has been tabled.

**MOTION:**

Commissioner Hoelscher made a **motion to approve the purchase of the vehicle mounts for Ventilators for EMS.** Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Absent).

**MOTION:**

Commissioner Hoelscher made a **motion to approve and sign Change Order No. 1 for Darby Place Stormwater Improvements. Project No. 2022-202-1.** Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Absent).

**MOTION:**

Commissioner Hoelscher made a **motion to approve and sign Change Order No. 2 for Business 50 West Improvements. Project No. 2017-301-1.** Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Absent).

**MOTION:**

Commissioner Hoelscher made a **motion to approve and sign Change Order No. 1 for Pioneer Trail School Zone Flashers. Project No. 2021-601-1.** Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Absent).

**MOTION:**

Commissioner Hoelscher made a **motion to approve the quote for the Central Missouri Professional Services (CMPS) for the Design Topographic and Property Survey for the EMS Station.** Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Absent).

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.** Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Absent).

Commission adjourned at 4:30 p.m.

Presiding Commissioner	Eastern District Commissioner	<div style="text-align: center; margin-bottom: 5px;"><u>ABSENT</u></div> Western District Commissioner
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