



**Agenda for the Commission of Cole County
For Tuesday, June 21, 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, Carla M Steck (self), Nadine Mead (self), Becky Richards (self), News Tribune Jeff Haldiman, Health Dept. Kristi Campbell, Joe Gassner and Donna Seidel, Assessor Chris Estes, Tracey Estes (self), Public Works Director Eric Landwehr, Public Works Superintendent Bryan Boyce, Juvenile Court Administrator Tobie Meyer, EMS Chief Eric Hoy, Purchasing Agent Jessica Bryant, Auditor Mark Ruether, Collector Larry Vincent, Public Administrator Ralph Jobe, Human Resources Sheila Johnson, Finance Chelsea Kirchner, Counselor Jill LaHue, Chief Deputy Clerk Dawn Cremeans, present.

2. MINUTES & REPORTS RECEIVED AND FILED

Collector's May 2022 Fees

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 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).

BUDGET ADJUSTMENT:

2nd and Final Reading of Budget Adjustment #7 in the amount of \$23,262.00.

MOTION:

Commissioner Hoelscher made a **motion to approve Budget Adjustment #7 for \$23,262.00 for the Public Works Fund**. 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 agreement with CompuGroup Medical Inc. (CGM) to convert health records at Health Dept**. 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 renew Contract No. 2020-20 Food Products with Kohl Wholesale for Prenger Family Center**. 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 Chelsea Kirchner regarding increased Mileage Reimbursement Rate.

PRESENTATION:

A presentation was given by Rebecca Richards and Nadine Mead regarding Election Reform.

DISCUSSION:

A discussion was held with Carla Malone Steck regarding land issues and jurisdiction over on-site Wastewater Treatment. She provided a handout.

9. CLOSED SESSION

MOTION:

Commissioner Otto made a **motion to go into Closed Session at 9:41 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(3)]**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

MOTION:

Commissioner Bushman made a **motion to go out of closed session at 10:52 a.m. and 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).

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