



**Agenda for the Commission of Cole County
For Tuesday, July 5, 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, News Tribune Jeff Haldiman, Maintenance Director Greg Camp, Health Administrator Kristi Campbell, Health Dept. Joe Gassner, Public Works Director Eric Landwehr, Public Works Engineer Matt Prenger, EMS Chief Eric Hoy, Auditor Mark Ruether, Sheriff John Wheeler, Counselor Jill LaHue, Chief Deputy Clerk Dawn Cremeans, present.

2. MINUTES & REPORTS RECEIVED AND FILED

Recorder's June 2022 Fees
County Clerk's June 2022 Fees

3. COMMISSIONER COMMITTEE LIAISON REPORTS

4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

5. COMMISSION COMMENTS

6. BIDS & CONTRACTS

MOTION:

Commissioner Hoelscher made a **motion to approve the Amendment to the Public Health Emergency Preparedness Program Services Contract with Missouri Department of Health and Senior Services (DHSS). Contract Dates: 7/1/2020 - 6/30/2023.** 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 approve the Show Me Healthy Women Annual Program Services Contract with Missouri Department of Health and Senior Services (DHSS). Contract Dates: 6/30/2022 - 6/29/2023.** 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 award the bid to Jefferson Asphalt Company and sign the Construction Contract for 2022 Asphalt Overlay Program, Project No. 2022-501-1.** 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 Bushman made a **motion to approve Accounts Payable pending review.** 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 regarding Courthouse requests. Water Fountains, Sound Recording Equipment for Court Room and re-keying locks in Court House.

DISCUSSION:

A discussion was held with the Health Dept. and Public Works regarding Mosquito Spraying on Hemstreet Rd. More information is needed. It will be addressed again at next week's meeting.

DISCUSSION:

A discussion was held with Eric Landwehr regarding Public Works equipment purchase. The Proposed Plan is purchase one 20 Ton Equipment Trailer and three 3/4 Ton Ford Pickups with remaining funds and the sale of Surplus Equipment.

MOTION:

Commissioner Hoelscher made a **motion to approve and sign the purchase Quotation for the Holden Industries 20 Ton Trailer.** 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 Landwehr regarding equipment availability and delivery delay issues.

REPORTS:

The Commission received from the Assessor's office on Friday, June 30th, the County Assessor's Certification Values for 2022.

ANNOUNCEMENT:

Cole County is a United Way Pacesetter. Cole County is going to have a Cornhole Tournament at the Jefferson City Memorial Airport on July 22nd at 6:00 p.m.

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(3)]

MOTION:

Commissioner Otto made a **motion to go into Closed Session at 9:56 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 under [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 Otto made a **motion to go out of Closed Session at 10:40 a.m. and stand in recess until 4:30 p.m.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

10. NEXT SCHEDULED MEETING – July 12 at 9:00 a.m.

11. ADJOURNMENT

Commission adjourned at 4:30 p.m.

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner