



**Agenda for the Commission of Cole County
For Tuesday, July 6, 2021**

(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

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, Sheriff John Wheeler, Facilities Director Greg Camp, Juvenile Court Administrator Michael Couty, Belinda Couty and Michael Couty, Public Administrator Ralph Jobe, Health Dept. Donna Seidel, Health Dept. Jennifer Wolken, IS Director Brian Ridenhour, MU Health Care Dr. Stilley, Human Resources Sheila Johnson, Purchasing Agent Jessica Bryant, Finance Chelsea Kirchner, Counselor Jill LaHue, Chief Deputy Clerk Dawn Cremeans, present

2. MINUTES & REPORTS RECEIVED AND FILED

Assessor's Certified Values of Cole County for 2021
Recorder of Deed's June 2021 Fees
Sheriff's June 2021 Fees
County Clerk's June 2021 Fees
Treasurer's June 2021 Reconciliation Report

3. COMMISSIONER COMMITTEE LIAISON REPORTS

4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

5. COMMISSION COMMENTS

6. RESOLUTIONS

Jeff Hoelscher will present Resolution to Matt Lindewirth with EMS at a later date.

A Retirement Resolution was presented to Michael Couty with Prenger Family Center.

7. BIDS & CONTRACTS

MOTION:

Commissioner Otto made a **motion to execute and sign the BKD Contract Work Order A-4**. Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (No), Commissioner Otto (Yes).

MOTION:

Commissioner Hoelscher made a **motion to sign the Sole Source Request Form 2021-SS16 for PulsePoint and sign the PulsePoint Contract**. 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 Sole Source Request Form 2021-SS15 for the Dragon Speech and the contract with Nuance.** Commissioner Otto 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 execute the contract for Safe Cribs for Missouri contract with the State of Missouri.** 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 Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

DISCUSSION:

Discussion regarding Public Defender's office space in Carnegie Building.

Discussion regarding Public Administrator's transfer of funds in Salary Budget.

10. CLOSED SESSION

MOTION:

Commissioner Otto made a **motion to go into closed session at 9:32 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 Otto made a **motion go out of Closed Session at 10:07 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).

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