



**Agenda for the Commission of Cole County
For Tuesday, July 11, 2023**

(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, Colin Nichols (self), Heather Sherman (self), Carla Steck (self), Deborah Craig (self), Lora Tipton (self), Sheila Colter (self), Sharon Williams (self), Cynthia Schnieders (250th Birthday Committee), Mark Schreiber (250th Birthday Committee), Cliff Olsen (250th Birthday Committee), Sheriff John Wheeler, Deputy Kyle Renick, Maintenance Director Greg Camp, EMS Chief Eric Hoy, EMS MacKinley Kennedy, County Clerk Steve Korsmeyer, Recorder Judy Ridgeway, HR Sheila Johnson, Juvenile Court Administrator Tobie Meyer, 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

PRESENTATION:

A presentation was given by Carla Steck regarding Citizens Action Group Public Notice. She provided a handout "County Settlement Covenant Cole County".

The opinions expressed here are not the views of the Cole County Commission.

6. COMMISSION COMMENTS

7. BIDS & CONTRACTS

MOTION:

Commissioner Hoelscher made a **motion to sign the Agreement between Cole County and Cole County Volunteer Medical First Responder Squad (CCVMFRS)**. Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

8. UNFINISHED BUSINESS

Last Thursday and Friday, S & N Clock company brought back the parts that they remanufactured, cleaned, oiled and reinstalled them. Also, a couple local carpenters fixed part of the structure where the bell hangs.

9. NEW BUSINESS

MOTION:

Commissioner Hoelscher made a **motion to approve Accounts Payable upon review**. Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Abstain).

BUDGET ADJUSTMENT:

2nd and Final Reading of Budget Adjustment #10 in the amount of \$10,410.91.

MOTION:

Commissioner Hoelscher made a **motion to approve Budget Adjustment #10 for \$10,410.91 for the General Fund for Cantilever racks for Health Dept.** Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

DISSCUSSION:

A discussion was held with Sheriff Wheeler regarding reclassification of Jailer Position to Jail Clerk/Financial Assistant Position. The Commission approved.

MOTION:

Commissioner Otto made a **motion to approve \$5,115.00 invoice proposed by UMS United Mechanical Services for a new trough in the Cole County Jail.** 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 proceed with the Automated Voice Dispatch Proposal.** Commissioner Otto 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 offer a Resolution of Cole County, supporting the America 250 Missouri Commission for the United States Semiquincentennial. Now, Therefore be it resolved that Cole County: Recognizes the creation of the America 250 Cole County Commission. We will partner with the America 250 Missouri Commission. We will support the America 250 Cole County Commission in their local efforts to educate, engage and inspire Cole Countians and our visitors.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

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:

- Real Estate [Section 610.021(2)]
- Legal Actions [Section 610.021(1)]

MOTION:

Commissioner Otto made a **motion to go into Closed Session at 9:37 a.m. pursuant to Section 610.021 of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following: Real Estate under [Section 610.021(2)] and Legal Actions under [Section 610.021(1)].** 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 sign additional \$5,000.00 engagement letter with Newman Comley & Ruth to represent Prosecuting Attorney in Malin v. Prosecuting Attorney.** 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 10:15 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. NEXT SCHEDULED MEETING – July 18th at 9:00 a.m.

12. ADJOURNMENT

Commission adjourned at 4:30 p.m.

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner