



**Agenda for the Commission of Cole County
For Tuesday, July 18, 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, News Tribune Genna Tlustos, Sheriff John Wheeler, Maintenance Director Greg Camp, EMS Chief Eric Hoy, EMS Erin Shippy, EMS Buck Protzman, EMS Sam Gibson, EMS Jacob Chapman, EMS John Macleod, Public Works Director Eric Landwehr, Public Works Matt Prenger and Shannon Kliethermes, Information Systems Director Brian Ridenhour, Purchasing Agent Jessica Bryant, 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

Collector's June 2023 Fees
Treasurer's June 2023 Reconciliation Report

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 renew with LifeQuest Services for the 2021-16 Collection Services for EMS.** 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 accept the preferred bid from Harold G Butzer for the 2023-16 HVAC System for the Annex Building at a price of \$1,001,900.00.** 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 agree to sign the Construction Contract with Flowmaster Construction LLC for the Northport Drive Storm Water Improvement and the Westport Subdivision Pavement Replacement. Project No. 2021-201-1 and 2022-504-1 for an amount of \$1,021,955.00.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

7. UNFINISHED BUSINESS

UPDATE:

S&N Clock has been back. They are still working on getting the bells and the clock hands to be precise.

ANNOUNCEMENT:

There will be a Groundbreaking Ceremony at the new EMS Headquarters this Friday morning, July 21st at 10:00 a.m. Anyone and everyone is invited. Located at 319 Adams St.

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).

MOTION:

Commissioner Hoelscher made a **motion to approve the Petition Court Order to Vacate the portion of a Public General Utility Easement located upon Lot 16 of Hidden Valley Subdivision.** Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

PRESENTATION:

EMS was awarded the American Heart Association Mission: Lifeline Silver Award.

MOTION:

Commissioner Otto made a **motion to sign the Amendment with Tyler Technologies for \$5,800.00 for the Sheriff's Dept.** 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 approve the Elevated Delivery Pressure Request Form terms with Ameren Missouri for Health Department.** Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

9. CLOSED SESSION

MOTION:

Commissioner Otto made a **motion to go into Closed Session at 9:28 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 Hoelscher made a **motion to go out of Closed Session at 10:55 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. NEXT SCHEDULED MEETING – July 24th at 8:00 a.m.

11. ADJOURNMENT

Commission adjourned at 4:30 p.m.

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner