



**Agenda for the Commission of Cole County
For Tuesday, August 1, 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 Alex Naughton, Harold G. Butzer, Inc. Jason Thompson, Harold G. Butzer, Inc. Larry Hoffmann, Sheriff John Wheeler, Collector Larry Vincent, Maintenance Director Greg Camp, Public Works Director Eric Landwehr, EMS Chief Eric Hoy, IS Director Brian Ridenhour, Auditor Mark Ruether, 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

Recorder's July 2023 Fees
County Clerk's July 2023 Fees

3. COMMISSIONER COMMITTEE LIAISON REPORTS

4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

5. COMMISSION COMMENTS

6. BIDS & CONTRACTS

MOTION:

Commissioner Otto made a **motion to approve and sign the 2023-2024 DWI Saturation Enforcement Hwy. Safety Grant Award**. 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 approve and sign the 2023-2024 HMV Enforcement Hwy. Safety Grant Award**. 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 Contract with the City of Russellville to collect their tax liens**. 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 Contract with the Village of Centertown to collect their tax liens**. 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 Jason Thompson, president of Harold G. Butzer, Inc. regarding the bid they submitted for the HVAC in the Cole County Courthouse Annex building.

MOTION:

Commissioner Otto made a **motion to enter into the Lease Agreement with the City of Jefferson for necessary parking area for the construction of the EMS facility.** 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 Sheriff's Department TransUnion Agreement.** Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

7. UNFINISHED BUSINESS

UPDATE:

Eric Landwehr with Public Works gave an update on the Emergency Fuel Leak Issue.

MOTION:

Commissioner Otto made a **motion to sign the agreement with S and N Clock Repair for the Maintenance Proposal at an annual fee of a one-year contract at \$1,200.00.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

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 Otto made a **motion to approve the IGT Payment for 2020 GEMT Final Determination.** 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 purchase of a 3 year SSL Wildcard Certificate for the IPro Server for the Sheriff's Department for \$1,440.00.** 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 10:07 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)].** 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 10:25 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).

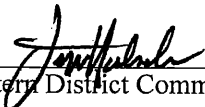
10. NEXT SCHEDULED MEETING – August 8th at 9:00 a.m.

11. ADJOURNMENT

Commission adjourned at 4:30 p.m.



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner