



**Agenda for the Commission of Cole County
For Tuesday, August 2, 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, Jamie Pearson (Self), Carla M Steck (Elections), Capital Region Anne Gregg, St. Mary's Rebecca Schwaller, Whaley's Mommy & Me Becky Weider, Covenant Chiropractic & Wellness Amy Lee and Renee Davis, Health Administrator Kristi Campbell, Cole County Health Dept. Tricia Nilges, Tressie Roberson, Haylee Holmes and Melinda Ridenhour, News Tribune Jeff Haldiman, Sheriff John Wheeler, Maintenance Director Greg Camp, Public Works Superintendent Bryan Boyce, EMS Chief Eric Hoy, Auditor Mark Ruether, Collector Larry Vincent, Purchasing Agent Jessica Bryant, IS Director Brian Ridenhour, EMA Director Nicholas Tietsort, Human Resources Sheila Johnson, Finance Debbie Malzner, Counselor Jill LaHue, Chief Deputy Clerk Dawn Cremeans, present.

2. MINUTES & REPORTS RECEIVED AND FILED

Recorder's July 2022 Fees
Auditor's July 2022 Revenue & Expenditure Report
County Clerk's July 2022 Fees

The Commission received a letter from the City of Jefferson regarding a proposed Tax Abatement.

3. COMMISSIONER COMMITTEE LIAISON REPORTS

4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

5. APPOINTMENTS BY COMMISSION

MOTION:

Commissioner Hoelscher made a **motion to appoint Tamara Garber to the Careleave Program Committee**. Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

6. COMMISSION COMMENTS

7. RESOLUTIONS & PROCLAMATIONS

Kristi Campbell mentioned that the Cole County Breast Feeding Coalition had a booth last week at the Cole County Fair that provided a cool, clean place for mothers to nurse and to change diapers.

PROCLAMATION

The Cole County Commission presented a Proclamation from the Cole County Health Department recognizing World Breastfeeding Week August 1 - August 7, 2022.

8. BIDS & CONTRACTS

MOTION:

Commissioner Otto made a **motion to sign the Amendment 2021-20 Propane Provision & Services with MFA Oil**. 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 the CCEMS-JCFD MOU for Emergency Medical Services that covers the period through December 31, 2022**. 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 the contract with Gredell Engineering Resource for the GeoTechnical study of the Adams Street & McCarty Street location of the new ambulance facility**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

9. UNFINISHED BUSINESS

PRESENTATION

Jamie Pearson spoke regarding compromised elections. She reported that there were no irregularities with the voter rolls. She provided a report from Missouri Canvassers that pertained to the "Six Month Rule."

Carla Steck spoke regarding contracts and source codes and she provided a hand-out.

10. NEW BUSINESS

No Accounts Payable this week.

The purchase of Garage Door Slats has been postponed.

DISCUSSION:

A discussion was held with Greg Camp regarding Courthouse Annex HVAC Upgrades.

MOTION:

Commissioner Otto made a **motion to execute Proposal #22014 Cole County Courthouse Annex HVAC upgrade study with Mid Mo Engineering**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

Kristi Campbell spoke regarding Monkeypox concerns. There's only 2 types of vaccines. One for people that have been exposed to a confirmed case of Monkeypox and one for people that have been exposed to a suspect case. There's not a vaccine for the general public.

She also discussed the exposure of rabies in bats. If you find a bat in your house, do not release it. It needs to be kept and brought in for testing. Make sure your pets are vaccinated.

The Cole County United Way event held on July 22nd was a success.

11. CLOSED SESSION – Pursuant to Section 610.021 of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following: Existing or Proposed Security Systems [Section 610.021(19)]

MOTION:

Commissioner Otto made a **motion to go into Closed Session at 9:41 a.m.** pursuant to Section 610.021 of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following: Existing or Proposed Security Systems [Section 610.021(19)]. 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 10:24 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).

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

13. ADJOURNMENT

Commission adjourned at 4:30 p.m.

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner