

AUGUST 8, 2023

12TH DAY OF JULY TERM
9:00 A.M.



**Agenda for the Commission of Cole County
For Tuesday, August 8, 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, Sheriff John Wheeler, Collector Larry Vincent, Recorder Judy Ridgeway, Public Works Director Eric Landwehr, Public Works Engineer Matt Prenger, EMS Chief Eric Hoy, EMS MacKinley Kennedy, IS Director Brian Ridenhour, Auditor Mark Ruether, HR Sheila Johnson, Finance Debbie Malzner, Counselor Jill LaHue, Chief Deputy Clerk Dawn Cremeans, present.

2. MINUTES & REPORTS RECEIVED AND FILED

Treasurer's July 2023 Reconciliation Report
Auditor's July 2023 Revenue & Expenditure Report

3. COMMISSIONER COMMITTEE LIAISON REPORTS

4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

5. COMMISSION COMMENTS

6. BIDS & CONTRACTS

DISCUSSION:

A discussion was held regarding the Courthouse Annex building HVAC Award.

MOTION:

Commissioner Hoelscher made a **motion to review the Harold G Butzer bid with their alternate materials. Motion died due to a lack of a second motion.**

MOTION:

Commissioner Otto made a **motion to rescind the award to Harold G Butzer and award it to United Mechanical Services. Bid No. 2023-16 Replacement of Annex Building HVAC System.** 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 approve the Off-System Bridge Program (BRO) Agreement with Missouri Highways and Transportation Commission – Tanner Bridge Road.** 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 approve the Off-System Bridge Program (BRO) Agreement with Missouri Highways and Transportation Commission – Sturbridge Road**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

7. UNFINISHED BUSINESS

MOTION:

Commissioner Otto made a **motion to approve the Quote with US Digital Designs for \$26,425.33 for G2 Fire Station Alerting System**. 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 Quote with Motorola Solutions for APX Radio for \$8,048.42**. 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 renew the 2022-22 Vehicle Fleet Maintenance, Sheriff's Department Contract with Donnie Braun & Sons Auto Repair**. 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 the IS Main Server Platform through Huber & Associates on State contract**. 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 Larry Vincent regarding Senate Bill 190.

MOTION:

Commissioner Otto made a **motion to send the same letter that was sent a year ago to endorse the Workforce Housing Project proposal**. 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 Agreement with Republic Services for the Public Works Waste Disposal Services**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

UPDATE:

Eric Landwehr gave an update on replacing pipes and clean-up of fuel in soil at Public Works.

9. CLOSED SESSION

MOTION:

Commissioner Otto made a motion to go into Closed Session at 9:40 a.m. pursuant to Section 610.021 of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following:

Legal Actions [Section 610.021(1)]

Existing or Proposed Security Systems [Section 610.021(19)]

Personnel [Section 610.021(13)] 10:00 a.m.

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 Engagement Letter with Husch Blackwell. 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 10:13 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).

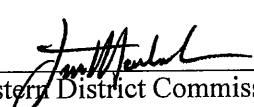
10. NEXT SCHEDULED MEETING – August 15th at 8:30 a.m.

11. ADJOURNMENT

Commission adjourned at 4:30 p.m.



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner