



**Agenda for the Commission of Cole County
For Tuesday, August 24, 2021**

(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

CALL TO ORDER:

The Cole County Commission met with Presiding Commissioner Sam Bushman, Eastern District Commissioner Jeff Hoelscher, Western District Commissioner Harry Otto, Sheriff John Wheeler, News Tribune Jeff Haldiman, Facilities Director Greg Camp, Auditor Kristen Berhorst, Purchasing Agent Jessica Bryant, Juvenile Court Administrator Tobie Meyer, Public Works Director Eric Landwehr, Public Administrator Ralph Jobe, 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. COMMISSION COMMENTS

6. BIDS & CONTRACTS

MOTION:

Commissioner Hoelscher made a **motion to approve running Sole Source Ad for Body Camera's for Sheriff's Dept.** 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 Public Administrator's Network Printer Service Contract Amendment with Marco.** 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 and sign Accurate Controls Annual Contract for Security Electronics for 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 sign the Amendment with James H. Drew Corporation Contract # 2021-CP18 Guardrails not to exceed \$20,000.00.** 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 sign Sole Source with Hoists Direct 2021-SS17.** Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

7. UNFINISHED BUSINESS

DISCUSSION:

A discussion was held regarding 2021-19 Carnegie Building Steps. This will be moved to next Tuesday's agenda.

DISCUSSION:

A discussion was held regarding bids. The wording will be updated for future bids. When the County asks for bids, the bidder must be current with all taxes and licenses that are required or in place.

DISCUSSION:

The County will put an ad in News Tribune for deep cleaning for Prosecuting Attorney's office.

DISCUSSION:

A discussion was held regarding 209 Adams Street building. The county will place an ad in the News Tribune for a bid to design and build.

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).

Commissioner Bushman opened the Public Hearing for setting the 2021 Tax Levy. No one spoke. Sam closed the Public Hearing.

ANNOUNCEMENT:

The value of Real Estate in Cole County, per our Assessor, decreased in value from one year to the next except for the New Construction. There are 35,118 parcels of Real Estate in Cole County, and of those, the Assessor notified 1,306 parcel owners that there was going to be an increase on their properties.

MOTION:

Commissioner Otto made a **motion that the Commission adopt the tax rate to be levied at .2779 for Road & Bridge Levy**. 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 that the Commission adopt the tax rate to be levied at .0619, a reduction from .0712 for General Revenue Levy**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

DISCUSSION:

A discussion was held regarding resurfacing county Parking Lots. Eric proposed that the county take all asphalt parking lots into Public Works Pavement Management Program.

MOTION:

Commissioner Hoelscher made a **motion to sign Agreement with Lumen on upgrade of Service Speed for Sheriff's Dept**. 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 regarding reallocating Prenger Family Center salaries and benefits.

DISCUSSION:

A discussion was held regarding CARES Act funding costs. The County is taking the costs that were spent with Solocom and replacing it with costs between March and June that would also qualify under CARES and update report with State.

MOTION:

Commissioner Otto made a **motion to approve the final Report with the State for the CARES money per the schedule submitted by the Auditor**. Commissioner Hoelscher 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 10:00 a.m.** pursuant to Section 610.021 of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following: Personnel Issues [Section 610.021(3)] and Personnel Issues [Section 610.021(13)]. 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 hire Bill Farr at \$25.00 per hour, starting August 25, 2021, not to exceed 1,000 hours annually and 40 hours per work week for Emergency Management.** 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 10:37 a.m.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

10. OTHER ISSUES THAT HAVE COME BEFORE THE COMMISSION THIS DAY

11. ADJOURNMENT

Commission adjourned at 4:30 p.m.

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner