



**Agenda for the Commission of Cole County
For Tuesday, August 29, 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 (9:00 a.m.)

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, Juvenile Court Administrator Tobie Meyer, Auditor Mark Ruether, HR Sheila Johnson, Finance Debbie Malzner, Counselor Jill LaHue, EMS Chief Eric Hoy, Purchasing Agent Jessica Bryant, Collector Larry Vincent, Recorder Judy Ridgeway, Captain Aaron Bolinger, Assessors Office Jackie Wood, Sheriff's Office Kevin Woodson, Sheriff's Office Chris Suchanek, Lead Deputy Clerk Michele Derleth, 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 Otto made a **motion to sign the MOU between Boone County Family Court Services, Juvenile Division and the Cole County Juvenile Division, 13th Judicial Circuit and 19th Judicial Circuit Juvenile Court**. 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 Contract with Lakisha Collins for Tracking Services for Juvenile**. 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 contract with Nehemiah Pullins for Tracking Services for Juvenile**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).
Bid Award for 2023-20 Awning Replacement – tabled till next week.

MOTION:

Commissioner Otto made a **motion to approve the Sole Source for Prenger Family Center Transport Vehicle**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

7. UNFINISHED BUSINESS

8. NEW BUSINESS

No Accounts Payable this week.

MOTION:

Commissioner Hoelscher made a **motion to approve the Proposal in Model 10A for the Sheriff's Department with the Starting Salary Adjustments, Step Increase in addition to the COLA's presented.** Commissioner Bushman 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 payment up to 40 hours of holiday time per request of employees in the Sheriff's Department.** Commissioner Bushman 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 request of the Collector to abate the 2022 tax's for 413, 417, 419 E Capitol Avenue and parcel's that includes both 517, 519 E Capitol Avenue.** 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 Assessor's occupancy values.** 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 expenditures in the amount of \$20,400.00 as requested by the Juvenile for the substance abuse affected family program.** Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

9. CLOSED SESSION – 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(13)]
- Existing or Proposed Security Systems [Section 610.021(19)]

MOTION:

Commissioner Otto made a **motion to go into Closed Session at 9:56 a.m. pursuant to section 610.021(13) of the Revised Statutes of Missouri, the Commission will go into closed session to discuss the following:** Personnel Issues [Section 610.021] and 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).

10. NEXT SCHEDULED MEETING – September 5th at 9:00 a.m.

11. ADJOURNMENT

MOTION:

Commissioner Otto made a motion to go out of Closed Session at 11:58 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).

Commission adjourned at 4:30 p.m.



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner