



**Agenda for the Commission of Cole County
For Tuesday, August 30, 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, Stryker Chris Van Aken, Stryker Christine Elias, News Tribune Jeff Haldiman, Sheriff John Wheeler, EMS Chief Eric Hoy, EMS Sam Gibson, Purchasing Agent Jessica Bryant, IS Director Brian Ridenhour, Finance Debbie Malzner, Counselor Jill LaHue, Health Director Kristi Campbell, Health Dept. Melinda Ridenhour, 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. PRESENTATIONS FROM STAFF, CONSULTANTS AND INVITED GUESTS

PRESENTATION:

A presentation was given by Stryker on EMS Equipment Lease Plan.

DISCUSSION:

A discussion was held with Eric Hoy regarding approval of Sole Source Ad.

MOTION:

Commissioner Otto made a **motion to run the Sole Source with Stryker ALS 360**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

- 6. COMMISSION COMMENTS
- 7. BIDS & CONTRACTS

MOTION:

Commissioner Hoelscher made a **motion to sign the Program Services Contract for WIC Local Agency Nutrition Services with Department of Health and Senior Services (DHSS)**. 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 accept and sign the FY23-25 Environmental Child Care Sanitation Inspections (CCSI) Participation Agreement**. 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 Memorandum of Understanding (MOU) between Missouri Department of Health and Senior Services and Cole County Health Dept. to access the state's data center for Birth and Death Certificates**. 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 the Show Me Healthy Women Services Agreement with Jefferson City Medical Group (JCMG), P.C.** 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 for Show Me Healthy Women Services Agreement with Jefferson City Medical Group (JCMG) Ancillary Services, LLC.** 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 Childcare Health Consultation Contract with Missouri Department of Elementary and Secondary Education (DESE).** Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

8. UNFINISHED BUSINESS

9. 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).

BUDGET ADJUSTMENT:

1st Reading of Budget Adjustment #10 in the amount of \$10,000.00 for the General Revenue Fund for County Clerk's HAVA Election Security Grant. No action taken today. It will be brought up again.

BUDGET ADJUSTMENT:

1st Reading of Budget Adjustment #11 in the amount of \$4,000.00 for the General Revenue Fund for the Children's Care Health program. No action taken today. It will be brought up again.

The purchase of new Bodycams for the Sheriff's Dept. was tabled to next Tuesday's meeting.

MOTION:

Commissioner Hoelscher made a **motion to approve the purchase of the Cradle Point devices for Patrol vehicles.** 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 Kristi Campbell regarding Laptops for Health Department - ELC Expansion Contract – ED Contract. The Commission gave approval to Information Systems to purchase laptops and monitors for \$10,612.49.

10. CLOSED SESSION – 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)]

MOTION:

Commissioner Otto made a **motion to go into Closed Session at 10:02 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 under Section 610.021(1).** 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 10:09 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).

11. NEXT SCHEDULED MEETING – September 6th at 9:00 a.m.

12. ADJOURNMENT

Commission adjourned at 4:30 p.m.

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner

