



**Agenda for the Commission of Cole County
For Tuesday, August 31, 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, News Tribune Jeff Haldiman, Health Director Kristi Campbell, Central Missouri Professional Services Patrick Kremer, Prosecuting Attorney's office Miranda Loesch, Missouri River Regional Library Claudia Cook, Betty Hagenhoff, Anita Randolph, Emergency Management Agency Bill Farr, GIS Coordinator Melissa Johnson, HR Manager Sheila Johnson, Auditor Kristen Berhorst, Purchasing Agent Jessica Bryant, 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

DISCUSSION:

Discussion was held with Miranda Loesch regarding continuing funding of VAWA (Violence Against Women Act) Grant.

MOTION:

Commissioner Otto made a **motion to sign the Program Services Contract for Public Health Emergency Preparedness with Missouri Department of Health and Senior Services.** 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 Memorandum of Understanding (MOU) between Missouri Department of Health and Senior Services and Cole County Health Department regarding Birth and Death Certificates.** Commissioner Hoelscher 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 the Carnegie building steps. The County received a letter from All Seasons Landscaping requesting that the contract be terminated.

MOTION:

Commissioner Otto made a **motion for the Presiding Commissioner to send a letter to Kris Schepeler, President of All Seasons Landscaping & Construction, Inc. acknowledging his letter, whereby he stated that the County Commission should terminate and otherwise sever our proposed relationship, and pursuant to his request we accept his letter and terminate and otherwise sever our proposed relationship with this contract.** Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner

Hoelscher (No), Commissioner Otto (Yes).

DISCUSSION:

A discussion was held with Patrick Kremer with CMPS regarding concrete work at Carnegie building.

MOTION:

Commissioner Otto made a **motion to reject all bids for 2021-19 Carnegie Building Steps**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

8. NEW BUSINESS

No Accounts Payable this week.

DISCUSSION:

A discussion was held with Claudia Cook, the MRRL Director regarding lots for parking. She discussed an interest in a partnership with Cole County regarding the properties located at 410 Capitol Ave and 415 Commercial Way.

MOTION:

Commissioner Otto made a **motion to sign the Supplemental Agreement Cole County Small Community Cooperative Project with Village of Wardsville**. 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 and sign the contract with Hoist Direct to purchase Crane, Hoist and Trolley for Public Works**. 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 Melissa Johnson regarding CivicPlus Mobile app.

MOTION:

Commissioner Otto made a **motion to accept the quote with CivicPlus for CivicPlus Mobile app**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

Kristi Campbell gave an update on Covid-19 Delta variant.

ANNOUNCEMENT:

Patriot's Day is this Sunday September 5th for Law Enforcement Officers, Fire Fighters and Emergency Medical Responders and their families.

The Women's Council of Realtors is having a 911 Memorial Bar-b-que on Wednesday September 8th, to honor First Responders.

The Missouri Patriot Day is next Friday and Saturday, September 11th & 12th.

MOTION:

Commissioner Otto made a **motion to stand in recess until 1:00 p.m.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

9. CLOSED SESSION (1:00 p.m.)

MOTION:

Commissioner Otto made a **motion to go into Closed Session at 1:00 p.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)]. 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 go out of Closed Session at 4:30 p.m.** Commissioner Otto 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