



**Agenda for the Commission of Cole County
For Tuesday, September 20, 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, Carla M Steck (self), Jamie Pearson (self), Renee Taylor (self), Stryker Chris Van Aken and Christina Elias, News Tribune Jeff Haldiman, Captain Aaron Bolinger, Health Director Kristi Campbell, EMS Chief Eric Hoy, Recorder Judy Ridgeway, Public Works Engineer Mattheuw Prenger, Public Works Tyler Clark, Purchasing Agent Jessica Bryant, IS Director Brian Ridenhour, Collector Larry Vincent, Human Resources Sheila Johnson, Auditor Mark Ruether, Finance Debbie Malzner, Counselor Jill LaHue, Chief Deputy Clerk Dawn Cremeans, present.

2. MINUTES & REPORTS RECEIVED AND FILED

Collector's August 2022 Fees

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 contract renewal with Aramark Uniform Services for the 2021-27 Uniform & Mat Services for Public Works.** 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 execute the contract for Cole County Sheriff's Office Arbitrator Body Worn Cameras, CloUDE Storage, and connection of in-car video to CloUDE with Turn-Key Mobile, Inc.** 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 accept and sign the 2022-24 Prisoner Transportation Service Contract Bid No. 2022-24 with US Corrections for Sheriff's Dept.** 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 Amended Environmental Child Care Sanitation Inspections Agreement for Health 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 with Eric Hoy regarding approval of partnership with ImpactLife. It will be tabled for 2 weeks.

PRESENTATION:

A presentation was given by Stryker regarding Capital Equipment Lease.

MOTION:

Commissioner Otto made a **motion to go through with the lease of the Stryker equipment at a 10 year cost of \$3,531,104 for EMS.** 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 Assessor's 2022-2023 Maintenance Plan. The Assessor was invited, but did not attend. The Commissioner's sent their rebuttal to the State Tax Commission. The State Tax Commission is meeting today at 1:30 p.m. Commissioner Otto has a question regarding the number of letters being sent to parcel owners over a 2-year cycle. It was also noted the State Tax Commission sent a letter to the Assessor on August 12th stating the results of the traditional Sales Study Report for 2021, show the results are not within the acceptable parameters.

8. NEW BUSINESS

MOTION:

Commissioner Otto made a **motion to approve Accounts Payable pending review.** Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Abstain), Commissioner Otto (Yes).

BUDGET ADJUSTMENT:

2nd and Final Reading of Budget Adjustment #12 in the amount of \$11,410.00.

MOTION:

Commissioner Hoelscher made a **motion to approve Court Order #12 for \$11,410.00 for the General Revenue Fund for the Health Department's WIC Program.** 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 Judy Ridgeway regarding the software for the Recorder's office and the purchase of a new server.

MOTION:

Commissioner Otto made a **motion to proceed and escalate the time and purchase of the necessary hardware equipment to implement the iCounty software.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

DISCUSSION:

Carla Malone Steck spoke regarding the importance of audits. She would like a forensic audit of the votes and voting machines in the County Clerk's office with a Cyber Security Specialist. She is also requesting that the 2020 election records be held longer than the 22 months that the Federal law requires.

MOTION:

Commissioner Hoelscher made a **motion to approve the purchase of the 1-Ton Chevrolet pickup truck from Don Brown Chevrolet for Public Works.** 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 endorse IT Director Brian Ridenhour attending the Cyber Security class online with National Emergency Training Center.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

ANNOUNCEMENT:

Callabyte is applying for Missouri Broadband Infrastructure Grant Programs. This would be to expand from Wardsville into Taos.

MOTION:

Commissioner Otto made a **motion to sign a letter to Director of Broadband Development at the Missouri**

Department of Economic Development with respect to Callabyte Technology, LLC Grant Program to expand fiber-optic broadband services in portions of Cole County. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

OLD BUSINESS

DISCUSSION:

A discussion was held with Brian Ridenhour regarding a possible Cyber Security attack. Brian asked that the Elected Officials of Cole County and the Department Directors take the managed security training very seriously and that they get their employees to participate 100 percent. There is a policy in our handbook that pertains to acceptable use of our equipment software and internet access.

MOTION:

Commissioner Hoelscher made a **motion to approve the signing of the Huber & Associates Managed Service Agreement Addendum contract for \$16,020.00 previously discussed in Closed Session for the remainder of 2022.** Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

9. NEXT SCHEDULED MEETING – September 27th at 9:00 a.m.

10. ADJOURNMENT

MOTION:

Commissioner Hoelscher made a **motion to stand in recess until 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).

Commission adjourned at 4:30 p.m.

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner