



**Agenda for the Commission of Cole County
For Tuesday, September 27, 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), Stryker Christina Elias, News Tribune Jeff Haldiman, EMS David Boyles, Health Director Kristi Campbell, Health Chris White, Recorder Judy Ridgeway and Carrie Muenks, Sheriff John Wheeler, Public Works Director Eric Landwehr, EMA Director Nicholas Tietsort, Maintenance Director Greg Camp, Purchasing Agent Jessica Bryant, 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

3. COMMISSIONER COMMITTEE LIAISON REPORTS

4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

5. COMMISSION COMMENTS

6. RESOLUTIONS

A presentation of Resolution was given to Jeff Haldiman for his 16 years of service with the News Tribune.

7. BIDS & CONTRACTS

MOTION:

Commissioner Otto made a **motion to sign the Stryker Master Agreement, Rental Schedule to Master Agreement, Exhibit A - Detail of Equipment, Insurance Authorization and Verification, State and Local Government Rider, Opinion of Counsel and Addendum.** 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 agree to the bid award and do the contract signing for Option 2 for 2022-25 Inmate Food Service Program for Inmate Food Services at the Law Enforcement Center with Trinity Services Group.** 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 WISEWOMAN Program Agreement letter with MODHSS.** 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 and Eric Landwehr regarding the Health Department's Driveway Project.

MOTION:

Commissioner Otto made a **motion to approve the Agreement for Professional Engineering Services with Engineering Surveys and Services in the amount of \$19,000.00 for Health Department Driveway Project.** 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 with Greg Camp regarding a new Courthouse key system and employee policy.

MOTION:

Commissioner Hoelscher made a **motion to accept the proposal and sign it with Tyler's Lock & Key Service for the Courthouse.** Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes)

8. UNFINISHED BUSINESS

DISCUSSION:

A discussion was held regarding sound recording equipment for Judge Green's Division 2 Courtroom.

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)

DISCUSSION:

A discussion was held with Nicholas Tietsort regarding Crisis Track.

DISCUSSION:

A discussion was held with Kristi Campbell regarding replacing doors at the County Health Department.

The County received a letter requesting designation of the delegates for the annual Missouri Association of Counties (MAC) Conference.

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:
Personnel Issues [Section 610.021(3)] & Personnel Issues [Section 610.021(13)]

MOTION:

Commissioner Otto made a **motion to go into Closed Session at 9:45 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 under [Section 610.021(3)] and Personnel Issues under [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 go out of Closed Session at 10:48 a.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 – October 4th at 9:00 a.m.

12. ADJOURNMENT

Commission adjourned at 4:30 p.m.

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner