



**Agenda for the Commission of Cole County
For Tuesday, September 28, 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, New Tribune Jeff Haldiman, Capitol City Diaper Bank Cynthia Quetsch, Public Administrator Ralph Jobe, EMS Director Eric Hoy, Health Dept. Donna Seidel, Emergency Management Agency Bill Farr, Public Works Director Eric Landwehr, Public Works Superintendent Bryan Boyce, HR Manager Sheila Johnson, Collector Larry Vincent, IS Director Brian Ridenhour, GIS Coordinator Melissa Johnson, Luebbert Engineering Christina Luebbert, Virginia Nichols, 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. RESOLUTIONS & PROCLAMATIONS

Cynthia Quetsch with Capital City Diaper Bank was presented a Proclamation declaring the week of September 27th through October 3, 2021 as National Diaper Need Awareness Week in the County of Cole.

7. BIDS & CONTRACTS

8. UNFINISHED BUSINESS

9. NEW BUSINESS

No Accounts Payable this week.

MOTION:

Commissioner Otto made a **motion to sign the Apple Developer Program Agreement. Reference case # 101492931262.** 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 #19 in the amount of \$42,675.00 for Law Enforcement Fund. No action taken today.

BUDGET ADJUSTMENT:

1st Reading of Budget Adjustment #20 in the amount of \$15,124.00 for General Fund. No action taken today.

MOTION:

Commissioner Otto made a **motion to approve change in Purchasing Policies.** 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 purchase of office equipment from Samco for Public Administrator's office for \$16,252.00.** Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

DISCUSSION:

Discussion with Bill Farr regarding Outdoor Warning hole repairs.

MOTION:

Commissioner Hoelscher made a **motion to approve the contract with Outdoor Warning Consulting to do repairs on holes in utility poles.** Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

DISCUSSION:

Discussion with Larry Vincent regarding written request from Virginia Nichols for 2020 Delinquent Tax Sales Property Surplus.

MOTION:

Commissioner Hoelscher made a **motion to release surplus from sale of E. Miller property for Tax Certificate of Purchase #2019-0004.** 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 sign the Prescription Drug Monitoring Program (PDMP) Agreement with St. Louis County.** 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 and sign the Cartegraph Solutions Purchase 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 approve Supplemental Agreement No. 1 for Professional Engineering Services with Central Missouri Professional Services (CMPS) for Tanner Bridge Road Safety Improvements Project No. 2017-601-0.** Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

PRESENTATION:

A presentation was given by Eric Landwehr and Christina Luebbert with Luebbert Engineering regarding draft of Cole County Storm Water Ordinance.

10. OTHER ISSUES THAT HAVE COME BEFORE THE COMMISSION THIS DAY

Announcement regarding the Missouri Association of Counties designation of delegates to MAC's annual conference. Besides Commissioners, they need to know what other elected officials are attending.

MOTION:

Commissioner Otto made a **motion to sign the Cisco Webex licensing order at 141.50 a month for 10 users for \$1,698.00 per year.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

11. ADJOURNMENT

MOTION:

Commissioner Otto made a **motion to 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
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