



**Agenda for the Commission of Cole County
For Tuesday, October 3, 2023**

(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 Alex Naughton, Jeff Ahlers (self), 4-H Suess Family, 4-H Stapp Family, Architects Alliance Chris Neff, Architects Alliance Abigail Steck, Judge Jon Beetem, Sheriff John Wheeler, Sheriff's Dept. Aaron Bolinger, EMS Chief Eric Hoy, EMA Director Nicholas Tietsort, Public Works Director Eric Landwehr, Public Works Matt Prenger, Recorder Judy Ridgeway, County Clerk Steve Korsmeyer, HR Sheila Johnson, Purchasing Agent Jessica Bryant, Juvenile Court Administrator Tobie Meyer, Auditor Mark Ruether, Finance Debbie Malzner, Counselor Jill LaHue, Chief Deputy Clerk Dawn Cremeans, present.

2. MINUTES & REPORTS RECEIVED AND FILED

Recorder of Deed's September 2023 Fees
County Clerk's September 2023 Fees

3. COMMISSIONER COMMITTEE LIAISON REPORTS

4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

5. COMMISSION COMMENTS

6. PROCLAMATIONS

A Proclamation from Cole County was presented to 4-H Youth proclaiming October 1st through the 7th, 2023 as National 4-H week.

7. BIDS & CONTRACTS

MOTION:

Commissioner Otto made a **motion to sign the Juvare Contract Quote Number Q-10123 for Crisis Track.** 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 Independent Contractor Agreement with Nehemiah Pullins for the Supervised Visits and Exchange Grant Program** 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 Neighborhood Improvement Lien Release for 7112 Ketterman Ln. Parcel # 14-04-18-0000-002-07.001.** 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 contract with Central Bank for Collector Banking Services. Bid No. 2023-18.** 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).

PRESENTATION:

A presentation was given by Abigail Steck and Chris Neff regarding Professional Services Proposal from Architects Alliance for the Prenger Family Center. Tobie Meyer also spoke.

MOTION:

Commissioner Otto made a **motion to engage Architects Alliance for Professional Services Proposal for the proposed Juvenile Facility**. Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (No), Commissioner Otto (Yes).

MOTION:

Commissioner Otto made a **motion to sign the two Engagement Letters with Keller, Craig & Associates. One for Hotel - Courtyard by Marriott. The other one for Hotel - Fairfield Inn and Suites by Marriott**. 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 Change Order No. 1 on the 2023 Asphalt Overlay Program. Project No. 2023-501-1**. 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 Jessica Bryant and Judy Ridgeway regarding Book Preservation for the Recorder's Office.

MOTION:

Commissioner Hoelscher made a **motion to reject the bids for the 2023-22 Book Preservation**. Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

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 9:50 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 [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 10:16 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 – October 10th at 9:00 a.m.

12. ADJOURNMENT

Commission adjourned at 4:30 p.m.

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner