



**Agenda for the Commission of Cole County  
For Tuesday, October 10, 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

The Cole County Commission met with Presiding Commissioner Sam Bushman, Eastern District Commissioner Jeff Hoelscher, Western District Commissioner Harry Otto, News Tribune Alex Naughton, Sheriff John Wheeler, Juvenile Court Administrator Toby Meyer, Assessor's Office Jackie Wood, EMS Chief Eric Hoy, EMA Director Nicholas Tietsort, Health Director Kristi Campbell, Information Systems Director Brian Ridenhour, HR Sheila Johnson, Purchasing Agent Jessica Bryant, Auditor Mark Ruether, Finance Debbie Malzner, Counselor Jill LaHue, Maintenance Jordy Doerhoff, Lead Deputy Clerk Michele Derleth, 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

**MOTION:**

Commissioner Otto made a **motion to approve the purchase of three (3) Mitel phones with Lumen in the amount of \$1,172.10.** 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 Subrecipient Agreement EMK-2023-EP-APP-0004-028 ( EMPG) Grant award amount of \$100,147.30 and local cost of \$50,073.65.** 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 Renewal 1 Contract N0. 2022-26 of the Unarmed Security Guard Services with Vets Securing America.** 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 approve the signing of Pfizer Disclosure Agreement.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Abstain), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

**MOTION:**

Commissioner Otto made a **motion to sign the Change Order for the Data Room Project in the amount of \$11,917.00**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

7. UNFINISHED BUSINESS

8. NEW BUSINESSES

**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).

**MOTION:**

Commissioner Hoelscher made a **motion to approve the Assessor's Office Occupancies and Natural Disaster Adjustments**. 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 Title for the Sheriff's Department**. 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 Maintenance Jordy Doerhoff regarding Prenger Family Center Repairs. Purchasing Agent Jessica Bryant will bid all three proposal's together. Health Director Kristi Campbell spoke briefly on United Way and Stay Interviews. Commissioner Hoelscher mentioned the Marijuana Tax fund.

**MOTION:**

Commissioner Otto made a **motion to stand in recess 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).

9. NEXT SCHEDULED MEETING – October 16<sup>th</sup> at 9:00 a.m.

10. ADJOURNMENT

Commission adjourned at 4:30 p.m.

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Presiding Commissioner

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Eastern District Commissioner

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Western District Commissioner