



**Agenda for the Commission of Cole County  
For Tuesday, October 18, 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, Jamie Pearson (self), Sheriff John Wheeler, Health Director Kristi Campbell, EMA Director Nicholas Tietsort, EMS Chief Eric Hoy, Auditor Mark Ruether, Collector Larry Vincent, Human Resources Sheila Johnson, Finance Debbie Malzner, Counselor Jill LaHue, Chief Deputy Clerk Dawn Cremeans, present.

2. MINUTES & REPORTS RECEIVED AND FILED

Collector's September 2022 Fees

3. COMMISSIONER COMMITTEE LIAISON REPORTS

4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

5. APPOINTMENTS BY COMMISSION

**MOTION:**

Commissioner Hoelscher made a **motion to appoint Mr. Craig Sullivan and Mr. Wyn Kelley to Onsite Wastewater Treatment System Board of Review.** Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

6. COMMISSION COMMENTS

7. BIDS & CONTRACTS

**MOTION:**

Commissioner Otto made a **motion to sign the Annual Contract with AP Triton for GEMT Consulting Services for EMS.** Commissioner Hoelscher 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).

**MOTION:**

Commissioner Otto made a **motion to adopt the Court Order for the EMS Holidays for calendar year 2023 as presented.** 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 adopt the Court Order adopting the holidays for the County for 2023.** Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

The Commission received a letter from Missouri Department of Social Services for the 2023 IV-D budget allocation for Prosecuting Attorney's Office and Circuit Clerk's Office.

**DISCUSSION:**

Chief Hoy discussed that the inflation factor for EMS Transport is going to increase by 9.7% for 2023.

Chief Hoy would like to add 3 additional Captain stipends and start the testing process and promotional process.

The renewal for Health, Dental and Life Insurance will be on next week's agenda. Open Enrollment is scheduled for November 7th, 9th and 10th.

10. NEXT SCHEDULED MEETING – October 25<sup>th</sup> at 9:00 a.m.

11. ADJOURNMENT

**MOTION:**

Commissioner Hoelscher made a **motion to stand in recess until 4:30 p.m.** Commissioner Bushman 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.

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Presiding Commissioner

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Eastern District Commissioner

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Western District Commissioner