



**Agenda for the Commission of Cole County  
For Tuesday, October 19, 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 (9:00 a.m.)

**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 Jeff Haldiman, Health Director Kristi Campbell, EMA Director Nicholas Tietsort, City of Jefferson Rachel Senzee, Mid-MO Regional Planning Committee (RPC) Lincoln Brown, Sheriff John Wheeler, Human Resources Sheila Johnson, Purchasing Agent Jessica Bryant, EMS Chief Eric Hoyt, Public Works Engineer Mattheuw Prenger, Auditor Kristen Berhorst, Circuit Clerk Dawnel Davidson, Finance Debbie Malzner, Counselor Jill LaHue, Chief Deputy Clerk Dawn Cremeans, present.

2. MINUTES & REPORTS RECEIVED AND FILED

Collector's September 2021 Fees  
Treasurer's September 2021 Reconciliation Report

3. COMMISSIONER COMMITTEE LIAISON REPORTS

4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

Nick Tietsort was introduced as the new Emergency Management Director.

5. COMMISSION COMMENTS

6. BIDS & CONTRACTS

**MOTION:**

Commissioner Otto made a **motion to sign the Cafeteria Plan contract with Health Equity effective 1/1/2022**. 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 Service Agreement Invoice with Elliott Data Systems, Inc. for EMS**. 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 renew the WIC Local Agency Nutrition Services Contract for Health Dept.** 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 amended Contract for the Industrial Laundry Equipment with RJ Kool for Sheriff's Dept.** Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

7. UNFINISHED BUSINESS

Chief Eric Hoyt gave an update on progress of Ambulance search. The county is dealing with local dealerships.

8. NEW BUSINESS

**DISCUSSION:**

A discussion was held regarding Community Development Block Grant (CDBG) to build EMS Substation north of Hwy. 50 in downtown area. The City of Jefferson and Cole County will work together to make application.

**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 regarding 3<sup>rd</sup> Floor Cleaning of Prosecuting Attorney's office. The County will receive quotes for floor covering and ceiling tiles.

**MOTION:**

Commissioner Hoelscher made a **motion to proceed with cleaning Prosecuting Attorney's duct work and cleaning with Juniors Pro Clean per their bid.** 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 Final Change Order for Old Forge Road Bridge Replacement, Project No. 2019-802-1 with Brenneke Construction.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

9. CLOSED SESSION

**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: Personnel Issues [Section 610.021(13)]; Responses to Bids & Negotiated Contracts [Section 610.021 (12)].** 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 10:40 a.m. and stand in recess until 1:00 p.m.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

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

**1:00 p.m.:** Salary Commission Committee Meeting

11. 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