



**Agenda for the Commission of Cole County
For Tuesday, October 24, 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, EMS Chief Eric Hoy, Health Director Kristi Campbell, Public Works Director Eric Landwehr, Public Works Engineer Matt Prenger, Maintenance Jordy Doerhoff, HR Sheila Johnson, Purchasing Agent Jessica Bryant, Auditor Mark Ruether, Finance Debbie Malzner, Counselor Jill LaHue, Chief Deputy Clerk Dawn Cremeans, present.

2. MINUTES & REPORTS RECEIVED AND FILED

Collector's August and September 2023 Fees
Sheriff's September 2023 Fees
Auditor's August & September 2023 Revenue & Expenditure Report

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 and sign the Consulting Services Agreement from Missouri Center for Public Health Excellence.** 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 Program Services Contract Amendment for Epidemiology and Laboratory Capacity (ELC) Enhancing Detection (ED) Expansion.** Commissioner Otto 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 renewal of the Tires & Misc. Services with Pumps Tire Services. Contract No. 2022-29.** Commissioner Otto 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 FY2023 Local Law Enforcement Block Grant (LLEBG) Application.** Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

The approval of the Fire Alarm Upgrade Quote for Health Department was tabled.

MOTION:

Commissioner Otto made a **motion to approve the updated Prescription Drug Monitoring Program (PDMP) User 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 and sign the Transit Advertising Services Contract with Houck for Health Department**. 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 Contract with Bee Seen Signs for Sheriff's Department Awning for \$5,526.00**. 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 Change Order No. 2 for Railroad Spur Extension & Trans-Load Facility. Project No. 2022-701-1**. Commissioner Otto 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 Agreement for Professional Engineering Services for Lakewood Subdivision with Gredell Engineering Resources. Stormwater Improvements Project No. 2023-201-0**. Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

The approval and signing of Agreement for Professional Engineering Services for Hickory Hill Road was tabled.

7. UNFINISHED BUSINESS

8. 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 approve and sign the Annual Contribution Election by the County to the CERF Retirement Plan**. 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 Furniture Purchase for Data Room Project for \$12,337.46 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).

ANNOUNCEMENT:

Any employees that missed the flu shot clinic at the County, they can come by the Health Dept. Also, the Health Dept. is having a drive-thru Clinic that's for the public. It's on November 1st from 12:00 - 6:00 p.m.

ANNOUNCEMENT:

The County is still looking for clarification for freezing County property taxes for seniors. Hopefully, when the Legislature gets back in session, they can clarify some information.

ANNOUNCEMENT:

November 1st will be the kick-off for this year's Toys for Tots campaign. On November 8th, Scooters Coffee will be donating 20% of their sales to Toys for Tots.

The 2nd annual Trucks for Toys event will be at Capital West Event Center on December 9th. Free admission if you bring a toy to donate. All the Public Safety vehicles will be there. Free pictures with Santa. There will be prizes raffled off.

9. NEXT SCHEDULED MEETING – October 31st at 9:00 a.m.

10. 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