



**Agenda for the Commission of Cole County  
For Tuesday, October 25, 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), Wallstreet Jo Snodgrass and Randy Lueckenotte, Sheriff John Wheeler, EMA Nicholas Tietsort, EMS Chief Eric Hoy, Assessor Chris Estes, Public Works Director Eric Landwehr, Public Works Superintendent Bryan Boyce, Public Works Tyler Clark, Auditor Mark Ruether, Purchasing Agent Jessica Bryant, HR Sheila Johnson, Finance Debbie Malzner, Counselor Jill LaHue, Chief Deputy Clerk Dawn Cremeans, present.

2. MINUTES & REPORTS RECEIVED AND FILED

3. COMMISSIONER COMMITTEE LIAISON REPORTS

4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

5. PRESENTATIONS FROM STAFF, CONSULTANTS & INVITED GUESTS

**PRESENTATION:**

A presentation was held with Randy Lueckenotte with Wall Street Group regarding the renewal of the County Employee’s Health, Dental, Life, Vision and Opt Life for the Calendar Year 2023.

**MOTION:**

Commissioner Hoelscher made a **motion to continue with UMR as the administrator and use Smith RX as the Pharmaceutical.** 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 renew with Sun Life for the Life, Dental and Vision insurance.** 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 that the employee cost for this Health Insurance, etc. will not change except for Vision at the option of the employee.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

**ANNOUNCEMENT:**

A reminder to Cole County employees, open enrollment is the 7th, 9th and 10th of November. New insurance cards will come to the employee's house with the new Smith RX instead of Optum RX.

6. COMMISSION COMMENTS

7. BIDS & CONTRACTS

**MOTION:**

Commissioner Otto made a **motion to sign the Grant Application for Local Assistance and Tribal Consistency Fund (LATCF).** 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 award 2022-26 Unarmed Security Guard Services to 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 sign the Sub recipient Agreement with Russellville Lohman Fire Protection District for \$155,823.00.** 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 Sub recipient Agreement with Lincoln University for \$1,000,000.00.** 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 sign the Sub recipient Agreement with St Francis Xavier Council #6430 #1 for \$50,000.00.** 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 Sub recipient Agreement with St Francis Xavier Council #6430 #2 for \$50,000.00.** 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 Sub recipient Agreement with Council for Drug Free Youth #1 for \$25,000.00.** 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 Sub recipient Agreement with Council for Drug Free Youth #2 for \$50,000.00.** 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 sign the Sub recipient Agreement with Cole County Fire Protection District for \$500,000.00** 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 Sub recipient Agreement with Boys and Girls Club of Jefferson City for \$300,000.00.** 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 sign the Sub recipient Agreement with City of Taos for \$50,000.00.** 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 addendum to the Newman Comley Ruth Agreement for an additional \$50,000.00.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

8. UNFINISHED BUSINESS

**MOTION:**

Commissioner Hoelscher made a **motion to sign the 2019-2020 Ground Emergency Medical Transportation (GEMT) Medicaid Cost Report.** Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

9. NEW BUSINESS

No Accounts Payable today.

**DISCUSSION:**

A discussion was held with Eric Landwehr regarding Public Works equipment purchase.

**MOTION:**

Commissioner Otto made a **motion to approve the purchase of two Ford 3/4 Ton 4x4 pickups with Joe Machens Ford Lincoln for a total cost of \$102,086.00.** 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 the purchase of Sign Shop Boom truck for 2023 with Custom Truck One Source in the amount of \$210,263.00 to be paid out of the FY 23 Capital Improvements Fund.** 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 purchase of Tandem Dump Truck for 2023 with Scheppers International Truck Center and Henderson Products for \$263,790.00.** 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 purchase of additional two Tandem Dump Trucks Cab & Chassis for 2024 from Scheppers International Truck Center. \$131,465.00 each for a total of \$262,930.00.** Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

**DISCUSSIONS:**

A discussion was held with Sheriff Wheeler regarding Radio purchases for the Sheriff’s Department.

**ANNOUNCEMENT:**

The 2022 Cole County, Missouri Plat Books are available and the cost is \$35.00, cash or check. They can be purchased at the Assessor's office, Recorder's office, County Clerk's office or Cole County Public Works. It is also available online.

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: Personnel Issues [Section 610.021(13)].

**MOTION:**

Commissioner Otto made a **motion to go into Closed Session at 10:09 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 under [Section 610.021(13)].** 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 10:21 a.m.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

The Commission will stand in recess until 4:30 p.m.

11. NEXT SCHEDULED MEETING – November 1<sup>st</sup> at 9:00 a.m.

12. 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