



**Agenda for the Commission of Cole County
For Tuesday, October 31, 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, Wallstreet Group Jo Snodgrass and Cassie Laemml, News Tribune Alex Naughton, Sheriff John Wheeler, EMS Chief Eric Hoy, Health Director Kristi Campbell, Maintenance Director Greg Camp, Public Works Director Eric Landwehr, Public Works Matt Prenger, 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

Treasurer's August & September 2023 Reconciliation Reports

3. COMMISSIONER COMMITTEE LIAISON REPORTS

4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

5. PRESENTATIONS FROM STAFF, CONSULTANTS & INVITED GUESTS

EMS Chief Eric Hoy presented information regarding 2023 Toys for Tots Campaign Kickoff and upcoming events.

Wednesday, November 8th, Scooters Coffee will be donating 20% of their sales to Cole County EMS Toys for Tots Campaign. EMS Crews will be on site from 7 a.m. - 10 a.m. and from 3 p.m. - 6 p.m. Located at 2245 Missouri Blvd.

Saturday, November 18th, Cole County EMS is holding an Impact Life ThanksGIVING Blood Drive from 11 a.m. - 3:00 p.m. It is also a Toy Collection point. It's being held at Emergency Medical Services located at 1736 Southridge Dr.

Saturday, December 2nd, the Jefferson City Jaycee's Christmas Parade will be held starting at 4:30 p.m.

Saturday, December 9th, Cole County EMS will be holding Santa's Touch-A-Truck Holiday & Toy Drive from 11 a.m. until 2 p.m. Santa arrives at 11 a.m. on a Medical Helicopter (weather permitting). Bring a new, unwrapped toy to donate to Toys for Tots. Area Emergency vehicles on display. Located at Capital West Christian Church Event Center at 1315 Fairgrounds Rd.

6. COMMISSION COMMENTS

7. BIDS & CONTRACTS

MOTION:

Commissioner Otto made a **motion to approve the Korsmeyer Fire Protection, L.L.C. estimate for \$8,700.00 for the Health Dept. Fire Alarm, Fire Protection.** 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 Agreement with MECO Engineering Co. for the Professional Engineering Services for Hickory Hill Rd Gravel Road Upgrade. Project No. 2022-901-0.** 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 Supplemental Reimbursement Non-Federal Share for SFY 2021 GEMT.** 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 Sheriff's request for Radio and Social Media ads with Zimmer Media contracts.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

Sheriff Wheeler requested approval to move forward with getting proposals from vendors for Security Electronics for the Sheriff's Department. The Commission gave approval.

MOTION:

Commissioner Hoelscher made a **motion to approve and sign the Annual Maintenance Agreement with Turn-Key Mobile for In-car Video Systems and/or Body-Worn Cameras for the Sheriff's Department.** Commissioner Otto 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 Hoelscher made a **motion to approve Accounts Payable upon review.** Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Abstain).

DISCUSSION:

A discussion was held with Jo Snodgrass regarding the County's Health, Dental, Vision and Group Life Insurance for the Calendar Year 2024.

MOTION:

Commissioner Otto made a **motion to approve Sun Life Financial as our Stop-Loss carrier for our Health Insurance coverage for calendar year 2024 with option 2. They also approved Sun Life Financial for Dental, Vision and Group Life insurance with a 5% increase to the Dental.** 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 rates of 5.6% increase on Health insurance and 5% increase on Dental insurance. Plus the HSA amount that the county gives to employees that take the HSA is set at \$100.00 per month.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

ANNOUNCEMENT:

Tomorrow is the Drive-thru Flu Shot Clinic from 12 - 6 p.m. You don't have to get out of your car. They'll do insurance. Employees are free if you missed the employee clinic.

ANNOUNCEMENT:

The County will have open enrollment for Health, Dental, Life and Vision. It will start November 6th, 8th and 9th. An email will be sent out. You can change beneficiaries or make changes to insurance for 2024. The CERF Retirement and CERF Deferred is adding an additional option for 2024.

10. NEXT SCHEDULED MEETING – November 7th 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.

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner