



**Agenda for the Commission of Cole County
For Tuesday, November 2, 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

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, EMA Bill Farr, Sheriff John Wheeler, EMS Chief Eric Hoy, Facilities Director Greg Camp, Collector Larry Vincent, Purchasing Agent Jessica Bryant, Finance Chelsea Kirchner, Human Resources Sheila Johnson (WebEx), Auditor Kristen Berhorst, Finance Debbie Malzner (WebEx), Counselor Jill LaHue, Chief Deputy Clerk Dawn Cremeans, present.

2. MINUTES & REPORTS RECEIVED AND FILED

Recorder of Deeds October 2021 Fees
County Clerk's October 2021 Fees

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 Maternal Child Health Services Contract with MDHSS**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

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).

DISCUSSION:

A discussion was held regarding 209 & 210 Adams Street.

MOTION:

Commissioner Hoelscher made a **motion to award the Adam Street project to GBH Builders with the condition that a payment owed to the County for the Courthouse lawn project be settled**. Commissioner Otto 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 ARPA Advisory Committee. The Advisory Committee will be comprised of a limited number of members that are citizens of Cole County. There will be a link for the application on the website.

BUDGET ADJUSTMENT:

1st Reading of Budget Adjustment #22 in the amount of \$9,286.00 for EMA. No action taken today.

BUDGET ADJUSTMENT:

1st Reading of Budget Adjustment #23 in the amount of \$3,400.00 for EMA. No action taken today.

MOTION:

Commissioner Otto made a **motion to do Sole Source advertising for the after-market radio consoles for Chevy Tahoe's for EMS.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

Health Director Kristi Campbell gave an update on Covid vaccines.

EMS Chief Eric Hoy announced EMS is participating in Marine Corps Reserve Toys for Tots. They have a goal of filling an entire ambulance with donated toys. They will collect toys at events in the community. They are taking drop offs donations at headquarters during normal business hours.

9. CLOSED SESSION

MOTION:

Commissioner Otto made a **motion to go into Closed Session at 9:28 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)]. 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 go out of Closed Session at 10:25 a.m.** Commissioner Otto 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

11. ADJOURNMENT

Commission adjourned at 4:30 p.m.

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner