



**Agenda for the Commission of Cole County  
For Tuesday, November 9, 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, Health Dept. Chris White, EMA Director Nicholas Tietsort, Sheriff John Wheeler, EMS Chief Eric Hoy, Facilities Director Greg Camp, Public Administrator Ralph Jobe, Public Works Director Eric Landwehr, IS Director Brian Ridenhour, Recorder Judy Ridgeway, Purchasing Agent Jessica Bryant, Human Resources Sheila Johnson, Auditor Kristen Berhorst, 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. COMMISSION COMMENTS

6. BIDS & CONTRACTS

**MOTION:**

Commissioner Hoelscher made a motion to sign the **contract with Missouri Department of Health and Senior Services (MODHSS) for Epidemiology and Laboratory Capacity (ELC) Enhancing Detection (ED) Expansion for Health 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

**MOTION:**

Commissioner Otto made a motion to sign the **Proposal with TKM Turn-Key Mobile Inc. for the center consoles in the 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).

**MOTION:**

Commissioner Hoelscher made a motion to **repair the fence at the Prenger Center.** Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

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).

**Auditor Berhorst presented the Proposed Budget for 2022.**

**MOTION:**

Commissioner Otto made a motion to **go with Option #2 - High Speed Dynaco Door for Bid # 2021-25 Parking Area Doors at Sheriff's Department.** 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 Surplus Titles for the Sheriff's Dept. vehicles.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

Signing of GBH agreement for 209/210 Adam Street Project will be tabled until next week's meeting.

9. CLOSED SESSION

**MOTION:**

Commissioner Otto made a motion to **go into closed session at 9:38 a.m. pursuant to Section 610.021 of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following: Existing or Proposed Security Systems [Section 610.021(19)]; Real Estate [Section 610.021(2)]; 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 Bushman made a motion to **go out of closed session at 11:05 a.m.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Absent).

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

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