



**Agenda for the Commission of Cole County
For Tuesday, November 15, 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, City of Jefferson Mayor Carrie Tergin, City of Jefferson Rachel Senzee, Sheriff John Wheeler, Sheriff's Dept. Betsy Wieberg, EMS Chief Eric Hoy, Public Works Director Eric Landwehr, Public Works Engineer Matt Prenger, Recorder of Deeds Judy Ridgeway, Public Administrator Ralph Jobe, County Clerk Steve Korsmeyer, Maintenance Director Greg Camp, 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

Collector's October 2022 Fees

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 for Unarmed Security Guard Services with Vets Securing America. Bid No. 2022-26.** 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 for Services #: MAPA22-23 Cole for Victims of Crime Act (VOCA) Grant.** 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).

PRESENTATION:

Auditor Mark Ruether presented the recommended 2023 Budget to the Commission. The budget was also distributed to each Elected Official and Department Head.

MOTION:

Commissioner Otto made a **motion to adopt the Resolution to support the City of Jefferson in submitting an application to the Missouri Department of Economic Development for the Community Revitalization Grant Program.** 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 Engagement Letter with Newman, Comley & Ruth to Represent the County Clerk. Case No. 22AC-CC-9636.** 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 renew the Parking Garage Door Installation & Maintenance Services for \$2,000.00. Contract No. 2021-25.** Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

PRESENTATION:

A presentation was given by Eric Landwehr regarding the Wildwood Drive Extension and Militia Drive Extension Projects.

MOTION:

Commissioner Otto made a **motion to approve and sign the Change Order No. 1 on Carnegie Building Site Improvements. Project No. 2022-23.** 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 2023 State Drug Task Force Grant, Second Opportunity.** Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

ANNOUNCEMENT:

Mayor Carrie Tergin spoke regarding the 2022 Polar Plunge fundraiser for Special Olympics. It will be held on Wednesday, November 30th at 5:00 p.m. on Madison St.

9. CLOSED SESSION – Pursuant to Section 610.021 of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following: Computer Network Operational Information [Section 610.021(21)]

MOTION:

Commissioner Otto made a **motion to go into Closed Session at 9:54 a.m.** pursuant to Section 610.021 of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following: Computer Network Operational Information under [Section 610.021(21)]. 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 10:44 a.m. and 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).

10. NEXT SCHEDULED MEETING – Wednesday, November 23rd at 9:30 a.m.

11. ADJOURNMENT

Commission adjourned at 4:30 p.m.

Presiding Commissioner	Eastern District Commissioner	Western District Commissioner
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