



**Agenda for the Commission of Cole County
For Tuesday, January 4, 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

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, Sheriff John Wheeler, CMPS Patrick Kremer, Health Director Kristi Campbell, GIS Coordinator Melissa Johnson, Public Works Director Eric Landwehr (WebEx), Recorder Judy Ridgeway, Collector Larry Vincent, EMS Chief Eric Hoy, EMA Coordinator Nicholas Tietsort, Auditor Kristen Berhorst, Finance Debbie Malzner, Counselor Jill LaHue, Chief Deputy Clerk Dawn Cremeans, present.

2. MINUTES & REPORTS RECEIVED AND FILED

Recorder of Deed's December 2021 Fees
County Clerk's December 2021 Fees
Auditor's December 2021 Revenue & Expenditure Report

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 sign the contract with Meyer Electric Company Inc. for Exterior Lighting for the Health Department.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

7. UNFINISHED BUSINESS

DISCUSSION:

A discussion was held regarding a salary line in the Circuit Clerk's budget for 2022. The amount will be put back in the adopted budget.

MOTION:

Commissioner Otto made a **motion to amend the policy on the Premium Pay Committee to include 2 more members.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

8. NEW BUSINESS

The County Commission took an offsite Tour of the Carnegie Building's Retaining Wall at 8:15 a.m.

No Accounts Payable this week.

DISCUSSION:

A discussion was held with Patrick Kremer with CMPS regarding the Carnegie Building Retaining Wall. CMPS will provide an upper and lower range of fees.

The Mailbox Policy will be tabled for a couple more weeks.

MOTION:

Commissioner Hoelscher made a **motion to approve the Driveway Approach and Pipe Policy submitted today.** Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

The total costs to the County for the ice storm on New Year's Day 2022 was \$29,144.00. The breakdown is: Labor = \$5,838.00;

Equipment = \$9,223.00; Material (Salt) = \$14,083.00.

MOTION:

Commissioner Otto made a **motion to approve and sign of the Bi-Annual Weather or Not Contract for Weather Forecasting Services**. 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 appoint Melissa Johnson to be the duly authorized person to execute and bind the client to the terms and conditions of the Waiver & Authorized Signature with Google Analytics for the county's website CivicPlus**. 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 with Kristi from the Health Dept. regarding the mileage rate reimbursement. There are 3 different rates to consider. Federal, State and County. It will be brought up again on the next agenda.

9. CLOSED SESSION

MOTION:

Commissioner Otto made a **motion to go into Closed Session pursuant to Section 610.021 of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following: Real Estate [Section 610.021(2)]; Personnel Issues [Section 610.021(13)]; Legal Actions [Section 610.021(1)]**. Commissioner Hoelscher 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