



**Agenda for the Commission of Cole County
For Tuesday, March 29, 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, Jerry Rosslan (Self), Sheriff John Wheeler, EMS Chief Eric Hoy, Eric Public Works Director Eric Landwehr, Purchasing Agent Jessica Bryant, Human Resources Sheila Johnson, Finance Chelsea Kirchner, Counselor Jill LaHue, Health Director Kristi Campbell, Auditor Kristen Berhorst, IT Director Brian Ridenhour, 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

7. UNFINISHED BUSINESS

8. NEW BUSINESS

No Accounts Payable

BUDGET ADJUSTMENT:

1st Reading of Budget Adjustment #1 in the amount of \$11,998.00 for Emergency Management Agency. No action taken today.

MOTION:

Commissioner Hoelscher made a **motion to Renew VM Ware with SHI for \$3,054.45.** 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 Opioid Settlement Memorandum of Understanding (MOU) with the State of Missouri.** 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 Annual Maintenance Agreement with Cisco through Huber & Associates.** Commissioner Otto 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 Huber Professional Service Agreement for Policy Based Routing Setup/Configuration and Testing.** Commissioner Otto 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 Teletask Agreement for the Health Dept.** 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 Jessica Bryant and Eric Landwehr regarding the purchasing of a Fuel Tank.

MOTION:

Commissioner Otto made a **motion to purchase the Bio Diesel Fuel Tank for \$10,548.56 with Wallis Lubricants for Public**

Works. 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 Epidemiology and Laboratory Capacity (ELC) Enhancing Detection (ED) Expansion Program Services Contract Amendment with Missouri Department of Health and Senior Services (MODHSS) for the Health Dept. from 7/1/2021 to 6/30/2023.** 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 new Federal Prisoner Contract with U.S. Department of Justice as submitted by Sheriff Wheeler.** 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 Flock Camera Memorandum of Understanding (MOU) Agreement for Sheriff's Dept.** Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

The signing of Independent Agreement with Case Manger will be moved to next week's agenda.

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

Kristi Campbell spoke regarding the State of Missouri announcing moving out of the pandemic phase of Covid-19 and into the endemic phase.

ANNOUNCEMENT

Next week is National Public Health Week.

Commissioner Sam Bushman received a letter from the Mid Missouri Public Housing Agency (MMPHA) requesting Cole County appoint a member to the Board.

COMMENTS

Jerry Rosslan commented on bicycle signage.

10. ADJOURNMENT

MOTION:

Commissioner Hoelscher made a **motion to stand in recess until 4:30 p.m.** Commissioner Otto 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