



**Agenda for the Commission of Cole County
For Tuesday, April 6, 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

The Cole County Commission met with Presiding Commissioner Sam Bushman, Eastern District Commissioner Jeff Hoelscher and Western District Commissioner Harry Otto, News Tribune Jeff Haldiman, Health Director Kristi Campbell, Collector Larry Vincent, Chief Deputy Sheriff Aaron Bolinger, HR Manager Sheila Johnson, EMS Director Matt Lindewirth, EMS Chief David Boyles, Public Works Director Eric Landwehr, Judge Jon Beetem, Purchasing Agent Jessica Bryant, 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 March 2021 Fees
County Clerk's March 2021 Fees
Rape & Abuse Crisis Service (RACS) 2020 Annual Report, 2021 Budget and 2019 Audit

3. COMMISSIONER COMMITTEE LIAISON REPORTS

4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

5. APPOINTMENTS BY COMMISSION

MOTION:

Commissioner Otto made a **motion to appoint John Gulick to the MO River Regional Library Board.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

6. COMMISSION COMMENTS

7. BIDS & CONTRACTS

MOTION:

Commissioner Otto made a motion to sign the Addendum No. 1 to the Electronic Monitoring Service Agreement - U.S. Communities for the special alcohol monitor instrument for Cole County Pretrial. 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 approve Sole Source Ad 2021-SS11 with Zoll Medical Corp. preventative maintenance contract 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 reject bids for Lawn Care 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).

MOTION:

Commissioner Otto made a **motion to extend the current contract with Cole County Abstract & Title Company for one year**. 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 approve and sign the InstaMed Agreement for EMS. 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 approve the Summer Food Service Program Inspections Participation Agreement with Missouri Department of Health and Senior Services (MODHSS). Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

8. UNFINISHED BUSINESS

9. NEW BUSINESS

DISCUSSION:

A CARES Act Funding conference call was held with Julie Murdock and Teresa Seymour, representatives from BKD LLP, regarding Cole County MO - CARES Act Grants Management BKD Update & Agenda dated 4-6-21.

MOTION:

Commissioner Otto made a motion to approve D-10-16 of CARES Act - Funding Recommendations. 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 approve the Accounts Payable pending final review**. 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 extend Extension #2 for Unarmed Security Guard Services, Covid-19 for a 90 day extension to the existing contract**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

EMS – Hours Worked. Discussion tabled

MOTION:

Commissioner Otto made a **motion to approve Sole Source advertising for Stryker ProCare Services 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 Otto made a **motion to approve Sole Source advertising for Jamar Tech for Public Works**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes)

10. CLOSED SESSION

Pursuant to Section 610.021 of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following: Responses to bids and negotiated contracts [Section 610.021(12)]
Legal Actions [Section 610.021(1)]

MOTION:

Commissioner Otto made a **motion to go into Closed Session at 9:32 a.m. pursuant to Section 610.021 of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following: Responses to bids and negotiated contracts [Section 610.021(12)] and 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).

MOTION:

Commissioner Bushman made a **motion to go out of Closed Session at 10:20 a.m.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

Commission is back in session

MOTION:

Commissioner Otto made a **motion to accept the Settlement Agreement and Release of all Claims in the matter of Amber Duenkel vs. Cole County.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes)

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

12. ADJOURNMENT

MOTION:

Commissioner Otto made a **motion to adjourn 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)

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner