



**Agenda for the Commission of Cole County
For Tuesday, April 13, 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, Sheriff John Wheeler, HR Manager Sheila Johnson, GIS Melissa Johnson, IS Director Brian Ridenhour, EMS Director Matt Lindewirth, Auditor Kristen Berhorst, Finance Debbie Malzner, Counselor Jill LaHue, Chief Deputy Clerk Dawn Cremeans, present.

2. MINUTES & REPORTS RECEIVED AND FILED

Sheriff's March 2021 Fees
Auditor's March 2021 Reconciliation Report

3. COMMISSIONER COMMITTEE LIAISON REPORTS

4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

5. APPOINTMENTS BY COMMISSION

MOTION:

Commissioner Hoelscher made a **motion to appoint Brian Ridenhour to MidMO GIS Steering Committee.** 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 appoint Jamie Pearson to the Cole County Parks Committee.** Commissioner Otto 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

Discussion/Approval of 2021-10 CAD Services - Moved to a future agenda.

8. UNFINISHED BUSINESS

MOTION:

Commissioner Otto made a **motion to approve and sign the Tyler Technologies License and Services agreement for Sheriff's Dept.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

9. NEW BUSINESS

MOTION:

Commissioner Otto made a **motion to approve the 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).

BUDGET ADJUSTMENT:

1st Reading of Budget Adjustment #7 in the amount of \$52,280.00 for the Law Enforcement Fund. No action taken today.

BUDGET ADJUSTMENT:

1st Reading of Budget Adjustment #8 in the amount of \$146,271.00 for the General Fund. No action taken today.

MOTION:

Commissioner Hoelscher made a **motion to raise the Health Director, Kristi Campbell \$7.00 an hour for the period to include up to including the last pay period of 2021 which is December 11, 2021 or sooner if Health Emergency is rescinded or terminated beginning with the current pay period which is April 4, 2021.** 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 adopt the EMS Training Wage Rate for 40 hours for 2 weeks following a Classroom two week Training rate followed by a Field Training rate.** 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 adopt the EMS Hours Worked Policy for the following leave types: Vacation, Bereavement, Jury Duty and Military.** 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

MOTION:

Commissioner Otto made a **motion to ratify and approve the actions the Commission took as a result of the over the weekend emergency on the uninterrupted Power Supply at the UPS Sheriff's Building Server Room.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

11. ADJOURNMENT

MOTION:

Commissioner Hoelscher made a **motion to stand 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).

The Commission is back in open session..

MOTION:

Commissioner Hoelscher made a **motion to approve Add-On Sales Agreement with Patagonia Health to add 3 users for \$2,100.00 with a monthly subscription for an additional \$210.00 to existing user agreement for Cole County Health Dept.** 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 stand 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