



**Agenda for the Commission of Cole County
For Tuesday, July 12, 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, News Tribune Jeff Haldiman, Health Administrator Kristi Campbell, Health Dept. Joe Gassner, Jennifer Wolken, Donna Seidel, Tara Ferguson, and Chezney Schulte, United Way Ann Bax, Public Works Director Eric Landwher, Public Works Superintendent Bryan Boyce, Sheriff John Wheeler, EMS Chief Eric Hoy, Auditor Mark Ruether, Chief Deputy Auditor Lisa Love, Purchasing Agent Jessica Bryant, EMA Director Nicholas Tietsort, EMA Intern Clayton Reeves, GIS Coordinator Melissa Johnson, Juvenile Court Administrator Tobie Meyer, Human Resources Sheila Johnson, Finance Debbie Malzner, Counselor Jill LaHue, Chief Deputy Clerk Dawn Cremeans, present.

2. MINUTES & REPORTS RECEIVED AND FILED

Auditor's June 2022 Revenue & Expenditure Report
Treasurer's June 2022 reconciliation Report

3. COMMISSIONER COMMITTEE LIAISON REPORTS

4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

5. PRESENTATIONS FROM STAFF, CONSULTANTS, AND INVITED GUESTS

Kristi Campbell spoke regarding the United Way Campaign Kickoff. Cole County is a pacesetter again. The campaign starts today and employees will be getting pledge cards. A Corn hole tournament is scheduled for July 22nd at the airport. All the information is on the Cole County Health Department's Facebook page.

Ann Bax with United Way spoke regarding the United Way Campaign and thanked the Health Dept. and Cole County for being a pacesetter again. The theme this year is Willy Wonka. United Way was able to help 120,000 last year.

DISCUSSION:

Debbie spoke regarding the ARPA Applications that the County has received. Last Friday was the close of accepting applications. Copies of applications are available. Teresa Seymour with BKD was present through online WebEx.

Mayor Carrie Tergin spoke regarding ARPA requests they've received during Council Meetings. She is looking forward to partnering with Cole County.

Auditor Mark Ruther introduced his new Chief Deputy Auditor Lisa Love.

Nicholas Tietsort with Emergency Management Agency introduced Intern Clayton Reeves. He is a student with Lincoln University. EMS is partnering with the City of Jefferson.

6. COMMISSION COMMENTS

7. BIDS & CONTRACTS

MOTION:

Commissioner Otto made a **motion to renew the contract for Janitorial Supplies Contract No. 2021-18 with Hillyard Inc.** 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 amend contract 2020-29 between Cole County and Cummins Inc. to add 3 generators as noted to the generator contract for maintenance.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

The approval & signing of SWC Sole Source was tabled.

MOTION:

Commissioner Hoelscher made a **motion to sign the Independent Contract with Cherie Golden for the Prenger Family Center.** 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 regarding the continuation of RJ Scherr & Associates Agreement.

MOTION:

Commissioner Otto made a **motion to continue the agreement with RJ Scherr & Associates.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

8. UNFINISHED BUSINESS

DISCUSSION:

A discussion was held regarding Mosquito Spraying.

MOTION:

Commissioner Otto made a **motion to honor the request of the Hemstreet neighbors in this case to do the fogging.** Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (No), Commissioner Otto (Yes).

MOTION:

Commissioner Hoelscher made a **motion to purchase 3 Mobile Dual Band Radios from EMS Capital as discussed for \$20,885.04.** Commissioner Otto 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 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:

2nd and Final Reading of Budget Adjustment #8 in the amount of \$5,035.00.

MOTION:

Commissioner Hoelscher made a **motion to sign Budget Adjustment #8 for \$5,035.00. for the General Revenue Fund for Prenger Family Center.** 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 Eric Landwehr regarding Refilling and Resealing of County Parking Lots.

MOTION:

Commissioner Hoelscher made a **motion to sign the agreement with Precision Sealcoating Services for both proposals regarding Health Dept. and Courthouse Annex.** 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 Budget Transfer of \$10,000.00 for Prenger Family Center**. 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 K-9 Maintenance Training Agreement with Boone County**. Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

Commissioner Bushman received a letter from Department of Agriculture Land Survey Program.

10. NEXT SCHEDULED MEETING – Tuesday, July 19 at 9:00 a.m.

11. ADJOURNMENT

MOTION:

Commissioner Otto made a **motion to 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).

Commission adjourned at 4:30 p.m.

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner