



**Agenda for the Commission of Cole County
For Tuesday, July 26, 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, Public Works Engineer Matt Prenger, Sheriff John Wheeler, EMS Chief Eric Hoy, Intern Clayton Reeves, Recorder Judy Ridgeway and Carrie Muenks, IS Director Brian Ridenhour, Purchasing Agent Jessica Bryant, Human Resources Sheila Johnson, Auditor Mark Ruether, Finance Debbie Malzner, Counselor Jill LaHue, 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

MOTION:

Commissioner Otto made a **motion to award Bid #2022-20 to ICounty for Land Records Software Management & Imaging System for Recorder's office.** 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 form and quote for the Sole Source with South Western Communications (SWC).** 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 2022-13 PreTrial Services Contract with AutoMon in the amount of \$21,500.00.** 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 renew Agreement with TransUnion for Sheriff's Department.** 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 contract with Don Schnieders Excavating Company for the Carnegie Building Site Improvements Project # 2022-23.** 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 Supplemental Agreement for Professional Engineering Services for South Brooks Drive Stormwater Improvements Project # 2018-204-0 Phase 3 with Bartlett & West, Inc. and to sign the contract.** Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

7. UNFINISHED BUSINESS

8. 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).

MOTION:

Commissioner Otto made a **motion to approve and sign the Change Order No. 1 on Tanner Bridge Road Alignment Improvements Project No. 2022-601-1**. Commissioner Hoelscher 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 Hoy regarding Geotechnical Study for design of EMS Station.

Mayor Tergin was present to let the Commission know that the City is always happy to partner and help and work together with the County.

9. NEXT SCHEDULED MEETING – August 2nd at 9:00 a.m.

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
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