



**Agenda for the Commission of Cole County  
For Tuesday, October 4, 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, Jamie Pearson (self), Collector Larry Vincent, Health Director Kristi Campbell, 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

County Clerk's September 2022 Fees  
Recorder of Deed's September 2022 Fees  
Auditor's September 2022 Revenue & Expenditure Report  
Jefferson City Rape & Abuse Crisis Service (RACS) Application for Domestic Violence

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 approve and sign the Child Care Health Consultation Contract from MODESE. Contract Period 10/1/2022 - 9/30/2023.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

**MOTION:**

Commissioner Hoelscher made a **motion to approve & sign the contract for the Collector to collect City of Lohman Liens.** 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 accept and sign the contract WIC Local Agency Nutrition Services with MODHSS. Contract period 10/1/2021 - 9/30/2022.** Commissioner Hoelscher 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 Hoelscher made a **motion to approve Accounts Payable pending review.** Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes),

Commissioner Hoelscher (Yes), Commissioner Otto (Abstain).

**DISCUSSION:**

A discussion was held regarding the wording of the ARPA Sub-recipient Agreement and Award Letters.

**MOTION:**

Commissioner Hoelscher made a **motion to add the St. Francis Xavier Home Assn. of Knights of Columbus Building Renovation and Expansion for \$50,000 and revise the Russellville Lohman Fire Protect District's SCBA's amount to \$155,823.** 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 Cole County Stormwater approval.

**MOTION:**

Commissioner Otto made a **motion that we accept the Sub-Recipient Agreement for the American Rescue Plan and approve the sub-recipient Award Letter notification.** 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 purchase of Sound Recording Equipment for the Courts.** Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

The approval of Hainen Ford Sole Source was not discussed.

**MOTION:**

Commissioner Otto made a **motion to sign the Neighborhood Assistance Program (NAP) Grant Application for Red Slipper Warrior Project.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

**DISCUSSION:**

ARPA Funding was discussed. Voting Machine equipment, Soccer Complex and Prenger Family Center.

9. NEXT SCHEDULED MEETING – October 11<sup>th</sup> 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.

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Presiding Commissioner

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Eastern District Commissioner

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Western District Commissioner