



**Agenda for the Commission of Cole County  
For Tuesday, October 11, 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), Wallstreet Jennifer Gerling, Sheriff John Wheeler, Health Director Kristi Campbell, EMA Nicholas Tietsort, EMS Chief Eric Hoy, Assessor's office Tom Butler and Jacklyn Wood, Public Works Director Eric Landwehr, Auditor Mark Ruether, Mid-Mo Regional Planning Commission David Bock, Purchasing Agent Jessica Bryant, Collector Larry Vincent, 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

**PRESENTATION:**

Jennifer Gerling with Wallstreet presented the county with a Safety Dividend check for 2021 for \$20,369.92 for Workers Compensation.

6. BIDS & CONTRACTS

**MOTION:**

Commissioner Otto made a **motion to sign the Subrecipient Award with SEMA and Cole County Emergency Management Agency for Emergency Management Performance Grant.** 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 annual Maternal Child Health Services Contract with Missouri Department of Health and Senior Services.** 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 Kristi Campbell regarding Health Department's front doors.

**MOTION:**

Commissioner Otto made a **motion to rescind the previous Development Agreement for the Cole County Multimodal Transload Facility.** 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 revised Development Agreement for the Cole County Multimodal Transload Facility.** 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 Professional Services Agreement with Mid-Missouri Regional Planning Commission for \$20,000.** 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 approve and sign the ImpactLife 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 approve & sign the Amendment for the Missouri Department of Health and Senior Services Show Me Healthy Women Contract.** Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

Eric Hoy informed the Commission that EMS is seeing an increase of calls for service by about 1,000 per year which would put them over 13,000 calls. Data shows in 2019, there were about 9,000 calls.

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).

**MOTION:**

Commissioner Otto made a **motion to accept and adopt the Assessor's office Present Occupancy, Natural Disaster and Errors & Omission (E&O) schedule.** 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 Sheriff Wheeler regarding the Jail Interview Room recording.

**MOTION:**

Commissioner Hoelscher made a **motion to approve the Jail Interview Room Recording replacement.** 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 Sheriff Wheeler regarding increasing Part-Time Patrol Deputies hourly wage.

**MOTION:**

Commissioner Hoelscher made a **motion to approve the increase Part-Time Patrol Deputy from \$16.64 to \$20.00 an hour.** 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 include Radio Cables and Faceplates for the new radios and include it under the ARPA expenditure for the Sheriff's Dept.** 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 Landwehr regarding ARPA Application Funding for Public Works Storm Water Projects. The Commission recommended the County Public Works Dept. begin the selection process for engineering companies to do the Analysis and Design work on the Storm Water project.

**MOTION:**

Commissioner Otto made a **motion to sign the CERF Annual Contribution Election Form at 4%.**

Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

OLD BUSINESS

**MOTION:**

Commissioner Hoelscher made a **motion to increase the funding to the Soccer Complex project from \$250,000 to \$350,000 from the ARPA money.**

**Commissioner Hoelscher withdrew his motion.**

9. NEXT SCHEDULED MEETING – October 18<sup>th</sup> at 9:00 a.m.

10. 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.

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Presiding Commissioner

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Eastern District Commissioner

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Western District Commissioner