



**Agenda for the Commission of Cole County
For Wednesday, November 9, 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, News Tribune Alex Naughtan, Sheriff John Wheeler, Information Systems Director Brian Ridenhour, EMA Nicholas Tietsort, EMS Chief Eric Hoy, Public Works Director Eric Landwehr, Public Works Engineer Matt Prenger, Public Works Tyler Clark, Auditor Mark Ruether, Purchasing Agent Jessica Bryant, HR Sheila Johnson, Finance Debbie Malzner, Counselor Jill LaHue, Chief Deputy Clerk Dawn Cremeans, present.

2. MINUTES & REPORTS RECEIVED AND FILED

County Clerk's October 2022 Fees
Auditor's October 2022 Revenue & Expenditure Report
Treasurer's October 2022 Fees
Sheriff's October 2022 Fees

3. COMMISSIONER COMMITTEE LIAISON REPORTS

4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

5. COMMISSION COMMENTS

6. BIDS & CONTRACTS

DISCUSSION:

A discussion was held with Jessica Bryant and Steve Korsmeyer regarding Bid Award 2022-27 Election Equipment.

MOTION:

Commissioner Hoelscher made a **motion to award the Ipads to KnowInk in the amount of \$72,730.00 and award the Election Equipment to Adkins in the amount of \$244,333.00. The total of \$317,063.00 will come from ARPA funding.** 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 Sub-recipient Agreement with the City of Jefferson (Fire Tower Hyde Park Project) in the amount of \$300,000.00.** 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 Sub-recipient Agreement with Missouri River Regional Library (Library Project) in the amount of \$75,000.00.** 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 Sub-recipient Agreement with The Salvation Army in the amount of \$100,000.00.** 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 Sub-recipient Agreement with St Thomas the Apostle (Ballfield Light Project) in the amount of \$50,000.00.** 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 Sub-recipient Agreement with Osage Fire Protection District (Infrastructure Project) in the amount of \$25,000.00.** 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 Sub-recipient Agreement with Osage Fire Protection District (Communication Project) in the amount of \$146,201.00.** 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 Sub-recipient Agreement with Cole County Volunteer Medical First Responder Squad (MOSWIN Radio Project) in the amount of \$133,290.00.** 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 Sub-recipient Agreement with River City Habitat for Humanity (Home Building Project) in the amount of \$10,000.00.** 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 sign the contract with FlightBridgeED for 2023 EMS Education Services.** 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 that the Commission sign the Support Letter request for the Salvation Army regarding the Missouri Department of Economic Development's Community Revitalization Grant Program.** 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 renewal for the Heavy Equipment Maintenance, Repair, and Parts for Public Works with Fabick Cat. Contract No. 2020-30.** 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 award Bid 2022-29 Tires & Misc. Services for Cole County Public Works to Pumps Tire Service.** 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 and sign the Stormwater Management Maintenance Agreement with Trademark Property Management, LLC.** 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 Subaward Agreement for the EMD Homeland Security Grant. FY 2022 State Homeland Security program Protection of Soft Targets Crowded Places. Award #EMW-2022-SS-00094-28.** 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 Subaward Agreement for the EMD Homeland Security Grant. FY 2022 Homeland Security program Enhancing Community Preparedness and Resilience. Award #EMW-2022-SS-00094-46.** 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

No Accounts Payable this week.

DISCUSSION:

A discussion was held with Sheriff Wheeler regarding a new Server for Tyler Technologies.

MOTION:

Commissioner Otto made a **motion to accept the Pricing Proposal from SHI for the invoice for \$13,773.15 for the PowerEdge R740 Tailor Made Instant Savings product.** 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 extend the maintenance contract for \$90,000 and have the Sheriff proceed with the plan to increase Civil by 11-5-2022.** 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 add the below to the minutes of this meeting There was an emergency meeting. We didn't have time to advertise it. That's what occurred on Monday morning.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

The County Commission called an emergency meeting on Monday, November 7, 2022, to discuss, along with the County Clerk Steve Korsmeyer, allegations by the U.S. Department of Justice of Americans with Disabilities Act possible Violations with voter machine accessibility at Cole County Polling places. The Commission and Clerk additionally met with officials at the Missouri Secretary of State's Office to discuss these allegations and the 2022 election process in Cole County.

MOTION:

Commissioner Otto made a **motion to agree on the Precision SealCoating Services done at the parking lot on 209 Adams St.** 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 sign the surplus title for trade-in 2013 ambulance VIN# 1GB6G5CL6D1135013 to Osage Industries for the new ambulance received from Osage Industries.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

Matt Prenger informed the Commission that Cole County received a Grant for Transportation Engineering Assistance Program (TEAP) Study from MoDot for ADA Transition Plan for \$15,000.00.

9. NEXT SCHEDULED MEETING – November 15th 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
------------------------	-------------------------------	-------------------------------