



**Agenda for the Commission of Cole County
For Thursday, January 5, 2023**

(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 **(8:00 a.m.)**

The Cole County Commission met with Presiding Commissioner Sam Bushman, Eastern District Commissioner Jeff Hoelscher, Western District Commissioner Harry Otto, GIS Melissa Johnson, Recorder Judy Ridgeway, Auditor Mark Ruether, HR Sheila Johnson, Finance Debbie Malzner, Counselor Jill LaHue, Chief Deputy Clerk Dawn Cremeans, present.

2. MINUTES & REPORTS RECEIVED AND FILED

Russellville-Lohman Fire Protection District's Financial Statement for the Fiscal Year 2022
Auditor's December 2022 Revenue & Expenditure Report
County Clerk's December 2022 Fees
Recorder's December 2022 Fees
Treasurer's December 2022 Reconciliation Report

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 sign the Renewal Quotation with ESRI for GIS Software.** 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 open up Public Hearing for 2023 Budget.** Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

Commissioner Bushman asked if anyone would like to speak regarding the 2023 Budget. No one did.

MOTION:

Commissioner Otto made a **motion to close the Public Hearing on our Budget for 2023.** 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 Memorandum of Understanding with the Sheriff pursuant to Chapter 571.101, the Commission and Cole County Sheriff agree to transfer Law Enforcement Fund monies.** 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 Memorandum of Understanding with the Recorder's office pursuant to Chapter 59.319, RSMO, the Commission agrees to accept into the General Revenue account an appropriation of 2023 monies from the Recorder of Deed's Fund.** 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 adopt the 2023 Budget and sign the Court Order for this budget.** Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

Commissioner Bushman read the letter regarding the finalized 2023 Budget and Financial Plan for Cole County for 2023.

ANNOUNCEMENT:

Finance Officer Debbie Malzner will be passing out Pay Forms today. The effective date is 1-8-2023. The 2023 Pay Forms need to be returned by January 13th.

DISCUSSION:

A discussion was held regarding the need for 10 new positions.

9. NEXT SCHEDULED MEETING – January 10th 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