



**Agenda for the Commission of Cole County
For Tuesday, January 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

CALL TO ORDER:

The Cole County Commission met with Presiding Commissioner Sam Bushman (Absent), Eastern District Commissioner Jeff Hoelscher, Western District Commissioner Harry Otto, News Tribune Jeff Haldiman, City of Jefferson Rachel Senzee, Judge Jon Beetem, Sheriff John Wheeler, Health Director Kristi Campbell, Collector Larry Vincent, EMS Chief Eric Hoy, EMA Coordinator Nicholas Tietsort, Purchasing Agent Jessica Bryant, Facilities Director Greg Camp, 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 Hoelscher made a **motion to sign the renewal of Mike's Pest Control for Pest Management Services. Contract No. 2020-36, Renewal one of two.** Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Absent), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

MOTION:

Commissioner Otto made a **motion to sign and approve the Lexipol Contract for the Sheriff's Dept.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Absent), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

7. UNFINISHED BUSINESS

8. NEW BUSINESS

Disc Golf Parking at the County Park has been moved to next week's meeting.

MOTION:

Commissioner Hoelscher made a **motion to approve Accounts Payable pending review.** Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Absent), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

DISCUSSION:

A discussion was held regarding the Premium Pay employee recommendation. This was based on if you have consistent regular contact that exposes you, then you are probably a Tier 1 and if you don't, you are probably a Tier 2. This could change depending on the pay period you're on. If an individual has an issue with their pay level, they need to work with their Elected Official or Director. Human Resources will notify each department by the end of the day or tomorrow.

MOTION:

Commissioner Otto made a **motion to approve the Premium Pay approval list that was developed by the committee yesterday for the first two pay periods.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Absent), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).



Appointme
nt of Circ...

Due to the absence of Presiding Commissioner Sam Bushman and a conflict of interest on the part of Eastern District Commissioner Jeff Hoelscher, Presiding Judge Jon Beetem, pursuant to Section 49.060, RSMo., attended the Commission meeting to vote with Western District Commissioner Harry Otto on the contract with Kenny Hoelscher Specialized Services.

MOTION:

Commissioner Otto made a **motion to accept the proposal from Kenny Hoelscher Specialized Services Air Conditioning, Heating & Electric on the repair of the refrigerator at the Health Dept.** No second motion.

MOTION:

Presiding Judge Beetem made a **motion to approve the proposal with Hoelscher Specialized Services.** Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Beetem (Yes), Commissioner Hoelscher (Recuse), Commissioner Otto (Yes).

DISCUSSION:

A discussion was held regarding County Mileage Reimbursement Rate. The county is currently at 47.5 cents.

MOTION:

Commissioner Hoelscher made a **motion to adjust the county mileage reimbursement rate to coincide with the state rate at 49 cents.** Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Absent), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

MOTION:

Commissioner Hoelscher made a **motion to approve and sign the Fast ID Maintenance & Support Agreement with Idemia Identity & Security for Sheriff's Dept .** Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Absent), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

DISCUSSION:

A discussion was held regarding the City/County Community Development Block Grant (CDBG) Memorandum of Understanding (MOU). The County is applying for CDBG for the planned ambulance substation at the corner of E. McCarty Street and Adams Street. The recipient of the grant is the city. The county is the sub recipient of the grant. The city and the county will need a MOU. This will be brought up again at next Tuesday's meeting.

9. OTHER ISSUES THAT HAVE COME BEFORE THE COMMISSION THIS DAY

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

Commission adjourned at 4:30 p.m.

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner