



**Agenda for the Commission of Cole County
For Tuesday, February 8, 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 Jeff Haldiman, Captain Aaron Bolinger, Health Director Kristi Campbell, EMS Chief Eric Hoy, EMS Jessie Kampeter, Assessor Chris Estes, Public Works Director Eric Landwehr, Public Works Engineer Mattheuw Prenger, Purchasing Agent Jessica Bryant, Human Resources Sheila Johnson, Finance Debbie Malzner, Counselor Jill LaHue, Chief Deputy Clerk Dawn Cremeans, present.

2. MINUTES & REPORTS RECEIVED AND FILED

Recorder of Deed's January 2022 Fees
County Clerk's January 2022 Fees
Sheriff's January 2022 Fees
Auditor's January 2022 Revenue & Expenditure Report

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 approve and sign the Sole Source for Axon Enterprises for Tasers and Taser supplies for Sheriff's office.** 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 Milk Bank MOU for Health Dept.** 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 renew a 3 year Agreement with Missouri EMS Patient Safety Organization (PSO).** 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 Award Bid #2022-01 EMS Vehicle Fleet Maintenance & Repair Services to Donnie Braun & Sons.** Commissioner Otto 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 Otto made a **motion to approve Accounts Payable pending review.** 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 Legal Services with Newman, Comley, and Ruth for the Assessor.** 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 Tanner Bridge Road Alignment Improvements Project No. 2022-601-1 contract with MMLC, LLC for the amount of \$414,392.35.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

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

Kristi Campbell gave an update on Covid and Influenza.

ANNOUNCEMENT:

The Department of Health & Senior Services is having another Covid testing event this Sunday, February 13th at American Legion from 10:00 a.m. - 6:00 p.m. The testing is free.

The Lions Club offered Ham & Beans and Chili last Wednesday to the Public Works Department doing snow removal.

10. ADJOURNMENT

MOTION:

Commissioner Bushman 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
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