



**Agenda for the Commission of Cole County  
For Tuesday, February 14, 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

The Cole County Commission met with Presiding Commissioner Sam Bushman, Eastern District Commissioner Jeff Hoelscher, Western District Commissioner Harry Otto, MU Extension Elizabeth Anderson, City of Jefferson David Bange, Architects Alliance Chris Neff, Sheriff John Wheeler, EMS Chief Eric Hoy, Health Director Kristi Campbell, Public Works Director Eric Landwehr, Public Works Superintendent Bryan Boyce, Juvenile Court Administrator Tobie Meyer, Maintenance Director Greg Camp, Purchasing Agent Jessica Bryant, Human Resources Sheila Johnson, Auditor Mark Ruether, Finance Debbie Malzner, Counselor Jill LaHue, Chief Deputy Clerk Dawn Cremeans, present.

2. MINUTES & REPORTS RECEIVED AND FILED

Recorder of Deeds January 2023 Fees

3. COMMISSIONER COMMITTEE LIAISON REPORTS

4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

5. PRESENTATIONS FROM STAFF, CONSULTANTS & INVITED GUESTS

**PRESENTATION:**

A presentation was given by Elizabeth Anderson regarding MU Extension Update. She handed out their 2022 Annual Report.

**PRESENTATION:**

A presentation was given by David Bange regarding City/County Cooperative Projects Update.

6. COMMISSION COMMENTS

7. BIDS & CONTRACTS

**ANNOUNCEMENT:**

The County switched over to the integrated CAD system with the City this morning.

**MOTION:**

Commissioner Otto made a **motion to approve the Sole Source for Butterfly Network and approve and sign the Butterfly Network contract for Ultrasound System and iPads 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 Otto made a **motion to sign the FY23 Equitable Sharing Agreement and Certification for Sheriff's Dept.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

8. UNFINISHED BUSINESS

**DISCUSSION:**

A discussion was held with Eric Landwehr regarding the new County Park and Grass Mowing.

9. 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).

**BUDGET ADJUSTMENT:**

**2nd and Final Reading of Budget Adjustment #3 in the amount of \$9,963.00.**

**MOTION:**

Commissioner Hoelscher made a **motion to sign Budget Adjustment #3 for \$9,963.00 for the Law Enforcement Fund for Mustang Grant for Sheriff's Dept.** Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

**Commissioner Bushman opened the Public Hearing on the following:  
Speed Limit Change at Loesch Road, new Stop Sign at Joseph Drive and new Stop Sign at Amanda Drive.**

**PRESENTATION:**

Eric Landwehr gave a presentation regarding a Traffic Control Study that was conducted and what was recommended by the County Traffic Safety Advisory Board.

**MOTION:**

Commissioner Hoelscher made a **motion to accept the County Traffic Safety Advisory Board recommendation and change the Speed Limit on Loesch Road.** 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 follow the County Traffic Safety Advisory Board recommendation and install a new Stop Sign on Joseph Drive.** 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 accept the County Traffic Safety Advisory Board recommendation and install a new Stop Sign on Amanda Drive.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

**Commissioner Bushman closed the Public Hearing.**

**DISCUSSION:**

A discussion was held with Greg Camp regarding Capital Budget Projects. He provided a 2023 list by Building.

**MOTION:**

Commissioner Hoelscher made a **motion to sign Amendment #01 to Agreement DH210050451 for State Investment in Local Public Health Services 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).

**ANNOUNCEMENT:**

The Cole County Health Dept. received a plaque for "2022 Outstanding Pacesetter Award" for United Way.

**MOTION:**

Commissioner Hoelscher made a **motion to sign the Surplus Title for 2014 Dodge VIN # 2C3CDXKT2EH358015 and 2017 Ford VIN# 1FM5K8AR9HGA37087 for Sheriff's Dept.** Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

**BUDGET ADJUSTMENT:**

**1st Reading of Budget Adjustment #5 in the amount of \$21,995.00 for General Fund.** No action taken today.

10. CLOSED SESSION – Pursuant to Section 610.021 of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following: Real Estate [Section 610.021(2)]

**MOTION:**

Commissioner Otto made a **motion to go into Closed Session at 10:34 a.m. pursuant to Section 610.021 of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following: Real Estate under [Section 610.021(2)].** 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 go out of Closed Session at 11:06 a.m. and 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).

11. NEXT SCHEDULED MEETING – February 21<sup>st</sup> at 9:00 a.m.

12. ADJOURNMENT

Commission adjourned at 4:30 p.m.

