



COLE COUNTY COMMISSION MINUTES
Agenda for the Commission of Cole County
For Wednesday, February 23, 2021

(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: (9:00 a.m.)

The Cole County Commission met with Presiding Commissioner Sam Bushman, Eastern District Commissioner Jeff Hoelscher and Western District Commissioner Harry Otto, Jon Stambaugh (Self), Health Director Kristi Campbell, Emergency Mgt. Coordinator Sierra Thomas, IS Director Brian Ridenhour, Public Works Director Eric Landwehr, Public Works Bryan Boyce, Auditor Kristen Berhorst, Finance Debbie Malzner, Counselor Jill LaHue, Sheriff John Wheeler, Purchasing Agent Jessica Bryant, Juvenile Court Administrator Michael Couty, 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 Otto made a **motion to approve Sole Source Ad 2021-SS09 with Tyler Technologies with one time fees of \$29,101 and recurring fees of \$5,051.00 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).

MOTION:

Commissioner Otto made a **motion to sign and approve Epidemiology and Laboratory Capacity (ELC) Cares Amendment #1, Contract # DH210049142 for Health Dept.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

7. UNFINISHED BUSINESS

DISCUSSION:

Discussion regarding plans for spending remaining amounts of CARES Act Funding. If any county offices have any open items that have not been paid for, they need to be wrapped up.

DISCUSSION:

Discussion regarding plans to house or line up Court visitors.

MOTION:

Commissioner Otto made a **motion to pay MO Med Supplies a fraction of the bill (29/36-80.56%) at this point. This is a partial payment. Balance due to be determined following further county attorney research.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (No), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

8. NEW BUSINESS

MOTION:

Commissioner Otto made a **motion to approve the Accounts Payable Review pending final 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 #1 in the amount of \$128,480.00 for Health Dept. Commissioner Otto made a **motion to approve and sign Budget Adjustment #1.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

DISCUSSION:

Discussion regarding cleaning for Public Works and their recommendations. Also, discussed including other county offices. The County will put this out for bid.

MOTION:

Commissioner Otto made a **motion to approve and sign the Surplus Title on 2014 Ford Explorer 4x4 for Sheriff's Dept. VIN # 1FM5K8AR0EGB63897.** 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 Unarmed Security Guard Services, COVID Extension for \$5,000.00.** Commissioner Hoelscher 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 #3 in the amount of \$18,884.50 for Prenger Family Center). No action taken today.

MOTION:

Commissioner Hoelscher made a **motion to approve and sign the 2021-2022 DWI Saturation Enforcement Grant Application in the amount of \$9,511.00 and the H MV Enforcement Grant Application in the amount of \$6,239.80 with Missouri Department of Transportation Highway Safety and Traffic Division (10/01/2021 through 09/30/2022).** 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 the request by our IT Director for 20 additional extension licenses for the Mitel Phone System with Lumen for \$1,960.00.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

DISCUSSION:

Discussion regarding GEMT Document Approval. EMS is able to use last year's document.

DISCUSSION:

Jessica recommends ProPhoenix Corp for Bid # 2021-10 C.A.D. (Computer Aided Dispatch) Services with EMS. The Commission is holding off on approval.

DISCUSSION:

Discussion of approval of FirstWatch CAD Reintegration/Change with EMS. The Commission is holding off on approval.

DISCUSSION:

Discussion of approval of ESO CAD Reintegration with EMS. The Commission is holding off on approval.

DISCUSSION:

Discussion regarding PulsePoint Respond Implementation Project with EMS. The Commission would like to do, but want to wait based on CAD. Jon Stambaugh spoke.

DISCUSSION:

Discussion regarding RapidSoS with EMS. They're about 2 weeks away from having RapidSoS data and app to work. No action taken.

DISCUSSION:

Discussion regarding Holiday Hours, Holiday Pay and Time Worked at EMS. The county will draft a policy before adopting a plan. No action taken today.

9. CLOSED SESSION

Commissioner Otto made a **motion to go into Closed Session at 10:26 a.m.** pursuant to Section 610.021 of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following: Personnel Issues [Section 610.021(13)], Legal Actions [Section 610.021(1)], and Responses to Bids and Negotiated Contracts [Section 610.021(12)]. Commissioner Hoelscher seconded the motion. The motion passed by a roll call vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

MOTION:

Commissioner Otto made a **motion to go out of Closed Session at 1:00 p.m.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

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

11. ADJOURNMENT

Commission will stand in recess until 4:30 p.m.

Commission adjourned at 4:30 p.m.

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner