



**Agenda for the Commission of Cole County
For Tuesday, March 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, EMA Director Nicholas Tietsort, EMS Chief Eric Hoy, Health Director Kristi Campbell, Public Works Director Eric Landwehr, Public Works Engineer Matt Prenger, Public Works Mechanic Crew Supervisor Tyler Clark, Auditor Mark Ruether, Purchasing Agent Jessica Bryant, HR Sheila Johnson, Finance Debbie Malzner, Counselor Jill LaHue, Chief Deputy Clerk Dawn Cremeans, present.

2. MINUTES & REPORTS RECEIVED AND FILED

County Treasurer's February 2022 Reconciliation Report

3. COMMISSIONER COMMITTEE LIAISON REPORTS

4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

5. APPOINTMENTS BY COMMISSION

MOTION:

Commissioner Hoelscher made a **motion to reappointment Stacy Fick and John Gulick to the Joint Public Library Board.** Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

6. COMMISSION COMMENTS

7. BIDS & CONTRACTS

DISCUSSION:

A discussion was held with Eric Hoy regarding the paint on ambulances. The Commission gave approval for EMS to go with Mid-Mo Dents to put Ceramic Protection on 3 ambulances for a total of \$5,427.00

MOTION:

Commissioner Hoelscher made a **motion to award bid and sign the Construction Contract for the Loesch Road Gravel Road Upgrade Project No. 2021-901-1 with Mera Excavating.** Commissioner Otto 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 and sign the Sole Source and the Quote with Grayshift in the amount of \$31,420.00 for the Sheriff's Dept.** Commissioner Otto 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 and sign the Sole Source and the Quote with Crime Point in the amount of \$28,313.00 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).

MOTION:

Commissioner Hoelscher made a **motion to approve and sign the Sole Source and the Quote with PenLink in the amount of \$9,999.56 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).

MOTION:

Commissioner Hoelscher made a **motion to approve and sign the Sole Source and the Quote with AVAIL Forensics in the amount of \$19,714.00 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).

MOTION:

Commissioner Hoelscher made a **motion to approve and sign the Sole Source and the Quote with Outdoor Warning Consulting in the amount of \$19,225.00.** Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

8. UNFINISHED BUSINESS

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).

MOTION:

Commissioner Otto made a **motion to approve the purchase of Tactical Duty Vests & Ballistic Helmets not to exceed \$16,000.00 for EMS.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

DISCUSSION:

A discussion was held with Debbie Malzner regarding Careleave Time and Program.

MOTION:

Commissioner Otto made a **motion to approve the Careleave request for the 30 days for the one person approved by the Careleave Committee.** 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 the Change Order for the Health Department Driveway Project No. 2022-28 Change Order No. 1 in the amount of \$30,379.20.** Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

DISCUSSION:

A discussion was held with Eric Landwehr and Tyler Clark regarding Ventilation Fans for the Maintenance Shop at Public Works.

MOTION:

Commissioner Hoelscher made a **motion to approve the Proposal with Harold Butzer for the Ventilation fans in the amount of \$13,321.00 for Public Works.** Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

DISCUSSION:

A discussion was held regarding Senate Bill No. 8 regarding personal property taxes.

10. NEXT SCHEDULED MEETING – March 21st at 9:00 a.m.

11. ADJOURNMENT

MOTION:

Commissioner Otto made a **motion to 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).

Commission adjourned at 4:30 p.m.

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner