



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

The Cole County Commission met with Presiding Commissioner Sam Bushman, Eastern District Commissioner Jeff Hoelscher and Western District Commissioner Harry Otto, News Tribune Michael Shine, IT Director Brian Ridenhour, GIS Melissa Johnson, Facilities Director Greg Camp, Collector Larry Vincent, Assistant Prosecuting Attorney Miranda Loesch, Sheriff John Wheeler, EMS Director Matt Lindewirth, Purchasing Agent Jessica Bryant, Auditor Kristen Berhorst, 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. PRESENTATIONS FROM STAFF, CONSULTANTS AND INVITED GUESTS

Public Schools to Discuss Reassessments - The Public Schools are not present. This has been tabled until a future date.

6. COMMISSION COMMENTS

7. BIDS & CONTRACTS

MOTION:

Commissioner Otto made a **motion for Commission to sign the Special Needs Tracking & Awareness Response System (STARS) Agreement.** Commissioner Hoelscher 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 final review.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

DISCUSSION:

A CARES Act Funding conference call was held with Julie Murdock and Teresa Seymour representatives from BKD LLP, regarding Cole County MO Grants Management BKD Update & Agenda dated 3-23-2021.

MOTION:

Commissioner Otto made a **motion for Commission to sign Work Order A-3 with BKD.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

DISCUSSION:

Discussion with Matt Lindewirth regarding EMS Time Worked. The Commission would like the County's new HR Manager to respond to this. The Commission wants to come up with some scenarios and schedules and bring it to Matt.

MOTION:

Commissioner Otto made a **motion to approve Quotation from Staples for Desks for EMS.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

DISCUSSION:

Discussion with Greg Camp regarding Facility Mowing Equipment. Commissioner Jeff Hoelscher has recused himself from discussion.

MOTION:

Commissioner Otto made a **motion to purchase Lawn Mowing Equipment Items 1, 2, 3 and 4 for \$27,927.50.** Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Recused himself), Commissioner Otto (Yes).

DISCUSSION:

Discussion with Greg Camp regarding purchasing a utility trailer or an enclosed trailer for storage of mowing equipment.

DISCUSSION:

Discussion regarding the mail room door. Whether or not it should be closed due to more traffic and general public coming through. An email will be sent out to remind employees to keep the door closed.

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:
Personnel Issues [Section 610.021(3)]
Legal Actions [Section 610.021(1)]
Emergency [Section 610.021(2)]

MOTION:

Commissioner Otto made a **motion to go into Closed Session at 9:54 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)]; Real Estate Issues [Section 610.021(2)] and Emergency Closed Session [Section 610.021(2)]. 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 11:10 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. OTHER ISSUES THAT HAVE COME BEFORE THE COMMISSION THIS DAY

12. ADJOURNMENT

Commission adjourned at 4:30 p.m.

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner