



**Agenda for the Commission of Cole County  
For Tuesday, March 30, 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 (Absent), Sheriff John Wheeler, EMS Chief David Boyles, Health Director Kristi Campbell, Emergency Mgt. Coordinator Sierra Thomas, HR Manager Sheila Johnson, IT Director Brian Ridenhour, Purchasing Agent Jessica Bryant, Capital Region Medical Center (CRMC) Randall Haight, Jefferson City Medical Group (JCMG) Ron Rockwood, Community Health Center of Central Missouri (CHCCMO) Kyra Clevenger and Joe Miller, SSM Health St. Mary's Hospital (SSM) Lenora Adams and Mike Baumgartner, 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. COMMISSION COMMENTS

6. BIDS & CONTRACTS

**MOTION:**

Commissioner Hoelscher made a **motion to approve and sign the Memorandum of Agreement with Missouri State Emergency Management Agency (SEMA)**. Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Absent).

**MOTION:**

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

**MOTION:**

Commissioner Hoelscher made a **motion to approve and sign CDC Supplemental Covid-19 Vaccine Redistribution Agreement Approval for EMS**. Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Absent).

7. UNFINISHED BUSINESS

8. NEW BUSINESS

Accounts Payable Review - No Accounts Payable this week.

**BUDGET ADJUSTMENT:**

**2nd and Final Reading of Budget Adjustment #4 in the amount of \$14,437.50 for the Law Enforcement Fund.** Commissioner Hoelscher made a **motion to approve and sign Court Order #4.** Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Absent).

**BUDGET ADJUSTMENT:**

**2nd and Final Reading of Budget Adjustment #5 in the amount of \$10,000.00 for Public Works Fund.** Commissioner Hoelscher made a **motion to approve and sign Court Order #5.** Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Absent).

**BUDGET ADJUSTMENT:**

**2nd and Final Reading of Budget Adjustment #6 in the amount of \$23,600.00 for Public Works Fund.** Commissioner Hoelscher made a **motion to approve and sign Court Order #6.** Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Absent).

Introduction of Sheila Johnson, the county's new HR Manager.

9. CLOSED SESSION (9:30 a.m.)

**MOTION:**

Commissioner Bushman made a **motion at 9:08 a.m. to go into Closed Session at 9:30 a.m. pursuant to Section 610.021 of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following: Responses to bids and negotiated contracts [Section 610.021(12)].** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Absent).

**MOTION:**

Commissioner Hoelscher made a **motion to go out of Closed Session at 9:38 a.m.** Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Absent).

The Commission is back in Open Session.

**MOTION:**

Commissioner Hoelscher made a **motion to approve and sign the Agreement establishing a central COVID-19 vaccination site with Cole County Health Department (CCHD), Capital Region Medical Center (CRMC), the Community Health Center of Central Missouri (CHCCMO), Jefferson City Medical Group (JCMG) and SSM Health St. Mary's Hospital (SSM).** Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Absent).

**EXPLANATION:**

Kristi Campbell with the Cole County Health Department gave an explanation of the Covid-19 vaccination Agreement regarding partnerships to provide vaccinations for all the citizens in Cole County in addition to the surrounding counties in Region F.

**ANNOUNCEMENT:**

Announcement regarding leasing an area with Capital Mall LLC and Cole County to use for a permanent vaccination clinic. It has its own separate door, plenty of parking, handicap parking and it's on the city bus line.

**MOTION:**

Commissioner Hoelscher made a **motion to approve and sign Short Term Lease Agreement effective April 1st, 2021 with Capital Mall.** Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Absent).

**MOTION:**

Commissioner Hoelscher made a **motion to approve and sign the contract with Huber & Associates for IT Department for \$2,400.00.** Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Absent).

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

11. ADJOURNMENT

**MOTION:**

Commissioner Hoelscher made a **motion to stand in recess until 4:30.** Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Absent).

Commission adjourned at 4:30 p.m.

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Presiding Commissioner	Eastern District Commissioner	Absent Western District Commissioner