



**Agenda for the Commission of Cole County
For Tuesday, April 5, 2022**

(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, Judge Jon Beetem, Prenger Center Tobie Meyer & Bernie Fecutel, Maintenance Director Greg Camp, Health Director Kristi Campbell, Auditor Kristen Berhorst, GIS Coordinator Melissa Johnson, EMS Chief Eric Hoy, News Tribune Jeff Haldiman, Human Resources Sheila Johnson, City of Jefferson David Bange, Purchasing Agent Jessica Bryant, Collector Larry Vincent, Recorder Judy Ridgeway, IT Director Brian Ridenhour, Sheriff John Wheeler, Public Works Director Eric Landwehr, EMA Coordinator Nicholas Tietz, Health Dept. Melinda Ridenhour, Chezney Schulte, Donna Seidel, Ashlyn Bien, Jennifer Wolken, Megan Horstman, Samantha Schulte, Joe Gassner, Chris White, Gene Elwood, Angel Laux, Tricia Nilges, Abigail Nichols, Finance Debbie Malzner, Counselor Jill LaHue, Chief Deputy Clerk Dawn Cremeans, present.

2. MINUTES & REPORTS RECEIVED AND FILED

Recorder of Deed's March 2022 Fees
County Clerk's March 2022 Fees
Auditor's March 2022 Revenue & Expenditure Report

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 the Concrete Repair Service Bid Award 2022-15**. 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 award the bid to Otis Elevator Co. for Bid 2022-14 Elevator Maintenance & Repair Services**. Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

7. UNFINISHED BUSINESS

DISCUSSION:

A discussion was held with Judy Ridgeway regarding proper storage of the Recorder's office records.

8. 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).

DISCUSSION:

A discussion was held with Judge Beetem and Tobie Meyer regarding the Prenger Family Center Building.

MOTION:

Commissioner Otto made a **motion to approve the contract with Architects Alliance. Reference: TAA Project # 2114 contingent upon our attorneys' approval.** 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 Natural Gas for 2022.

PRESENTATION:

The County Collector presented the Collector's Annual Settlement.

MOTION:

Commissioner Otto made a **motion to accept the Collector's Annual Settlement for the 2021 Year.** 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 agree to the County Park Trail Connector Project Concurrence in Award with Spalding Constructors.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Abstain), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

MOTION:

Commissioner Otto made a **motion to approve and sign the Memorandum of Understanding (MOU) with Parks and Recreation Commission of the City of Jefferson County Park Trail Connector Project #97617.** 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 Independent Contractor Agreement with the Case Manager who is Pamela Ruckman, R.N./Central Missouri Medical Case Management.** 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 appoint Harry Otto to the Mid Mo Housing Agency.** Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Abstain).

MOTION:

Commissioner Hoelscher made a **motion to sign the agreement with Patagonia Health for additional Pharmacy Application Software.** 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 regarding the County Facilities Landscape Budget. He presented a list of recommendations.

PROCLAMATION:

Proclamation by the Cole County Commission. The Cole County Health Department recognizes National Public Health Week April 4th through April 10th, 2022 by promoting this year's national theme "Public Health is Where you Are".

MOTION:

Commissioner Hoelscher made a **motion to approve the purchase of HP Design Jet Z6 Plotter for GIS.** 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 acquire the Ventilators for EMS for \$200,600.84 out of Contingency with the determination to be made at a later time with respect to treating it as an ARPA expenditure.** 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 the EMS Computer Equipment/ThinkPad from EMS Capital.** Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

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

MOTION:

Commissioner Hoelscher made a **motion to stand in recess until 11:00 a.m.** Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

The Commission Meeting was called back into session by Commissioner Bushman at 11:00 a.m.

MOTION:

Commissioner Hoelscher made a **motion to go into Closed Session for Personnel 610.021(13) at 11:00 a.m.** 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 go out of Closed Session at 11:30 a.m.** 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 stand in recess until 4:30 p.m.** Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

10. ADJOURNMENT

Commission adjourned at 4:30 p.m.

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner