



**Agenda for the Commission of Cole County
For Tuesday, May 17, 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, Sheriff John Wheeler, News Tribune Jeff Haldiman, Constituent Carla M Steck, RACS Angela Hirsch and Victoria McBride, Facilities Director Greg Camp, Auditor Kristen Berhorst, Public Works Director Eric Landwehr, Public Works Bryan Boyce and Matt Prenger, Health Director Kristi Campbell, Health Dept. Joe Gassner, EMS Chief Eric Hoy, HR Sheila Johnson, Finance Debbie Malzner, Counselor Jill LaHue, Chief Deputy Clerk Dawn Cremeans, present.

2. MINUTES & REPORTS RECEIVED AND FILED

Collector's April 2022 Fees
Sheriff's April 2022 Fees
Treasurer's April 2022 Reconciliation Report

3. COMMISSIONER COMMITTEE LIAISON REPORTS

4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

5. PRESENTATIONS FROM STAFF, CONSULTANTS & INVITED GUESTS

Angela Hirsch gave an overview and update for the Rape Abuse Crisis Center (RACS). She provided a 2021 Cole County Services Report along with a pamphlet.

6. COMMISSION COMMENTS

7. RESOLUTIONS & PROCLAMATIONS

Commissioner Bushman presented to Public Works a Proclamation for National Public Works Week (May 15-21, 2022).

Commissioner Bushman presented to EMS a Proclamation for Emergency Medical Services Week (May 15-21, 2022)

8. BIDS & CONTRACTS

DISCUSSIONS:

A discussion was held with Eric Landwehr and Bryan Boyce regarding a Commercial Driver's License (CDL) Training Reimbursement Agreement.

9. UNFINISHED BUSINESS

A discussion was held with Sheriff Wheeler and Joe Gassner regarding the Property at 314 Gateway.

10. 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).

BUDGET ADJUSTMENT:

2nd and Final Reading of Budget Adjustment #2 in the amount of \$25,544.00 for the Law Enforcement Fund.

MOTION:

Commissioner Otto made a **motion to approve Budget Adjustment #2**. 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 Addendum to the Agreement with Attorney John Ruth, County Assessor Chris Estes, and Cole County**. 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 Change Order #2 and Change Order #4 with GBH Builders in regard to the property at 209 Adams St. Change Order #3 was denied**. Commissioner Otto 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 #5 in the amount of \$65,000.00 for the Public Works Fund. No action taken today.

MOTION:

Commissioner Hoelscher made a **motion to sign the surplus title for the 2015 Ford for Sheriff's Dept. VIN # 1FM5K8AR4FGC67620**. Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

PRESENTATION:

A presentation was given by Carla Malone Steck regarding Election Integrity. She is requesting election records be held onto longer than 22 months.

DISCUSSION:

A discussion was held with Eric Hoy regarding cooling Demers Ambulances for EMS.

MOTION:

Commissioner Otto made a **motion to approve the carport contract with Eagle Carports for \$5,638.05 pending legal review and Lincoln University's acceptance**. 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 sign the 2nd Request for ARPA Funding**. 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 Teresa Seymour with BKD regarding ARPA Application update.

MOTION:

Commissioner Otto made a **motion to stand in recess until 10:30 am**. 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 go out of recess and back into regular session.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

11. CLOSED SESSION – Pursuant to Section 610.021 of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following: Legal Actions [Section 610.021(1)]

MOTION:

Commissioner Otto made a **motion to go into Closed Session pursuant to Section 610.021 of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following: Legal Actions [Section 610.021(1)].** 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 go out of Closed Session at 10:45 a.m.** 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 stand in recess until 4:30.** Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

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

13. ADJOURNMENT

Commission adjourned at 4:30 p.m.

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner