



**Agenda for the Commission of Cole County
For Tuesday, May 18, 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

CALL TO ORDER:

The Cole County Commission met with Presiding Commissioner Sam Bushman, Eastern District Commissioner Jeff Hoelscher, Western District Commissioner Harry Otto, Auditor Kristen Berhorst, Recorder Judy Ridgeway, Collector Larry Vincent, Facilities Director Greg Camp, Captain Aaron Bolinger, EMA Coordinator Sierra Thomas, IT Director Brian Ridenhour, HR/Commission Sheila Johnson, News Tribune Jeff Haldiman, Purchasing Agent Jessica Bryant, Counselor Jill LaHue, Finance Debbie Malzner, Public Works Director Eric Landwehr, EMS Deputy Chief David Boyles, Lead Deputy Clerk Michele Derleth, present.

2. MINUTES & REPORTS RECEIVED AND FILED

REPORTS: March 2021 Auditor's Reconciliation Report Filed

FEES: April 2021 Collector's Fees Filed

3. COMMISSIONER COMMITTEE LIAISON REPORTS

4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

5. COMMISSION COMMENTS

6. RESOLUTIONS & PROCLAMATIONS

National Emergency Medical Services Week Proclamation

7. BIDS & CONTRACTS

BKD Proposal Agreement - **Tabled till next week**

Signing of the Fiscal Year'20 State Homeland Security Program Grant Funding Awards (Subaward Agreement). Total amount of the federal award to complete Generator load testing on two (2) generators is **\$1,000.00**. Total amount of the federal award to purchase and provide a cache of PPE for law enforcement and other first responders within the county as needed is **\$2,697.00**. Total amount of the federal award to sustain capabilities to respond during incidents to include weapons of mass destruction and events involving CBRNE activities is **\$76,670.00**. Total amount of the federal award to maintain and enhance communications during all incidents. Sustaining and upgrading of crucial communication equipment throughout Region F or statewide deployment when requested is **\$11,000.00**.

MOTION:

Commissioner Otto made a **motion to approve and sign the Agreement with MSP Development Joint City and County Capital Improvements Sales Tax Project in the amount of \$1,553,908.23**. 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 and sign the Agreement for the Grant Street Sidewalk and Roadway Project Joint City and County Capital Improvements Sales Tax Project in the amount of \$550,000.00.** 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 Capital purchase of three (3) office chairs for EMS in the amount of \$859.26.** 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 EMS scheduling software be moved from Variko to iOps360.** 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 and sign the iOps360 contract for EMS in the amount of \$4,392.00.** Commissioner Otto 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 from Wireless USA in the amount of \$561.00 for EMS battery chargers and monitors for new station locations.** 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 from Stryker in the amount of \$5,306.78 for EMS battery chargers and monitors for new station locations.** 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 from ZOLL Medical Corporation in the amount of \$4,236.12 for EMS battery chargers and monitors for new station locations.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

8. UNFINISHED BUSINESS

The Commissioners approved replacing a waning siren at the intersection of U.S. 54 and Missouri 17 that had been damaged by lightning in March. The county's insurance company has agreed to pay most of the replacement cost. Replacing the siren will cost \$34,445; the county's insurance company will pay \$29,445 of the total cost. Meanwhile, parts and equipment for the replacement of another damaged warning siren have just come in. The siren at County Club and Zion Road is believed to have been hit by lightning during a storm in September. Replacing the siren will cost \$34,445; the insurance company will pay \$29,445 of the cost.

9. NEW BUSINESS

MOTION:

Commissioner Hoelscher made a **motion to approve the purchase of three (3) dispatch computers in the amount of \$3,078.99 for the EMA MEOC.** 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 Accounts Payable Review pending final review.** Commissioner Otto 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 #9 in the amount of \$17,621.34 for the EMS Enterprise Fund. Commissioner Hoelscher made a motion to approve and sign Budget Adjustment #9. Commissioner Otto 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 #10 in the amount of \$3,460.00 for the Law Enforcement Fund. Commissioner Hoelscher made a motion to approve and sign Budget Adjustment #10. 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 #11 - No Action taken today. Take it back up in 10 days.

MOTION:

Commissioner Otto made a **motion to approve Collector's Annual Settlement (For Year Ended 02/28/2021).** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

DISCUSSION:

The Cole County Commission has approved a plan to allow the Recorder of Deeds Office to hire an additional full-time employee. Recorder Judy Ridgeway, said there had been five deputies in the Recorder's Office up until 2015. Ridgeway told the Cole County Commission in 2019 they had 10 years of copying and other document work that needed to be addressed. While they have made progress on that work, she said, they still need more help. Under the approved proposal, a new Memorandum of Understanding (MOU) will be drawn up, saying Ridgeway will provide the \$34,000 salary out of her recorder's fund for the rest of this year and the county will pay the benefits for the new full-time hire. Ridgeway will then add that employee to her proposed budget for 2022, which the commission would have to approve.

DISSCUSSION:

The Cole County Commissions has approved funds transferred from contingency in the amount of \$8,874.00 for one (1) entrance and exit door curtain for the Law Enforcement's parking garage door. Purchased from Overhead Door Company of Central Missouri.

DISSCUSSION:

Captain Aaron Bolinger discussed the purchase of three (3) springs for the Law Enforcement's parking garage doors in the amount of \$2,831.00.

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

Commissioner Hoelscher mentioned needed more space for the additional two (2) - three (3) public defenders.

11. CLOSED SESSION

Commissioner Otto made a **motion to go into Closed Session at 10:10 a.m.** Pursuant to Section 610.021 of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following: Real Estate [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).

RECONVENE:

Commissioner Hoelscher made a **motion to go out of Closed Session at 10:38 a.m. and reconvene as the Cole County Commission.** Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

12. ADJOURNMENT

Commission will stand in recess until 4:30 p.m.

Commission adjourned at 4:30 p.m.

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner