



**Agenda for the Commission of Cole County
For Tuesday, June 8, 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, KRCG-13 Kermit Miller and Noah Brown, News Tribune Jeff Haldiman, Auditor Kristen Berhorst, Sheriff John Wheeler, EMA Coordinator Sierra Thomas, Collector Larry Vincent, Public Administrator Ralph Jobe, IS Director Brian Ridenhour, Human Resources Sheila Johnson, Counselor Jill LaHue, Finance Debbie Malzner, Chief Deputy Clerk Dawn Cremeans, present.

2. MINUTES & REPORTS RECEIVED AND FILED

May 2021 Recorder of Deeds Fees
May 2021 Sheriff's Fees
May 2021 County Clerk Fees
May 2021 Auditor's Revenue & Expenditure Report

3. COMMISSIONER COMMITTEE LIAISON REPORTS

4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

5. APPOINTMENTS BY COMMISSION

Sierra Thomas with Emergency Management Agency gave an update on the County Safety Committee. EMA will go to each county office and do a safety audit. She'll plan some safety exercises and build up the Emergency Plan flip chart.

6. COMMISSION COMMENTS

7. BIDS & CONTRACTS

The approval and signing of LPHA DHSS Participation Agreement was tabled until next week.

MOTION:

Commissioner Otto made a **motion to sign the Manage Application for the 2021 Bulletproof Vest Grant**. 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

A Resolution and farewell was given to KRCG-13 Reporter Noah Brown.

No Accounts Payable this week.

BUDGET ADJUSTMENT:

2nd and Final Reading of Budget Adjustment #12 for General Fund for Siren.

MOTION:

Commissioner Hoelscher made a **motion to sign Court Order #12 for \$29,445.00**. 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 #13 for EMS Fund.

MOTION:

Commissioner Hoelscher made a **motion to sign Court Order #13 for \$4,486.14**. 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 sign Memorandum of Understanding with Cole County Circuit Clerk**. Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

The Commission gave approval to IS Dept. to purchase Computer Equipment for the Public Administrator's Office for \$6,723.16.

The Commission received 2 letters from Missouri Department of Natural Resources regarding properties being considered for nomination to the National Registry of Historic Places.

10. CLOSED SESSION

MOTION:

Commissioner Otto made a **motion to go into closed session at 9:18 a.m. pursuant to Section 610.021 of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following: Existing or Proposed Security Systems [Section 610.021(19)]**. 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 go out of Closed Session at 9:25 a.m.** Commissioner Otto 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 will stand in recess until 4:30 p.m.

Commission adjourned at 4:30 p.m.

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner

