



**Agenda for the Commission of Cole County
For Tuesday, June 28, 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, Jamie Pearson (self), Becky Richards (self), Nadine Mead (self), News Tribune Jeff Haldiman, Health Administrator Kristi Campbell, Health Dept. Donna Seidel, JCREP Luke Holtschneider, EMS Chief Eric Hoy, Auditor Mark Ruether, Purchasing Agent Jessica Bryant, County Clerk Steve Korsmeyer, EMA Director Nicholas Tietsort, Collector Larry Vincent, Human Resources Sheila Johnson, 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. PRESENTATIONS FROM STAFF, CONSULTANTS, AND INVITED GUESTS

Nicholas Tietsort, Director of Emergency Management Agency gave an update on Emergency Management Performance Grant.

6. COMMISSION COMMENTS

7. BIDS & CONTRACTS

The Bid Award for 2022 Asphalt Overlay Program, Project No. 2022-501-1 will be tabled until next week's meeting.

8. UNFINISHED BUSINESS

9. 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 regarding Permanent Record Storage at the Emergency Management Agency building.

BUDGET ADJUSTMENT:

1st Reading of Budget Adjustment #8 in the amount of \$5,035.00 for General Revenue Fund. No action taken today.

The Commission gave approval to the Health Department to purchase a Refrigerator.

MOTION:

Commissioner Otto made a **motion to approve and sign the Multimodal Transload Facility Request for Project Phasing Letter to Economic Development Administration (EDA)**. Commissioner Hoelscher 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 Jamie Pearson regarding Voters and Elections.

The ARPA Application has been fixed and is ready and open until July 8th.

Chief Hoy spoke regarding the train derailment in Chariton County and EMS's participation.

The next meeting is Tuesday, July 5th at 9:00 a.m.

10. CLOSED SESSION – Pursuant to Section 610.021 of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following: Security Issues [Section 610.021(18)] and Personal Issues under [Section 610.021(3)]

MOTION:

Commissioner Otto made a **motion to go into Closed Session at 9:40 a.m. pursuant to Section 610.021 of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following: Security Issues under [Section 610.021(18)] and Personnel Issues under [Section 610.021(3)].** 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 10:25 a.m.** Commissioner Hoelscher 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 adjourned at 4:30 p.m.

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner