



**Agenda for the Commission of Cole County
For Tuesday, June 29, 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 (9:00 a.m.)

CALL TO ORDER:

The Cole County Commission met with Presiding Commissioner Sam Bushman, Eastern District Commissioner Jeff Hoelscher, Western District Commissioner Harry Otto, News Tribune Jeff Haldiman, Sheriff John Wheeler, Public Works Director Eric Landwehr, Health Director Kristi Campbell, Human Resources Sheila Johnson, Auditor Kristen Berhorst, Counselor Jill LaHue, Finance Debbie Malzner, 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. COMMISSION COMMENTS

6. BIDS & CONTRACTS

MOTION:

Commissioner Otto made a **motion to approve and sign the annual renewal of Show Me Healthy Women Contract (MODHSS)**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

7. UNFINISHED BUSINESS

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).

MOTION:

Commissioner Otto made a **motion to approve and sign the Quit-Claim Deed for transfer of excess Right of Way on Rita Lane**. Commissioner Hoelscher 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 #14 in the amount of \$16,428.00 for Health Dept. Grant. No action taken today.

BUDGET ADJUSTMENT:

1st Reading of Budget Adjustment #15 in the amount of \$7,453,408.50 for ARPA Recovery Fund. No action taken today.

MOTION:

Commissioner Otto made a **motion to sign the 2021-2022 Byrne Justice Assistance Grant (JAG) MOU with the City of Jefferson**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

Eric Landwehr gave an update on flooding in Cole County.

Kristi Campbell gave an update on Covid vaccine.

9. CLOSED SESSION

MOTION:

Commissioner Otto made a **motion to go into closed session at 9:28 a.m. pursuant to Section 610.021 of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following: Personnel Issues [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 go out of Closed Session at 10:13 a.m. and stand in recess until 7:00 p.m.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

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

CALL TO ORDER (7:00 p.m.)

A virtual PulsePoint Presentation was held at 7:00 p.m. Participants included Pulsepoint Kraig Erickson, EMS Medical Director Dr. Joshua Stilley, Red Cross Pamela Protzman, IT Director Brian Ridenhour.

11. ADJOURNMENT

MOTION:

Commissioner Hoelscher made a **motion to adjourn.** Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner