



**Agenda for the Commission of Cole County  
For Tuesday, July 13, 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, News Tribune Jeff Haldiman, Sheriff John Wheeler, Captain Aaron Bolinger, Deputy Tim Harlin, Deputy Chris Suchanek, Recorder Judy Ridgeway, EMS Deputy Chief David Boyles, EMS Jessica Kampeter, EMS Mac Kennedy, Facilities Director Greg Camp, Human Resources Sheila Johnson, Auditor Kristen Berhorst, Purchasing Agent Jessica Bryant, Public Works Director Eric Landwehr, Public Works Engineer Matt Prenger, Finance Debbie Malzner, Counselor Jill LaHue, Chief Deputy Clerk Dawn Cremeans, present.

2. MINUTES & REPORTS RECEIVED AND FILED

Auditor's June 2021 Revenue & Expenditure Report

3. COMMISSIONER COMMITTEE LIAISON REPORTS

4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

5. PRESENTATIONS FROM STAFF, CONSULTANTS, AND INVITED GUESTS

Sheriff Wheeler presented to each Commissioner a Bicentennial Badge and Coin for appreciation for all they've done in the past and present on behalf of the Sheriff's Dept.

6. COMMISSION COMMENTS

7. BIDS & CONTRACTS

**MOTION:**

Commissioner Otto made a **motion to approve and sign the Agreement with the Missouri Department of Conservation that covers the Community Assistance Program offered by MDC** . 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 2021-16 Collection Services for Delinquent Ambulance Service Accounts Service Contract with LifeQuest**. 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 accept the Bid Award with Hillyard for Bid 2021-18 Janitorial Supplies**. 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 Lobbyist Contract. The County will do a Request for Quote (RFQ) for a Lobbyist.

**MOTION:**

Commissioner Otto made a **motion to award and sign the contract with GWH Landscaping Contracting, LLC for the High Point Road Bridge Improvements Project No. 2019-803-1 Federal Project No. BRO-B026(24)**. 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 accept and sign the 2021-2022 Deputy Sheriff Salary Supplementation Fund (DSSSF) Award Contract**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

8. UNFINISHED BUSINESS

**MOTION:**

Commissioner Otto made a **motion to sign Special Needs Tracking & Awareness Response System Agreement with SSM Health Cardinal Glennon Children's Hospital STARS Program**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

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).

**BUDGET ADJUSTMENT:**

**2nd and Final Reading of Budget Adjustment #14. Commissioner Hoelscher made a motion to sign Court Order Budget Adjustment #14 for \$16,428.00 for General Fund**. 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 #15. Commissioner Hoelscher made a motion to sign Court Order Budget Adjustment #15 for \$7,453,408.50 for the ARPA Recovery Funds**. 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 sign the Central Square CAD PulsePoint document**. 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 that for Cole County EMS, the holidays will be observed on the date of the holiday**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

The Commission received a letter from the Missouri Dept. of Agriculture seeking participation interest for cost-sharing effort for County Surveyor Cooperative Remonumentation Program.

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: Personnel Issues [Section 610.021(3)]

No Closed Session today.

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

12. ADJOURNMENT

**MOTION:**

Commissioner Otto made a **motion to adjourn and stand in recess until 4:30 p.m.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

Commission adjourned at 4:30 p.m.

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Presiding Commissioner

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Eastern District Commissioner

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Western District Commissioner