



**Agenda for the Commission of Cole County  
For Tuesday, August 9, 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, Ameren Missouri Ramona Schatzer, Russellville Mayor Sharon Morgan, Russellville City Clerk Jan Wyatt, Health Administrator Kristi Campbell, Cole County Health Dept. Jennifer Wolken, Donna Seidel and Melinda Ridenhour, News Tribune Jeff Haldiman, Sheriff John Wheeler, Public Works Director Eric Landwehr, EMS Chief Eric Hoy, Auditor Mark Ruether, Purchasing Agent Jessica Bryant, IS Director Brian Ridenhour, Human Resources Sheila Johnson, Finance Debbie Malzner, Counselor Jill LaHue, Chief Deputy Clerk Dawn Cremeans, present.

2. MINUTES & REPORTS RECEIVED AND FILED

Treasurer's July 2022 Reconciliation Report

3. COMMISSIONER COMMITTEE LIAISON REPORTS

4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

5. PRESENTATIONS FROM STAFF, CONSULTANTS AND INVITED GUESTS

**PRESENTATION:**

Ramona Schatzer with Ameren Missouri spoke regarding Natural Gas Safety. She provided safety materials and brochures.

6. COMMISSION COMMENTS

7. BIDS & CONTRACTS

**MOTION:**

Commissioner Hoelscher made a **motion to award the bid and sign the contract for Bid 2022-21 Telephone & Video Visitation with Homewav**. 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 award the bid and sign the contract for Bid 2022-22 Sheriff's Department Vehicle Maintenance with Donnie Braun & Sons Auto Repair**. 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 the renewal for Contract No. 2021-16 EMS Collection Services with LifeQuest Services**. 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 and sign the Overhead Door Company Sole Source for Sheriff's Dept**. 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 and execute the Program Services Contract Title of WIC Local Agency Nutrition Services with MODHSS for Health Department.** 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 funding approval with Missouri Department of Economic Development (DED) for the Stormwater Grant Agreement.** 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 Intrado Life & Safety Solutions - Viper Call Handling Quote.** Commissioner Otto 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

**MOTION:**

Commissioner Otto made a **motion to approve Accounts Payable pending review and note the check written last week for the carport at Lincoln University for EMS.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

Kristi Campbell gave an update on Cole County's United Way Campaign. The event brought in \$2,275.00. Employee contributions totaled \$13,185.16. For a grand total of \$15,460.16.

**MOTION:**

Commissioner Hoelscher made a **motion to sign the Drug Screening Proposal with RN Mobile Drug Testing.** Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

The Prosecuting Attorney's Salary Grant Discussion will be postponed until next week.

**DISCUSSION:**

A discussion was held with Eric Landwehr regarding the Small Community Cooperative Projects. The Russellville Mayor and City Clerk spoke.

**MOTION:**

Commissioner Otto made a **motion to accept the recommendation made with respect to the Small Community Cooperative Project Funding that came through the Road & Bridge Advisory Board.** 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 ARPA Funding.

10. NEXT SCHEDULED MEETING – August 16, 2022 at 8:00 a.m.

11. ADJOURNMENT

**MOTION:**

Commissioner Otto made a **motion to 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.

