



**Agenda for the Commission of Cole County
For Tuesday, August 17, 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, Health Director Kristi Campbell, Health Dept. Chris White, Facilities Director Greg Camp, Captain Aaron Bolinger, Auditor Kristen Berhorst, Human Resources Sheila Johnson, Purchasing Agent Jessica Bryant, Public Works Director Eric Landwehr, 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. COMMISSION COMMENTS
- 8. BIDS & CONTRACTS

MOTION:

Commissioner Hoelscher made a **motion to award Bid #2021-20 Propane Provision & Services to MFA Oil of California.** Commissioner Otto 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 Crisis Cooperative Agreement.

MOTION:

Commissioner Otto made a **motion to sign with the Missouri Department of Health and Senior Services, a Program Services Contract Tracking #50163 for contract start 3/16/2020 through 3/15/2022.** 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 the contract for 2021-19 Carnegie Building Steps/ramp project. The commission has learned successful low bidder has had its MO Sales Tax License revoked. This agenda item was moved to the 08/24/21 commission meeting pending additional information to be obtained relative to the low bidder obtaining a “no tax due” letter from the MO Department of Revenue as well as determining Cole County Merchants License requirements have been met.

9. UNFINISHED BUSINESS

DISCUSSION:

A discussion was held regarding language being added to contracts and RFP's.

DISCUSSION:

A discussion was held regarding the parking lot purchase from Jefferson City.

10. NEW BUSINESS

No Accounts Payable this week.

DISCUSSION:

A discussion was held regarding the County's Tax Levy for 2021.

No discussion was held regarding emergency purchase for Prosecuting Attorney.

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

Kristi gave an update on Covid-19.

DISCUSSION:

A discussion was held regarding purchasing policy and bidding process.

DISCUSSION:

A discussion was held regarding the property at 209 Adams Street and the basement of the Carnegie Building.

DISCUSSION:

A discussion was held about contacting BKD regarding needs assessment.

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.

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner