



**Agenda for the Commission of Cole County
For Tuesday, September 7, 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, Health Director Kristi Campbell, Health Dept. Donna Seidel and Jennifer Wolken, Emergency Management Agency Bill Farr, EMS Director Eric Hoy, Public Works Director Eric Landwehr, Public Works Superintendent Bryan Boyce, Prosecutor Locke Thompson, HR Manager Sheila Johnson, Auditor Kristen Berhorst, Purchasing Agent Jessica Bryant, 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

6. BIDS & CONTRACTS

MOTION:

Commissioner Hoelscher made a **motion to approve and sign the Sole Source Agreement with Applied Concepts for Body Cameras**. 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 approve and sign the Subrecipient Award Emergency Management Performance Grant #EMK-2021-EP-00006-033**. 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 sign the 2021-2022 DWI Hwy Safety Grant Award for DWI Saturation Enforcement**. 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 sign the 2021-2022 HMV Hwy Safety Grant Award for HMV Enforcement**. 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 sign the application for STOP Violence Against Women Act (VAWA) Grant**. 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).

DISCUSSION:

A discussion was held with Kristi Campbell regarding Covid Antibodies Fee Structure.

MOTION:

Commissioner Otto made a **motion that the Cole County Health Department offer the Rapid Covid Antibody test and waive the fee for the test to all comers.** 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 pay for the 10 Ton Gantry Crane and Hoist for Public Works and charge through the 804 Capital Improvement Sales Tax.** 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 acquire the Kubota Model ZD1211L-72 Zero Turn Mower for \$14,700.00 for Public Works and pay for it out of Parks 804.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

Eric Hoy, the new Director with Emergency Medical Services gave an introduction of himself.

MOTION:

Commissioner Hoelscher made a **motion to stand in recess until 10:30 a.m.** Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

9. CLOSED SESSION **(10:30 a.m.)**

MOTION:

Commissioner Hoelscher made a **motion to go into Closed Session at 10:30 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)]

MOTION:

Commissioner Hoelscher made a **motion to go out of Closed Session at 12:38 p.m.** Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Absent)

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

11. ADJOURNMENT

Commission adjourned at 4:30 p.m.

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner