



**Agenda for the Commission of Cole County  
For Tuesday, September 13, 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, Mark Eichholz (self), Carla M Steck (self), Jamie Pearson (self), News Tribune Jeff Haldiman, Health Director Kristi Campbell, EMS Chief Eric Hoy, Public Works Director Eric Landwehr, Public Works Engineer Mattheuw Prenger, Purchasing Agent Jessica Bryant, Collector Larry Vincent, County Clerk Steve Korsmeyer, Human Resources Sheila Johnson, Auditor Mark Ruether, Finance Debbie Malzner, Counselor Jill LaHue, Chief Deputy Clerk Dawn Cremeans, present.

2. MINUTES & REPORTS RECEIVED AND FILED

Auditor's August 2022 Revenue & Expenditure Report  
Sheriff's August 2022 Fees  
Treasurer's August 2022 Reconciliation Report

3. COMMISSIONER COMMITTEE LIAISON REPORTS

4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

5. COMMISSION COMMENTS

6. RESOLUTIONS

A presentation of Retirement Resolution was given to Mark Eichholz.

7. BIDS & CONTRACTS

**MOTION:**

Commissioner Hoelscher made a **motion to approve Commissioner Bushman signing the Missouri Highways and Transportation Commission Agreement for Freight Enhancement Program through DocuSign.** 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 Authorizing Resolution for Missouri Highway and Transportation Commission to make grants for Freight Enhancement Projects.** 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 adopt and sign the Contract Agreement Amendment 01 with the Missouri Department of Elementary and Secondary Education. The contract title is the Child Care Health Consultation.** 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 Stryker Sole Source for EMS.** Commissioner Otto 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 that the Commission sign the signature page of the 2022-2023 two year Maintenance Plan submitted by the Assessor.** 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 #10 in the amount of \$10,000.00.**

### **MOTION:**

Commissioner Hoelscher made a **motion to sign Court Order #10 for \$10,000.00 for the General Revenue Fund for the County Clerk's office HAVA Election Security Grant**. 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 #11 in the amount of \$4,000.00.**

### **MOTION:**

Commissioner Hoelscher made a **motion to sign Court Order #11 for \$4,000.00 for the General Revenue Fund for the County Health Dept. for Child Care Health Program**. 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 Support Letter for Stronghold Landing Development**. 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 Support Letter for Oak Leaf Villas Development**. 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 Change Order No. 1 on the 2022 Asphalt Overlay Program. Project No. 2022-501-1**. 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 Change Order No. 1 on Woods Crossing Pavement Replacement**. 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 Mark Eichholz requesting an Audit being performed in the Circuit Clerk's office before he takes office on January 1, 2023.

### **DISCUSSION:**

A discussion was held with Steve Korsmeyer regarding the County Clerk's office working overtime due to the November 8th election and the County being closed that Friday the 11th in observance of Veteran's Day. The Commission agreed that the County Clerk's employees would still get their overtime.

NEXT SCHEDULED MEETING – September 15<sup>th</sup> at 2:00 p.m.

## 11. ADJOURNMENT

### **MOTION:**

Commissioner Hoelscher made a **motion to stand in recess until 4:30 p.m.** Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (No).

Commission adjourned at 4:30 p.m.

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner