



**Agenda for the Commission of Cole County
For Tuesday, October 5, 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, Facilities Director Greg Camp, Sheriff John Wheeler, Human Resources Sheila Johnson, Purchasing Agent Jessica Bryant, EMS Chief Eric Hoy, Public Works Shannon Kliethermes, Health Director Kristi Campbell, Health Department Chris White, Public Works Director Eric Landwehr, Finance Debbie Malzner, Counselor Jill LaHue, Elaine Meller (Self), Jim Gallaher (Self), Janet Gallaher (Self), Shannon Block (Self), Kathy Dunwiddie (Self), Greg Steck (Self), Lead Deputy Clerk Michele Derleth, present.

2. MINUTES & REPORTS RECEIVED AND FILED

County Clerk's September 2021 Fees were filed.
Recorder of Deed's September 2021 Fees were filed.
Sheriff's September 2021 Fees were filed.
Budget for 2022 Child Support was filed with the County Commission.

3. COMMISSIONER COMMITTEE LIAISON REPORTS

4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

NOTICE OF PUBLIC HEARING:

Pursuant to 50.333 RSMo, The Cole County Salary Commission will hold its biennial meeting to discuss salaries of County Officials on October 19, 2021 at 1:00 p.m. in the Cole County Commission Chambers.
Dawnel Davidson, Cole County Circuit Clerk.

5. APPOINTMENTS BY COMMISSION

MOTION:

Commissioner Hoelscher made a **motion to reappoint Robert Morrison to Onsite Wastewater Board of Review**. 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 reappoint Bryon Shaw to Onsite Wastewater Board of Review**. Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

6. PRESENTATIONS FROM STAFF, CONSULTANTS & INVITED GUESTS

PRESENTATION:

A presentation was given by Eric Landwehr regarding the Stormwater Issues from June/July 2021 Storms.

7. COMMISSION COMMENTS

8. BIDS & CONTRACTS

MOTION:

Commissioner Hoelscher made a **motion to Award Bid 2021-22, Industrial Laundry Equipment (Washer/ Dryer) and sign contract with RJ Kool Company for the Sheriff's Department.** 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 Amend the Program Services Contract for the benefit of the County to accept another \$3,000.00 from MODHSS.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

9. UNFINISHED BUSINESS

Cole County EMS Chief Eric Hoy said, on Monday representatives of American Response Vehicle (ARV) gave a presentation to Commissioners and EMS staff on what products they could offer. On Thursday (October 7, 2021) Pinnacle Emergency Vehicles will come and show their products. Also, Osage Ambulances in Linn have invited Commissioners and EMS staff to come to their facility and take a tour.

10. NEW BUSINESS

MOTION:

Commissioner Hoelscher made a **motion to accept the Public Works recommendation for Commercial Vehicle Weight Limit Regulations.** 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 Court Order for Commercial Vehicle Weight Limit Regulations.** 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 the Accounts Payable pending final review.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

Public Hearing on the Vacation of the Southernmost Portion of Murphy Ford Road. Tabled for January 4th of 2022.

BUDGET ADJUSTMENT:

2nd and Final Reading of Budget Adjustment #18 in the amount of \$19,034.00 for Public Works Fund. Commissioner Hoelscher made a **motion to approve and sign Court Order #18.** 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 order the Cummins Generator at a cost of \$20,692.79 for the Health Department.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

11. CLOSED SESSION

MOTION:

Commissioner Otto made a **motion to go into Closed Session at 10:20 a.m.** Pursuant to Section 610.021 of the Revised Statutes of Missouri, the Responses to bids and negotiated contracts [Section 610.021(12)]. 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 go out of Closed Session at 11:00 a.m. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

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

Health Director Kristi Campbell spoke on the hospitalization cases in Cole County are trending down. 49.9% of Cole County's residents have received initial dose. 45.6% completed both doses. Information is on the Health Department's website regarding where to go to get booster shoots (3rd dose), it is only for Pfizer. Covid vaccine will not be given at the County's Health Department the month of October due to the fact their nurses will be going to 41 outside flu clinics. Antibodies testing is by appointment only through the County's Health Department.

Handrail at the Courthouse will be repaired by the Facilities Director Greg Camp.

Commissioner Bushman mentioned Memorandum for Cole County Presiding Commissioner from John B. Ginwright (Family Support Division) Deputy Director. The purpose of this memo is to provide with the 2022IV-D budget allocation. For the 2022 calendar year budget. Prosecuting Attorney's Office in the amount of \$351,967.97. Circuit Clerk's Office in the amount of \$940.00, making the Cole County total \$352,907.97.

13. ADJOURNMENT

Commission will stand in recess until 4:30 p. m.

Commission adjourned at 4:30 p.m.

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner

