



**Agenda for the Commission of Cole County
For Tuesday, October 12, 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 (9:00 a.m.)

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, Human Resources Sheila Johnson, Purchasing Agent Jessica Bryant, Health Director Kristi Campbell, Public Works Director Eric Landwehr, Finance Debbie Malzner, Counselor Jill LaHue, Auditor Kristen Berhorst, EMA Bill Farr, Randy Lueckenotte and Jo Snodgrass (Wallstreet Group), Jackie Wood (Assessor's Office), Lead Deputy Clerk Michele Derleth, present.

2. MINUTES & REPORTS RECEIVED AND FILED

Domestic Violence Shelter (RACS) Fees for 2022 was filed with the County Commission.

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 the Pioneer Trail School Zone Flashers Project in the amount of \$17,194.00 with Meyer Electric (Project No. 2021-601-1).**

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 Safe Crib Contract with Department of Elementary and Secondary Education (DESE). Amendment #01 to Contract DH220050640 with Cole County Health Department.** 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 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).

BUDGET ADJUSTMENT:

2nd and Final Reading of Budget Adjustment #19 in the amount of \$42,675.00 for Law Enforcement Fund. Commissioner Hoelscher made a **motion to approve and sign Court Order #19.** 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 #20 in the amount of \$15,124.00 for General Fund. Commissioner Hoelscher made a **motion to approve and sign Court Order #20.** 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 Corrections presented by the Assessor's Office.** Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

DISCUSSION:

Randy Lueckenotte and Jo Snodgrass, with Wallstreet Group, were present to discuss the renewal of the 2022 County Employee Benefits with the Commissioners. A handout was provided for the Commissioners to review.

MOTION:

Commissioner Otto made a **motion to Accept the 2022 Renewal for the County Employee's Health Insurance with UMR based upon the numbers presented today.** 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 Accept the 2022 Renewal with Sun Life for Dental, Vision, Group Life, and Optional Life Benefits.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

DISCUSSION:

Discussion of COVID Families First Coronavirus Response Act (FFCRA) Relief Extension.

MOTION:

Commissioner Hoelscher made a **motion to extend the Families First Coronavirus Response Act (FFCRA) leave provisions through October 31, 2021.** Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

DISCUSSION:

Purchasing Agent Jessica Bryant discussed the deep cleaning services for the Prosecutors Office. Tabled till next week.

BUDGET ADJUSTMENT:

1st Reading of Budget Adjustment #21 in the amount of \$119,382.00 for General Fund. No action taken today.

9. CLOSED SESSION

MOTION:

Commissioner Otto made a **motion to go into Closed Session at 9:55 a.m.** Pursuant to Section 610.021 of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following: Real Estate [Section 610.021(2)] 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 10:04 a.m.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

10. CLOSED SESSION

MOTION:

Commissioner Hoelscher made a **motion to go into Closed Session at 1:25 p.m.** Pursuant to Section 610.021 of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following: Responses to bids and negotiated contracts [Section 610.021(12)]. 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 go out of Closed Session at 3:55 p.m.** Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

11. 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.

12. ADJOURNMENT

Commission adjourned at 4:30 p.m.

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner