



**Agenda for the Commission of Cole County
For Tuesday, January 9, 2024**

(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, JC REP Project Engineer Paul Samson, Sheriff John Wheeler, EMS Chief Eric Hoy, Public Works Director Eric Landwehr, Public Works Engineer Matt Prenger, Purchasing Agent Jessica Bryant, Court Marshal Holly Butler, Auditor Mark Ruether, Finance Debbie Malzner, 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. PRESENTATIONS FROM STAFF, CONSULTANTS & INVITED GUESTS

PRESENTATION:

A presentation was given by Eric Landwehr and Paul Samson regarding the Tri-Level Planning Study. They provided a copy of the proposed schedule listing tasks and dates from CAMPO and an aerial image of the study location.

MOTION:

Commissioner Hoelscher made a **motion that we support the match for the Tri-level Planning Study.** Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

6. COMMISSION COMMENTS

7. BIDS & CONTRACTS

MOTION:

Commissioner Hoelscher made a **motion to approve and sign the C&C Group Sole Source for Sheriff's Dept. Service and Maintenance on HVAC Controls.** 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 Henry Adkins Sole Source for the County Clerk's Election Programing and Printing.** 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 Accurate Controls Sole Source for the Sheriff's Dept. Security Supplies.** 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 Teleflex Sole Source for EMS Needles and Technology Components.** 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 the Weather or Not Contract for a grand total of \$19,752, which includes the City of Jefferson's shared cost of \$9,276.** 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 for Westport Subdivision Improvements.** 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 Change Order No. 1 for Kleffner Ridge Pavement Replacement.** 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 Amendment to our Employee Assistant Program (EAP) Agreement with the now University of Missouri.** 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 sign the renewal for Parking Garage Door Maintenance Services with Overhead Door Company.** 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 Extension Amendment for Sheriff's Department Uniform Contract with Leon Uniform.** 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 award the bid for the 2023-27 Electrical Services to Meyer Electric.** 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 award the 2023-28 Medical Grade Oxygen bid to Airgas.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

8. UNFINISHED BUSINESS

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).

MOTION:

Commissioner Otto made a **motion to sign the 4 Sheriff Dept. Surplus Titles. 3 - 2018 Dodge VIN # 2C3CDXKT8JH159111, 2C3CDXKT0JH164657, 2C3CDXKT6JH301262 and 1 - 2018 Ford VIN # 1FM5K8AR8JGB67934.** 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 Subdivision Street Acceptance Court Orders for Douglas Ct, Summerfield Dr & Ct, Morning Glory Ct, Summerbrooke Dr & Ct, Summerfield Dr & Ct, Falcon Crest Ln, Silo Hill Ln, Nolan Ln, Carly Dr, Eliana Dr, Hickory Ct and Dogwood Trl.** 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 the Scrap Tire Playground Surfacing Vendor Quote for Brooks Park for \$40,193 with All Inclusive Rec.** Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

10. CLOSED SESSION — Pursuant to Section 610.021 of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following:
Existing or Proposed Security Systems [Section 610.021(19)]

MOTION:

Commissioner Otto made a **motion to go into Closed Session at 9:37 a.m. pursuant to Section 610.021 of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following: Existing or Proposed Security Systems under [Section 610.021(19)].** 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 10:30 a.m.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

11. NEXT SCHEDULED MEETING – January 16th at 9:00 a.m.

12. ADJOURNMENT

Commission adjourned at 4:30 p.m.

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner