



**Agenda for the Commission of Cole County  
For Tuesday, January 24, 2023**

(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 (Absent), Eastern District Commissioner Jeff Hoelscher, Western District Commissioner Harry Otto, Jefferson City CAMPO Katrina Williams, Osage Ambulance Dan Kehoe, Sheriff John Wheeler, IS Director Brian Ridenhour, Public Works Director Eric Landwehr, Public Works Superintendent Bryan Boyce, EMS Chief Eric Hoy, Health Director Kristi Campbell, Health Dept. Donna Seidel, Recorder Judy Ridgeway, Purchasing Agent Jessica Bryant, Auditor Mark Ruether, HR Sheila Johnson, Finance Debbie Malzner, Counselor Jill LaHue, Chief Deputy Clerk Dawn Cremeans, present.

Due to Presiding Commissioner Bushman being absent, Dawn Cremeans appointed Harry Otto to preside over the meeting.

2. MINUTES & REPORTS RECEIVED AND FILED

3. COMMISSIONER COMMITTEE LIAISON REPORTS

4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

5. PRESENTATIONS FROM STAFF, CONSULTANTS, AND INVITED GUESTS

**PRESENTATION:**

A presentation was given by Katrina Williams with the City of Jefferson and Capital Area Metropolitan Planning Organization (CAMPO). She handed out the Capital Area Active Transportation Plan.

6. COMMISSION COMMENTS

7. BIDS & CONTRACTS

**MOTION:**

Commissioner Hoelscher made a **motion to sign the agreement with Verizon Wireless for the NASPO Agreement for Sheriff's Dept.** Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Absent), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

**MOTION:**

Commissioner Hoelscher made a **motion to sign the 2022 Bulletproof Vest Grant Award for Sheriff's Dept.** Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Absent), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

**MOTION:**

Commissioner Hoelscher made a **motion to sign the 2022 Local Law Enforcement Block Grant (LLEBG) Award for Sheriff's Dept.** Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Absent), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

**MOTION:**

Commissioner Hoelscher made a **motion to sign the contract with Huber & Associates for DMZ Setup and Connectivity for \$3,500.00 for Sheriff's Dept.** Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Absent), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

**MOTION:**

Commissioner Hoelscher made a **motion to approve and sign the DEVNET Renewal Contract.** Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Absent), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

8. UNFINISHED BUSINESS

9. NEW BUSINESS

**MOTION:**

Commissioner Hoelscher made a **motion to approve Accounts Payable pending review.** Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Absent), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

**MOTION:**

Commissioner Hoelscher made a **motion to approve the 2023 Engagement Letter for Assessment Appeals with John Ruth with Newman, Comley & Ruth for Assessor's office.** Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Absent), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

**BUDGET ADJUSTMENT:**

**1st Reading of Budget Adjustment #1 in the amount of \$6,600.00 for the Law Enforcement Fund for Sheriff's Dept.** No action taken today.

**BUDGET ADJUSTMENT:**

**1st Reading of Budget Adjustment #2 in the amount of \$272,986.00 for the General Fund for Health Dept.** No action taken today.

**MOTION:**

Commissioner Hoelscher made a **motion to approve and sign the 2023 County Aid Road Trust (CART) Agreement with Missouri Department of Conversation.** Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Absent), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

**MOTION:**

Commissioner Hoelscher made a **motion to approve and sign the Sanitary Sewer and General Utility Easement to the City of Jefferson for Multimodal Transload Facility.** Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Absent), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

**MOTION:**

Commissioner Hoelscher made a **motion to approve the purchase of 2 Ambulances from Osage Industries for EMS.** Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Absent), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

**MOTION:**

Commissioner Hoelscher made a **motion to sign the Professional Services Quote with Huber & Associates for EMS 911 Phone System.** Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Absent), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

**MOTION:**

Commissioner Hoelscher made a **motion to sign the Resolution Authorizing Support of a Transportation Alternative Program (TAP) Grant Application.** Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Absent), 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: Personnel Issues [Section 610.021(13)]

**MOTION:**

Commissioner Hoelscher 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: Personnel Issues under [Section 610.021(13)].** Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Absent), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

**MOTION:**

Commissioner Hoelscher made a **motion to go out of Closed Session at 10:07 a.m. and stand in recess until 4:30 p.m.** Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Absent), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

11. NEXT SCHEDULED MEETING – January 31<sup>st</sup> at 9:00 a.m.

12. ADJOURNMENT

Commission adjourned at 4:30 p.m.

ABSENT

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Presiding Commissioner

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Eastern District Commissioner

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Western District Commissioner