



**Agenda for the Commission of Cole County
For Tuesday, February 6, 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

The Cole County Commission met with Presiding Commissioner Sam Bushman, Eastern District Commissioner Jeff Hoelscher, Western District Commissioner Harry Otto, Jefferson City Police Chief Eric Wilde, News Tribune Alex Naughton, Sheriff John Wheeler, EMS Chief Eric Hoy, Public Works Director Eric Landwehr, Public Works Tyler Clark, Purchasing Agent Jessica Bryant, Auditor Mark Ruether, Finance Debbie Malzner, Counselor Jill LaHue, Chief Deputy Clerk Dawn Cremeans, present.

2. MINUTES & REPORTS RECEIVED AND FILED

Recorder's January 2024 Fees
County Clerk's January 2024 Fees
Auditor's January 2024 Revenue & Expenditure Report

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 and sign the Professional Services Agreement between Mission Critical Partners and Cole County Commission for 911 Communications Staffing Analysis Proposal.** 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 Amendment to the Memorandum of Understanding between Cole County, Capital Oil Terminals and Capital Logistics Company.** Commissioner Otto 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 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:

1st Reading of Budget Adjustment #1 in the amount of \$60,397.00 for the General Revenue Fund.
No action taken today.

BUDGET ADJUSTMENT:

1st Reading of Budget Adjustment #2 in the amount of \$7,765.00 for the Law Enforcement Fund.
No action taken today.

BUDGET ADJUSTMENT:

1st Reading of Budget Adjustment #3 in the amount of \$165,000.00 for the General Revenue Fund.
No action taken today.

DISCUSSION:

A discussion was held with Eric Hoy regarding CAD Server upgrade.

MOTION:

Commissioner Otto made a **motion to approve the county portion which is now estimated to be \$5,406.00 for the CAD Server upgrade which will be 75 percent funded by Jefferson City.** 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 Bid Proposal for the Tire Machine, Wheel Balance and Pin Plate for \$21,570.00 with O'Reilly Auto Parts.** 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 14 foot Box Spreader with stand. Two of them for \$72,620.00 with Henderson Products, Inc.** 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 12 foot Reversible Snow Plow. Two of them for \$31,422.00 with Henderson Products, Inc.** 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 Purchase Agreement for the Kubota SVL97 Skid Steer for \$75,267.69 with Crown Power & Equipment.** 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 execute the contract for the purchase of the Kubota KX080-4 Mini Excavator and Allied Rammer Hammer 999E for a total of \$128,296.47 with Crown Power & Equipment.** 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 purchase of the Kubota KX057-5 Mini Excavator and the 2 Allied Rammer Hammers 555E for \$99,374.23 with Crown Power & Equipment.** 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 the purchase of the 2024 Ford F150 4x4 Crew Cab for \$48,209.00 through Joe Machens Ford Lincoln.** Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

ANNOUNCEMENT:

There is a Stormwater Project meetings tonight and tomorrow night. Tonight is the Westview Heights area Watershed and tomorrow night is Binder Lake Natchez Trace area. Both meetings will be located at St. Martins City Hall. Open House is from 4:30 - 6:00 p.m.

9. NEXT SCHEDULED MEETING – February 13th at 9:00 a.m.

10. ADJOURNMENT

MOTION:

Commissioner Otto made a **motion to adjourn and stand in recess until 4:30 p.m.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

Commission adjourned at 4:30 p.m.

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner