



COLE COUNTY COMMISSION MINUTES
For Tuesday, February 9, 2021

Agenda for the Commission of Cole County

(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 and Western District Commissioner Harry Otto, Jason Branstetter with Capital Sand Co., Auditor Kristen Berhorst (Zoom), Finance Debbie Malzner, Health Director Kristi Campbell, Counselor Jill LaHue, Sheriff John Wheeler, News Tribune Jeff Haldiman, Purchasing Agent Jessica Bryant, Deputy Clerk Dawn Cremeans, present.

2. MINUTES & REPORTS RECEIVED AND FILED

REPORTS: The Treasurer's January 2021 Reconciliation Report was received and filed.

3. COMMISSIONER COMMITTEE LIAISON REPORTS

4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

5. APPOINTMENTS BY COMMISSION

MOTION:

Commissioner Otto made a **motion to appoint Jason Branstetter to Heartland Port Authority Board of Commissioners with a term expiring 12/31/2023**. Commissioner Hoelscher 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 Sole Source Ad with Axon Enterprises**. 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 WIC Reminder Service Agreement**. 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 the Court Order for the Agreement with Cole County Soil and Water Conservation District**. 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 agreement with Salute to America Foundation**. Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

8. UNFINISHED BUSINESS

DISCUSSION:

Discussion regarding providing a carport for shelter from weather outside the Court House entrance.

9. NEW BUSINESS

MOTION:

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

DISCUSSION:

Discussion of Support for State Track Meet.

MOTION:

Commissioner Otto made a **motion to sign the Certificate of Title on the vehicle owned by Cole County Public Health Dept. for 2010 Ford, Vin # 2FMCU9DG6AKB40939.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Absent), Commissioner Otto (Yes).

MOTION:

Commissioner Otto made a **motion to sign the Certificate of Title on the Cole County Sheriff's Dept. vehicle for 2009 Chevy Van, Vin # 1GAHG39K191102055.** Commissioner Bushman 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 911 Center CAD upgrade with Jefferson City Police Dept. in the amount of \$73,667.00.** 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 \$128,480.00 for the General Fund (Health Department). No action taken today.

DISCUSSION:

Discussion/Approval of PT Position for PR/Health Education. The Health Dept. currently has a part-time employee that can be a Health Educator for 3-6 months.

Mid-Missouri Regional Planning Commission Support Letter - The letter was signed the previous week.

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

DISCUSSION:

Discussion regarding receiving positive comments pertaining to the organization of the event giving vaccines at the Linc. A letter addressed to the Cole County Health Dept. was received from a participant. They are doing another event for the second dose on February 26.

DISCUSSION:

Discussion regarding siren and Travelers Insurance doing an estimate. They sent a check for \$26,277.00 for replacement, less depreciation and less deductible.

MOTION:

Commissioner Otto made a **motion to advertise Sole Source for tower replacement for the siren .** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

Commissioner Bushman announced that for anyone that hasn't received their box of masks and hand sanitizer and still wants one, they are available at the County Commission office, Health Dept., Sam's Tuxedo and Emergency Management.

Commissioner Bushman announced that anyone wishing to retire an American Flag, they can put it in a box located outside County Commission's office and they will give it to American Legion. The public can also take their flags to the American Legion.

11. ADJOURNMENT

MOTION:

Commissioner Otto made a motion to stand in recess until 4:30 p.m. Commissioner Scheperle 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