



**Agenda for the Commission of Cole County
For Tuesday, March 15, 2022**

(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.)

The Cole County Commission met with Presiding Commissioner Sam Bushman, Eastern District Commissioner Jeff Hoelscher, Western District Commissioner Harry Otto, Ed Williams (Self), News Tribune Jeff Haldiman, Public Works Director Eric Landwehr, Public Works Engineer Matt Prenger, EMS Coordinator Nicholas Tietz, Purchasing Agent Jessica Bryant, Human Resources Sheila Johnson, Finance Debbie Malzner, Counselor Jill LaHue, Chief Deputy Clerk Dawn Cremeans, present.

2. MINUTES & REPORTS RECEIVED AND FILED

Treasurer's February 2022 Reconciliation Report
Collector's February 2022 Fees

3. COMMISSIONER COMMITTEE LIAISON REPORTS

4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

5. COMMISSION COMMENTS

6. BIDS & CONTRACTS

MOTION:

Commissioner Otto made a **motion to award the Contract of Darby Place Road Stormwater Improvements Project No 2022-202-2 to GWH Landscape Contracting LLC.** 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 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 Hoelscher made a **motion to sign the Electronic Monitoring Service Agreements with Bi Incorporated for Contract 020619CH1 for Prenger and 050319CH1 for Pretrial.** Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

Ed Williams spoke in opposition to the county contract with JCREP.

MOTION:

Commissioner Otto made a **motion to sign the Agreement with Jefferson City Regional Economic Partnership (JCREP) for economic development that covers the calendar year 2022.** 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 Agreement with Cole County Soil and Water for \$5,000.00.** 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 Purchase Agreement from Outdoor Warning Consulting LLC.** Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

The discussion and signing of Mediacom Agreement for internet Service at 209 Adam St was cancelled per Brian Ridenhour.

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

DISCUSSION:

A discussion was held regarding Kristen Berhorst resigning from the Auditor's position on June 1, 2022.

DISCUSSION:

A discussion was held regarding the ARPA Needs Assessment.

10. ADJOURNMENT

MOTION:

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