



**Agenda for the Commission of Cole County
For Tuesday, April 19, 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

The Cole County Commission met with Presiding Commissioner Sam Bushman, Eastern District Commissioner Jeff Hoelscher, Western District Commissioner Harry Otto, Maintenance Director Greg Camp, Sheriff John Wheeler, EMS Chief Eric Hoy and Jess Kampeter, News Tribune Jeff Haldiman, The Architects Alliance Abigail Steck and Larry Brandhorst, Public Administrator Ralph Jobe, Auditor Kristen Berhorst, Public Works Director Eric Landwehr, Purchasing Agent Jessica Bryant, Finance Chelsea Kirchner, Human Resources Sheila Johnson, IS Director Brian Ridenhour, United Capital City Soccer Club Tom Chapman, Kyle Berenzen and Joe Lopez, Jefferson City Regional Economic Partnership Luke Holtschneider, Counselor Jill LaHue, Chief Deputy Clerk Dawn Cremeans, present.

2. MINUTES & REPORTS RECEIVED AND FILED

Collector's March 2022 Fees

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 sign the contract with Otis Elevator Company for 2022-14 Elevator Maintenance**. 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 contract with Imhoff Construction Inc. for 2022-16 Interior Painting at EMS for \$15,835.00**. 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).

MOTION:

Commissioner Otto made a **motion to sign the Agreement with Public Administrator's Legal Counsel Shetler Law, LLC**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

RESOLUTION:

Commissioner made a **motion to offer a Resolution of the County Commission of Cole County, Missouri, to approve Cole County submitting an Application to the Missouri Development Finance Board's Tax Credit for Contribution Program for Jefferson City Soccer Complex Project.** 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 Tax Credit for Contribution Program Application to Missouri Development Finance Board.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

PRESENTATION:

A presentation was given by Eric Hoy regarding Phase 2 - Professional Services Proposal with Architects Alliance.

MOTION:

Commissioner Otto made a **motion to sign the Phase 2 - Professional Services Proposal with Architects Alliance for the Substation planned at McCarty Street and Adams Street intersection.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

DISCUSSION:

A discussion was held with Eric Hoy regarding EMS schedules and salary changes.

MOTION:

Commissioner Otto made a **motion to adopt the proposed salary and staffing schedule submitted by Chief Hoy.** 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 Supplemental Agreement with MR Installation, LLC.** 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 Supplemental Agreement with Central Missouri Professional Services (CMPS) for the Carnegie Building Site Improvements Project No. 2021-19.** 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 into Closed Session under RSMo 610.021(19) Security at 9:36 a.m.** 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 10:46 a.m. and go into recess until 3:00 p.m.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

The Commission Meeting was called back into session by Commissioner Bushman at 3:00 p.m.

CALL TO ORDER

The Cole County Commission met with Presiding Commissioner Sam Bushman, Eastern District Commissioner Jeff Hoelscher, Western District Commissioner Harry Otto, ARPA Members Roger Schwartz, Chris Yarnell, and Alan Mudd, Village of Centertown Adam Brown, News Tribune Jeff Haldiman, Sheriff John Wheeler, Human Resources Sheila Johnson, Chief Deputy Clerk Dawn Cremeans, present.

Commissioner Bushman turned the meeting over to Roger Schwartz.

DISCUSSION:

A discussion was held with the ARPA Advisory Committee regarding ARPA Funds. A meeting was held the previous evening on April 18th. The committee met and looked through the list of needs and ranked them as High, Medium and Low priorities. Roger provided a list with all requests and rankings.

The County will work with BKD to get an application together.

MOTION:

Commissioner Bushman made a **motion to 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).

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

10. ADJOURNMENT

Commission adjourned at 4:30 p.m.

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner