



**Agenda for the Commission of Cole County
For Tuesday, April 26, 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, Sheriff John Wheeler, EMS Chief Eric Hoy, News Tribune Jeff Haldiman, Health Director Kristi Campbell, Juvenile Court Administrator Tobie Meyer, Public Works Director Eric Landwehr, City of Jefferson David Bange, Ashley Varner (self) Dan Renfrow (self), 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

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 award the EMS Furniture Bid 2022-17 to Working Fire Furniture & Mattress Co for \$16,221.71.** Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

The Bid Award of 2022-18 Turmaker Hydroseeder was tabled.

The Bid Award of 2022-19 Compressor was tabled.

MOTION:

Commissioner Hoelscher made a **motion to sign the 2022 Pavement Preservation Seal Program with Corrective Asphalt Materials for \$150,629.83.** 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 2022 Chip Seal Program with Missouri Petroleum Products Co. for \$590,182.13.** 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

No Accounts Payable this week.

DISCUSSION:

A discussion was held with Eric Landwehr regarding a possible future county park in the Elston area. Dan Renfrow with Hawthorn Bank approached the county regarding the Lawrence Renn Trust donating acreage to the County and naming it Lawrence J Renn Jr. Memorial Park. The County Commission will set a date to do a site visit at the property.

MOTION:

Commissioner Hoelscher made a **motion to approve the Program Services Contract Amendment #1 to Missouri Department of Health and Senior Services (MOHDSS) for Crisis Cooperative.** 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 Summer Food Service Program Inspections Agreement with Missouri Department of Health and Senior Services (MOHDSS).** Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

PUBLIC HEARING:

A Public Hearing was held for Nolan Lane and Carly Drive at South Country Club Drive.

MOTION:

Commissioner Otto made a **motion to accept the Traffic & Safety Advisory Board recommendations for 2 Stop Signs on Nolan Lane and Carly Drive at South Country Club Drive.** 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 Court Order with respect to the 2 Stop Signs on Nolan Lane and Carly Drive at South Country Club Drive.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

PUBLIC HEARING:

A Public Hearing was held on Wren Parkway, Cheyenne Drive and Empire Drive at Business 50 West.

MOTION:

Commissioner Otto made a **motion to accept the Traffic & Safety Advisory Board recommendations with respect to Wren Parkway, Cheyenne Drive and Empire Drive at Business 50 West.** 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 Court Order with respect to Wren Parkway, Cheyenne Drive and Empire Drive Stop Signs at Business 50 West.** 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 regarding the Traffic and Safety Advisory Board Meeting on JC Bike Loop.

MOTION:

Commissioner Otto made a **motion to allow for the installation of the JC Loop signs as presented to include Rock Ridge Road and County Park Road.** Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (No), Commissioner Otto (Yes).

MOTION:

Commissioner Hoelscher made a **motion to approve and sign the Amendment for the contract with Missouri Agricultural and Small Business Development Authority (MASBDA) for the Biofuel Infrastructure Incentive Program Grant #11.** Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

The approval and signing of the Protection Program for Victims/Witnesses of Violent Crime Grant Application was tabled.

MOTION:

Commissioner Hoelscher made a **motion to sign the Stryker ProCare Services Sole Source for preventative maintenance for CPR devices for EMS.** Commissioner Otto 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 Jessica and Eric regarding the purchase with Neumayer for Fuel Master & Pumps.

MOTION:

Commissioner Hoelscher made a **motion to sign the Agreements and Quotes for furnishing and installing four (4) Gasboy Pumps and Fuelmaster Upgrade with Neumayer.** 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 ratify the signing of the Contract for Secure Juvenile Detention Services between the Bruce Normile Juvenile Center, Second Judicial Circuit for the State of Missouri, and the Nineteenth Judicial Circuit for the State of Missouri.** Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (No), Commissioner Otto (Yes).

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

Commissioner Bushman received a letter from Missouri Department of Natural Resources. The Miller, Frank, Green Berry Road Historic District was officially entered in the National Register of Historic Places on March 21, 2022. We received a certificate in recognition of this honor.

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