



**Agenda for the Commission of Cole County
For Tuesday, July 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, News Tribune Jeff Haldiman, Village of Centertown Adam Brown, City of Jefferson Rachel Senzee and Karlie Reinkemeyer, JCREP Luke Holtschneider, Sheriff John Wheeler, Maintenance Director Greg Camp, Health Administrator Kristi Campbell, Health Dept. Donna Seidel, Public Works Director Eric Landwher, Public Works Superintendent Bryan Boyce, Assessor Chris Estes, EMS Chief Eric Hoy, Auditor Mark Ruether, Public Administrator Ralph Jobe, Collector Larry Vincent, Purchasing Agent Jessica Bryant, EMA Director Nicholas Tietsort, Juvenile Court Administrator Tobie Meyer, Human Resources Sheila Johnson, Finance Debbie Malzner, Counselor Jill LaHue, Chief Deputy Clerk Dawn Cremeans, present.

2. MINUTES & REPORTS RECEIVED AND FILED

Collector's June 2022 Fees
Sheriff's June 2022 Fees

3. COMMISSIONER COMMITTEE LIAISON REPORTS

4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

5. APPOINTMENTS BY COMMISSION

MOTION:

Commissioner Hoelscher made a **motion to appoint Adam Brown to Cole County Parks Committee.** 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 reappoint Commissioner Otto to the Mid-Missouri Regional Planning Commission Board of Directors.** Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Abstain).

MOTION:

Commissioner Hoelscher made a **motion to appoint Sonny Sanders to the Mid-Missouri Regional Planning Commission Board of Directors.** Commissioner Bushman 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

8. UNFINISHED BUSINESS

DISCUSSION:

A discussion was held regarding Courthouse requests for drinking fountain, rekeying locks and recording equipment.

MOTION:

Commissioner Hoelscher made a **motion to approve the purchase of the supplies from Plumb Supply Co. for \$4,368.76 and approve the install with Summit Mechanical, Inc. for \$4,520.00.** Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

9. 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 approve and sign the Professional Administrative Services Agreement with Mid-Missouri Regional Planning Commission on the Community Development Block Grant Administrative Services for the South Brooks Drive Stormwater Improvement Project.** 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 Rachel Senzee with the City of Jefferson.

MOTION:

Commissioner Hoelscher made a **motion to sign the Resolution of the County Commission of Cole County, Missouri, to apply for Community Development Block Grant - Disaster Recovery Funds.** 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 Professional Engineering Services Agreement with Central Missouri Professional Services on the Multi-modal Transload Facility and Rail Spur Extension Project 2022-701-0 in the amount of \$166,900.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

The Development Agreement with Capital Land Investment and Capital Oil Terminals will be tabled.

The Professional Engineering Services Agreement with Central Missouri Professional Services will be tabled.

DISCUSSION:

A discussion was held with Eric Hoy and Sheila Johnson regarding COVID Pay.

MOTION:

Commissioner Otto made a **motion to adopt a new Covid Pay Covid Sick Leave of 40 hours generally, 48 hours for EMS effective July 10th of this year through December 10th of this year with documentation provided.** Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (No), Commissioner Otto (Yes).

DISCUSSION:

A discussion was held with Judge Beetem regarding a sound recording for Judge Green's Courtroom and re-keying the Courthouse.

DISCUSSION:

A discussion was held with Tobie Meyer regarding the salary of the Juvenile Officers and Deputy Juvenile Officers.

MOTION:

Commissioner Otto made a **motion to adopt the Juvenile Court Administrator's proposal, but the cost**

can't exceed \$100,000 for the balance of the year. 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 sign the Second Addendum to the Agreement with Newman, Comley & Ruth.** 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 Mark Ruether regarding Cole County Mileage Reimbursement.

MOTION:

Commissioner Otto made a **motion to increase the reimbursement rate from 49 cents per mile to 55 cents per mile effective July 1, 2022.** 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 2022-2023 DWI Hwy Safety Grant Award for DWI Saturation Enforcement.** 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 2022-2023 HMV Hwy Safety Grant Award for HMV Enforcement.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

Kristi Campbell thanked Elected Officials and Department Heads for donating prizes. Cole County's Cornhole tournament is Friday night at the airport. It will be held in a hanger. There will be food trucks. People can bring their own beverages of their choice.

Reminder - The employee pledge cards are due at the end of this month. Even if staff doesn't want to donate, they still need to turn in their pledge cards. But if they do donate, they'll be entered in for a drawing. All proceeds from Friday night goes to the United Way.

Finance requested that with people coming to the Commission for salary increases or changing the salary grid, that the Department go to Sheila first and talk to her about the job descriptions. Make sure you have the job descriptions for employees. Also include Mark so they can have the budget numbers.

10. NEXT SCHEDULED MEETING – Board of Equalization on Monday, July 25th at 9:00 a.m. Commission Meeting on Tuesday, July 26th at 9:00 a.m.

DISCUSSION:

ARPA applications were discussed.

11. ADJOURNMENT

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).

Commission adjourned at 4:30 p.m.

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner