



**Agenda for the Commission of Cole County
For Tuesday, August 3, 2021**

(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, Western District Commissioner Harry Otto, News Tribune Jeff Haldiman, Sheriff John Wheeler, Health Director Kristi Campbell, Deputy Auditor Jennifer Prenger, Judge Jon Beetem, Recorder Judy Ridgeway, Judge Cotton Walker, Human Resources Sheila Johnson, Pre Trial Services Richard Lee, Collector Larry Vincent, Public Works Director Eric Landwehr, Public Works Bryan Boyce and Tyler Clark, Finance Debbie Malzner, Counselor Jill LaHue, Chief Deputy Clerk Dawn Cremeans, present.

2. MINUTES & REPORTS RECEIVED AND FILED

Recorder of Deeds July 2021 Fees
County Clerk's July 2021 Fees

3. COMMISSIONER COMMITTEE LIAISON REPORTS

4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

5. APPOINTMENTS BY COMMISSION

MOTION:

Commissioner Otto made a **motion to reappoint Sonny Sanders to the Mid-Missouri Regional Planning Commission Board of Directors.** 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

8. UNFINISHED BUSINESS

9. NEW BUSINESS

DISCUSSION:

Judge Beetem discussed the Circuit Court 2022 Budget issues for the Court System.

No Accounts Payable this week.

BUDGET ADJUSTMENT:

2nd and Final Reading of Budget Adjustment #16 for the Law Enforcement Fund for Sheriff's Dept.

MOTION:

Commissioner Hoelscher made a motion to sign the Court Order Budget Adjustment #16 for \$87,732.00 for the Deputy Sheriff Supplemental Salary Fund (DSSSF) Grant. Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

BUDGET ADJUSTMENT:

2nd and Final Reading of Budget Adjustment #17 for the Sales Tax Fund.

MOTION:

Commissioner Hoelscher made a motion to sign the Court Order Budget Adjustment #17 for \$55,086.77 for Asphalt Overlay Chip & Seal costs from Jefferson City. 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 approve and sign the Annual Peopleware Agreement with Recorder of Deeds**. 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 LiveScan Maintenance and Support Agreement with Idemia for Sheriff's Dept.** 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 adopt an ordinance adopting the Amended Cole County Environmental Protection and Safety Code Wastewater Treatment Systems Ordinance to be administered by the Cole County Health Dept.** 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 purchase from Henderson Products, Inc. a Single Axle Dump Truck Bed for \$21,607.00 for Public Works**. 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 letter of intent for the purchase of Caterpillar 140 Motor Grader for a cost of \$282,500.00 with Fabick Cat for Public Works**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

DISCUSSION:

Discussion with Eric Landwehr regarding the purchase of a 10 Ton Gantry Crane.

MOTION:

Commissioner Otto made a **motion to approve running a Sole Source ad for the purchase of a 10 Ton Gantry Crane for Public Works**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

DISCUSSION:

A Public Hearing was held with Eric Landwehr regarding recommendations from the Cole County Traffic Safety Advisory Board.

MOTION:

Commissioner Hoelscher made a **motion on Mt. Hope Road to make the speed limit 40 MPH from 500 feet west of Waterford Road to Route U**. 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 make speed limit on Waterford Road 40 MPH**. 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 Stop Control on Waterford Road at Mt. Hope Road**. 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 put Yield Control at Waterford Road Northbound at the Bridge over the North Moreau Creek**. 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 put Yield Control at Waterford Road Southbound at the Bridge over the North Moreau Creek**. 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 for No Parking on Paradigm Drive on both sides of road for 135 feet from the radius points at the intersection of Pioneer Trail Drive on School Days from 7:00 a.m. to 8:30 a.m. and from 2:30 p.m.**

to 4:00 p.m. Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

DISCUSSION:

Sheriff Wheeler gave an update on Solacom for Dispatch for 911 Mapping.

DISCUSSION:

Eric Landwehr discussed the Neighborhood Improvement District (NID) process regarding Marina Road in Cole County.

DISCUSSION:

A discussion was held regarding improvements to the lower level of the Carnegie Building at 210 Adams St.

ANNOUNCEMENT:

A reminder that next week's Commission meeting will be on Wednesday, August 11th because on Tuesday the Commission will be at the Missouri Bicentennial at the State Capitol.

10. CLOSED SESSION

MOTION:

Commissioner Otto made a **motion to go into Closed Session at 10:39 a.m.** pursuant to Section 610.021 of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following: Personnel Issues [Section 610.021(13)]. 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 go out of Closed Session at 11:40 a.m.** Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

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

12. ADJOURNMENT

Commission adjourned at 4:30 p.m.

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner