



**Agenda for the Commission of Cole County
For Tuesday, September 19, 2023**

(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, Chamber of Commerce Gary Plummer, News Tribune Alex Naughton, Health Director Kristi Campbell, Sheriff John Wheeler, EMS Chief Eric Hoy, Public Works Director Eric Landwehr, Public Works Matt Prenger, EMA Director Nicholas Tietsort, IS Director Brian Ridenhour, GIS Melissa Johnson, Public Administrator Ralph Jobe, Purchasing Agent Jessica Bryant, Auditor Mark Ruether, 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 sign the Contract with Bee Seen Signs for \$24,342.00 for Awning Replacement 2023-20**. 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 contract for \$500.00 with Zimmer Communications 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 sign the contract for \$7,500.00 with Zimmer Communications for applications 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 that we use the ARPA money for the HVAC 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 approve and sign the Program Services Contract for Maternal Child Health Services from MODHSS. Contract Dates: 10/1/2021 - 9/30/2024. Contract # DH220051071.** 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 Program Services Contract for Local Public Health Agency Infrastructure from MODHSS. Contract Dates: 8/1/2023 - 11/30/2027.** 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 approve and sign the USDA Grant Certification Approval for the Railroad Spur Extension and Trans-load Facility (CART) for \$200,000.00.** 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 renew the annual Independent Contractor Agreement with Nurse Practitioner Heather Hynes.** 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 CradlePoint Migration Contract with Huber and Associates for \$18,000.00 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 Hoelscher made a **motion to approve Change Order No. 1 for Project 2023-502-1 - 2023 Chip Seal Program.** Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

7. UNFINISHED BUSINESS

Rape & Abuse Crisis Service (RACS) submitted their 2023 application for shelter funding.

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).

DISCUSSION:

A discussion was held with Gary Plummer regarding Chamber of Commerce Talent Attraction Project. He provided a handout.

DISCUSSION:

A discussion was held with Nick Tietsort regarding Crisis Track.

MOTION:

Commissioner Hoelscher made a **motion to approve the purchase of Crisis Track with Juvare in the amount of \$3,660.00.** 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 Nick Tietsort regarding LEPC Grant. Nick will apply for the Grant for Phase II.

DISCUSSION:

A discussion was held with Eric Hoy regarding the EMS Server Room.

MOTION:

Commissioner Otto made a **motion to approve the EMS Server Room Project for a total cost of \$48,961.80.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

UPDATE:

Eric Landwehr gave an update on a recent Jefferson City Public Works and Planning Committee meeting regarding City/County Cooperative Projects.

- 9. CLOSED SESSION – Pursuant to Section 610.021 of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following:
Existing or Proposed Security Systems [Section 610.021(19)]

MOTION:

Commissioner Otto made a **motion to go into Closed Session at 10:04 a.m. pursuant to Section 610.021 of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following: Existing or Proposed Security Systems [Section 610.021(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 out of Closed Session at 10:47 a.m. and stand in recess until 4:30 p.m.** Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

- 10. NEXT SCHEDULED MEETING – September 26th at 9:00 a.m.

11. ADJOURNMENT

Commission adjourned at 4:30 p.m.

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner