



**Agenda for the Commission of Cole County
For Tuesday, November 7, 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

The Cole County Commission met with Presiding Commissioner Sam Bushman, Eastern District Commissioner Jeff Hoelscher, Western District Commissioner Harry Otto, News Tribune Alex Naughton, Public Works Engineer Matt Prenger, Public Works Director Eric Landwehr, Health Department Aron Anderson, Jadelyn Weed & Joe Gassner, Juvenile Court Administrator Toby Meyer, EMS Chief Eric Hoy, EMA Director Nicholas Tietsort, Health Director Kristi Campbell, Information Systems Director Brian Ridenhour, Jefferson City Representative Paul Samson, Timothy Monroe (self), HR Sheila Johnson, Purchasing Agent Jessica Bryant, Auditor Mark Ruether, Finance Debbie Malzner, Counselor Jill LaHue, Lead Deputy Clerk Michele Derleth, present.

2. MINUTES & REPORTS RECEIVED AND FILED

Recorder's October 2023 fees
County Clerk October 2023 fees
Auditor's October 2023 Revenue & Expenditure Report

3. COMMISSIONER COMMITTEE LIAISON REPORTS

4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

5. PRESENTATIONS FROM STAFF, CONSULTANTS, AND INVITED GUESTS

PRESENTATION:

Eric Landwehr with Public Works and Paul Samson a Jefferson City Representative gave an update on the Capital Area Rail Terminal (CART).

6. APPOINTMENTS BY COMMISSION

MOTION:

Commissioner Hoelscher made a **motion to reappoint Jason Sommerer and Frank Underwood to the Cole County Traffic & Safety Committee.** 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 reappoint Larry Bishop and James Wunderlich to the Cole County Road & Bridge Advisory Committee.** 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 reappoint Tom Piper and James Aslakson to the Cole County Parks Committee.** 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 reappoint Tina Miles, Daniel Renfrow, and Mary Deeken to Cole County Special Services Board.** Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

7. COMMISSION COMMENTS

8. BIDS & CONTRACTS

MOTION:

Commissioner Hoelscher made a **motion to approve and sign the COVID-19 Disaster Declaration DD-4490 Agreement.** 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 the Transportation Enhancements Funds Program (TAP) Agreement with Missouri Highways and Transportation Commission on the Rainbow Drive Project.** 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 renew the Digital Document Management Software Maintenance in the amount of \$1,620.00.** 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 the Second Renewal of the Public Works Uniforms with Aramark Contract No. 2021-27.** 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 award Drinkard Construction for the Bids as Tabulated in the amount of \$103,470.00 for Kleffner Ridge Pavement Replacement Project No. 2023-505-1.** Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

9. UNFINISHED BUSINESS

10. NEW BUSINESS

Accounts Payable Review - none to report.

MOTION:

Commissioner Hoelscher made a **motion to give an Extension until 12-08-2023 for the Property Located at 1800 Todd Court.** 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 Abate the Property Located at 1610 Starlite Drive, Jefferson City, MO.** 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 Payout the Holiday Time as presented for the Youth Facility in the amount of \$6,949.69.** Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

11. CLOSED SESSION – 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)]

MOTION:

Commissioner Otto made a **motion to go into Closed Session at 9:53 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 Otto made a **motion to go out of Closed Session at 10:45 a.m.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

12. NEXT SCHEDULED MEETING – November 14th at 9:00 a.m.

13. ADJOURNMENT

Commission adjourned at 4:30 p.m.

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner