



**Agenda for the Commission of Cole County  
For Tuesday, February 15, 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 (9:00 a.m.)

The Cole County Commission met with Presiding Commissioner Sam Bushman, Eastern District Commissioner Jeff Hoelscher, Western District Commissioner Harry Otto, News Tribune Jeff Haldiman, Health Director Kristi Campbell, Health Donna Seidel, Mid-Mo Regional Planning Commission David Bock, Jefferson City Regional Economic Partnership Luke Holtschneider, EMS Chief Eric Hoy, Public Works Director Eric Landwehr, Purchasing Agent Jessica Bryant, Finance Debbie Malzner, Counselor Jill LaHue, Chief Deputy Clerk Dawn Cremeans, present.

2. MINUTES & REPORTS RECEIVED AND FILED

Collector's January 2022 Fees  
Treasurer's January 2022 Reconciliation Report

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 for the 2022-01 EMS Vehicle Fleet Maintenance & Repair Services**. 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

**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 Luke Holtschneider regarding the Mid-Missouri Multimodal Rail Facility Project with JC Regional Economic Partnership.

**MOTION:**

Commissioner Otto made a **motion to make a contribution to Salute to America for \$5,000.00**. 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 approve the second round of Premium Pay for the next 3 pay periods**. 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 Purchase Offer for Bid 2022-02 Real Estate on Mt Carmel Road for \$42,207.00**. 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 authorize the Presiding Commissioner to sign the Quit Claim Deed.** 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 the Cole County Health Department regarding their Vaccine Refrigerator.

**MOTION:**

Commissioner Otto made a **motion to purchase a refrigerator with Helmer for \$4,588.11 for Health Department.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (No), Commissioner Otto (Yes).

**DISCUSSION:**

A discussion was held regarding purchasing a Generator for the Cole County Health Department.

**MOTION:**

Commissioner Hoelscher made a **motion to sign the Surplus Titles for Public Works. VIN # 1FTRW08L12KC10960 2002 Ford Pickup. VIN # 1GCEK14Z93Z318200 2003 Chevrolet Pickup. VIN # 1HTWYATT94J081209 2004 International Dump Truck. VIN #1HTWYATT54J081210 2004 International Dump Truck.** Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

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

**MOTION:**

Commissioner Hoelscher made a **motion to stand in recess until 3:00 p.m.** Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

**CALL TO ORDER: (3:00 p.m.)**

The Cole County Commission met with Presiding Commissioner Sam Bushman, Eastern District Commissioner Jeff Hoelscher, Western District Commissioner Harry Otto, News Tribune Jeff Haldiman, Connie Cunningham, Alan Reinkemeyer, Jim Hofmann, Gary Wilbers, Chairman Roger Schwartze, Vice-Chairman Alan Mudd, Herb Kuhn (Absent), Jayme Abbott (Absent), Chris Yarnell (Absent), EMS Chief Eric Hoy, Sheriff John Wheeler, Finance Debbie Malzner, Chief Deputy Clerk Dawn Cremeans, present.

**DISCUSSION:**

A meeting was held with the ARPA Advisory Committee.

Teresa Seymour with BKD was available for advice on WebEx.

Handouts were given out regarding ARPA Internal & External Funding and rankings related to funds.

Teresa will work on an application for the Committee to review and then it will be put on the County website.

**MOTION:**

Commissioner Bushman 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).

10. ADJOURNMENT

Commission adjourned at 4:30 p.m.

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Presiding Commissioner

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Eastern District Commissioner

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Western District Commissioner