

# Agenda for the Commission of Cole County For Tuesday, April 12, 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, Maintenance Director Greg Camp, Health Director Kristi Campbell, EMS Chief Eric Hoy and Jess Kampeter, News Tribune Jeff Haldiman, Convention & Visitors Bureau Craig Hall, United Capital City Soccer Club Tom Chapman, Kyle Berenzen and Joe Lopez, Human Resources Sheila Johnson, Purchasing Agent Jessica Bryant, Sheriff John Wheeler, Captain Aaron Bolinger, Public Works Director Eric Landwehr, Jefferson City Regional Economic Partnership Luke Holtschneider, Missouri State Parks David Kelly, Melanie Smith, Cassie Brandt and R Zane Price, Assessor Chris Estes, 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 Otto made a **motion to award the 2022-16 Interior Painting contract to Imhoff Construction at a cost of \$15,835.00 for EMS.** Commissioner Hoelscher 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).

# **BUDGET ADJUSTMENT:**

2nd and Final Reading of Budget Adjustment #1 in the amount of \$11,998.00.

Commissioner Hoelscher made a motion to sign the budget amendment with Homeland Security for Budget Adjustment #1 for \$11,998.00 to the General Fund for Emergency Management Agency Grant. Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

Commissioner Hoelscher made a **motion to sign the Nunn Company Agreement.** 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 Sheriff Wheeler regarding Salary issues in the Cole County Sheriff Department.

#### MOTION:

Commissioner Otto made a **motion to adopt the Sheriff's salary schedule grid as presented by Sheriff Wheeler effective May 1, 2022.** Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (No), Commissioner Otto (Yes).

# **DISCUSSION:**

Discussion regarding Hot Spot with FirstNet for the County Health Department. The Commission gave approval.

## **Proclamation:**

By virtue of the authority vested in us by the laws of Missouri do herby proclaim the week of April 11th through April 16th, 2022 as National Public Safety Telecommunicators week.

## **Presentation:**

Emergency Medical Services was presented with the President's Award for their collection of toys for the Marine Corps Reserve Toys for Tots.

#### **MOTION:**

Commissioner Hoelscher made a **motion to approve Sole Source Ad for Stryker ProCare Services.** 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 sign the Amendment with Aramark Uniform Services.** 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 with Meyer Electric Company for \$21,327.00 for the installation of the Generator at the Health Department. 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 Kyle Berenzen and Joe Lopez with UCCSC and Luke Holtschneider with JCREP regarding Tax Credit Sponsorship for the Jefferson City Soccer Complex Project. A draft was handed out along with a packet of information.

#### **DISCUSSION:**

A discussion was held with Melanie Smith and David Kelly with the Missouri State Parks regarding the Rock Island Trail Assessment. Things discussed were Development, Grants/Funding and Community Development. The Rock Island Corridor map was handed out along with some other information.

## **MOTION:**

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

The Commission Meeting was called back into session by Commissioner Bushman at 3:00 p.m.

## CALL TO ORDER

The Cole County Commission met with Presiding Commissioner Sam Bushman, Eastern District Commissioner Jeff Hoelscher, Western District Commissioner Harry Otto, ARPA Members Jim Hofmann, Alan Mudd, Roger Schwartz and Gary Wilbers, Village of Centertown Adam Brown, News Tribune Jeff Haldiman, EMS Chief Eric Hoy, Human Recourses Sheila Johnson, Juvenile Court Administrator Tobie Meyer, Recorder Judy Ridgeway, Sheriff John Wheeler, Chief Deputy Clerk Dawn Cremeans, present

# **DISCUSSION:**

The ARPA Advisory Committee met to discuss ARPA Funds. Debbie Malzner handed out to each member a binder of Needs Assessment Forms that people and entities applied for. She also provided a spreadsheet in a condensed version of the information. Teresa Seymour with BKD was present through online WebEx.

The ARPA Advisory Committee will meet Monday, April 18th at 4:30 p.m. at 1025 Southwest Blvd. Suite A.

They will then meet on Tuesday, April 19th at 3:00 p.m. during the regular Commission Meeting.

#### 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).

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

## 10. ADJOURNMENT

Commission adjourned at 4:30 p.m.

Presiding Commissioner	Eastern District Commissioner	Western District Commissioner