



**Agenda for the Commission of Cole County
For Tuesday, September 14, 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, City of Jefferson David Bange, Sheriff John Wheeler, Emergency Management Agency Bill Farr, EMS Director Eric Hoy, Public Works Director Eric Landwehr, Public Works Superintendent Bryan Boyce, HR Manager Sheila Johnson, Auditor Kristen Berhorst, Purchasing Agent Jessica Bryant, Finance Debbie Malzner, Counselor Jill LaHue, Chief Deputy Clerk Dawn Cremeans, present.

2. MINUTES & REPORTS RECEIVED AND FILED

- County Clerk's August 2021 Fees
- Collector's August 2021 Fees
- Auditor's August 2021 Revenue & Expenditure Report
- Treasurer's August 2021 Reconciliation Report

The Notice of Cole County Local Use Tax was put in News Tribune paper and filed with the County Clerk.

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 renew the 2019-29 Natural Gas Agreement with Pro Energy Solutions.** 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 County Aid Road Trust (CART) Agreement between County of Cole and the Missouri Department of Conservation for roadway improvements and maintenance, to afford suitable access to Scrivner Road Conservation Area, the Smith Conservation Area and the Marion Bottoms Conservation Area.** 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 Screen Assist, LLC Agreement for background screening.** 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 accept the Agreement for Professional Engineering Services with Central Missouri Professional Services (CMPS) on the Carnegie Building Site Improvements Project # 2021-19.** 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).

David Bange with the City of Jefferson gave a quarterly update on the City/County Cooperative Projects.

MOTION:

Commissioner Otto made a **motion to sign agreement for Law Enforcement Services with the Village of Centertown for Animal Control.** 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 agreement between Cole County and William Renken with respect to the Marion Agreement, Main Street in Marion Missouri.** 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 EMS Memorandum of Understanding (MOU) Agreement between Jefferson City and Cole County that extends the current agreement through 12/31/2021.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

A discussion was held regarding the judges chairs. The county will purchase the chairs from Samco.

9. CLOSED SESSION

MOTION:

Commissioner Hoelscher made a **motion to go into Closed Session at 9:48 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)] and [Section 610.021(3)]** 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 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).

MOTION:

Commissioner Otto made a **motion to offer the position of Emergency Management Director to Nicholas Tietsort.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

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

11. ADJOURNMENT

Commission adjourned at 4:30 p.m.

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner