



**Agenda for the Commission of Cole County
For Tuesday, January 31, 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, Carla Steck (self), Paige Griffith (self), Jefferson City Regional Economic Partnership Luke Holtschneider, Sheriff John Wheeler, Health Director Kristi Campbell, Health Dept. Joe Gassner, Asst. Prosecuting Attorney Sarah Hamilton, EMS Chief Eric Hoy, Public Works Director Eric Landwehr, Public Works Bryan Boyce and Shannon Kliethermes, Recorder of Deeds Judy Ridgeway, County Clerk Steve Korsmeyer, Juvenile Court Administrator Tobie Meyer, IS Director Brian Ridenhour, Maintenance Director Greg Camp, Auditor Mark Ruether, Purchasing Agent Jessica Bryant, HR Sheila Johnson, 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. APPOINTMENTS BY COMMISSION

MOTION:

Commissioner Otto made a **motion to accept the Order of the Cole County Commission Resolved to appoint Ms. Rachel Busche to the Capital Area Metropolitan Planning Organization, Technical Committee.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

6. PRESENTATIONS FROM STAFF, CONSULTANTS & INVITED GUEST

Carla Malone Steck gave a presentation regarding Contempt of Constitution. She provided the Commission a graphic.

- 7. COMMISSION COMMENTS
- 8. BIDS & CONTRACTS

MOTION:

Commissioner Hoelscher made a **motion to sign the Agreement with Missouri Department of Social Services for IV-D County Reimbursement Cooperative Agreement Grant. Contract # ER10223C022.** 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 and sign the CI Technologies Contract pending a review by the County Attorney.** 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 Sole Source advertising for the CI Technologies.** 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 Sole Source ad for Butterfly Network Inc.** 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 Jefferson City Regional Economic Partnership (JCREP) Agreement for Services.** 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 sign both contracts with Huber & Associates for the NIM Module Quote #**

LH-28937R1 and the Router Quote # LH-28967 for EMS 911 Phone System. 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 Independent Contractor Agreement with Lakisha Collins for DYS Grant as a Tracker for Juvenile. \$20.00 per hour, 10 hours per week.** 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 Service Agreement with Maximus US Services for the County's Indirect Cost Study Report.** 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 Non-Profit Scrap Tire Cleanup and Disposal Reimbursement Application.** 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 additional Terms and Conditions with MODHSS pertaining to Workforce for COVID efforts for Health Dept.** 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

No Accounts Payable this week.

MOTION:

Commissioner Otto made a **motion to sign the Court Order for Vacation of Certain Platted Right of Ways in the Area of Henley.** 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 Kristi Campbell regarding the Inclement Weather Policy and Essential Workers at Health Dept.

DISCUSSION:

A discussion was held with Judy Ridgeway regarding Salary Adjustments made after the original 2023 Budget was approved.

MOTION:

Commissioner Hoelscher made a **motion to sign approve the Tractor and Mower for the Parks Department with the 72" mower deck for Public Works.** 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 Surplus Titles on the 2 ambulances. 2013 Osage VIN # 1GB6G5CL5D1181982 and 2016 Chevrolet VIN # 1GB6GUCL4G1221905.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

The signing of the Soil and Water Conservation Court Order for the 2023 Year was tabled.

BUDGET ADJUSTMENT:

1st Reading of Budget Adjustment #3 in the amount of \$9,963.00 for Law Enforcement Fund. No action taken today.

MOTION:

Commissioner Otto made a **motion to sign the 2023 State Drug Task Force (DFT) Grant Award in the amount of \$119,107.14.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

The Letter Agreement from Union Pacific for the Multimodal Transload Facility will be tabled until next week's agenda. Their waiting on getting a contract.

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: Real Estate [Section 610.021(2)]

MOTION:

Commissioner Otto made a **motion to go into Closed Session at 10:30 a.m.** pursuant to Section 610.021 of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following: Real Estate under [Section 610.021(2)]. 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 11:00 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 – February 7th at 9:00 a.m.

13. ADJOURNMENT

Commission adjourned at 4:30 p.m.

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner