



**Agenda for the Commission of Cole County
For Tuesday, February 28, 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, Mid-Mo RPC Jennifer Bowden, Salute to America Samantha Schwartz, Judge Cotton Walker, Jefferson City Regional Economic Partnership Luke Holtschneider, Sheriff John Wheeler, EMA Director Nicholas Tietsort, Information Systems Director Brian Ridenhour, EMS Chief Eric Hoy, Public Works Director Eric Landwehr, Chief Deputy Collector Gretchen Carlson, Maintenance Director Greg Camp, Purchasing Agent Jessica Bryant, Human Resources Sheila Johnson, Auditor Mark Ruether, Finance Debbie Malzner, Counselor Jill LaHue, Chief Deputy Clerk Dawn Cremeans, present.

2. MINUTES & REPORTS RECEIVED AND FILED

Rape & Abuse Crisis Service (RACS) submitted their 2022 Impact Report.

3. COMMISSIONER COMMITTEE LIAISON REPORTS

4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

A remembrance was held for former County Clerk Marvin Register.

5. APPOINTMENTS BY COMMISSION

MOTION:

Commissioner Otto made a **motion to reappointment Roger Schwartz, Doug Smentkowski and Marcrissie Henley to the Cole County (Residential) Special Services Board.** 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 reappointment Jeffrey Naught to the Heartland Port Authority Board of Commissioners.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

6. BIDS & CONTRACTS

INTRODUCTION:

Introduction of Samantha Schwartz with Salute to America. Salute to America will be a 1 day festival instead of multi-days due to the event happening on a Tuesday. There will not be a carnival this year.

MOTION:

Commissioner Otto made a **motion to approve and sign the Salute to America Agreement.** 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 Independent Contractor Agreement with Lincoln University for Accounting 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 approve the CrimePoint Sole Source Ad**. 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 PenLink and AVAIL Forensics Sole Source Ads**. 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 Grayshift Sole Source Ad**. 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 Outdoor Warning Consulting Sole Source Ad**. 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 2023-2024 Highway Safety Grant Application – DWI Saturation Enforcement**. 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 2023-2024 Highway Safety Grant Application – Hazardous Moving Violation (HMV) Enforcement**. 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 Amendment 1 to the agreement with AutoMon**. 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 AXON Enterprises Sole Source Request Form for Tasers and Taser supplies for Sheriff's office**. 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 Award Letter and documents for the FY 2022 State and Local CyberSecurity Grant Program (SLCGP)**. 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 the quote with Technimount System for EMS Monitor Mounts for \$16,275.00**. 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 approval of purchase with US Digital Design for EMS Station Alerting System in the amount of \$37,587.88**. 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 Intergovernmental Agreement with the City of Jefferson for Integrated Computer Aided Dispatch**. 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 2nd Renewal for Cleaning at Public Works for \$19,360.64**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

7. NEW BUSINESS

No Accounts Payable this week.

BUDGET ADJUSTMENT:

2nd and Final Reading of Budget Adjustment #5 in the amount of \$21,995.00.

MOTION:

Commissioner Hoelscher made a **motion to sign Budget Adjustment #5 for \$21,995.00 for the General Fund for FY 2021 Emergency Management Performance Grant (EMPG) for EMA.** 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 Personal Property Abatements as presented by the Collector's office for \$80,202.41.** 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 Sheriff's Department Recruitment Media Push contract with Zimmer Communications for \$25,438.00.** 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 the Resolution authorizing Application and the Presiding Commissioner and County Clerk to sign all documents relating to the USDA Rural Development loan and/or grant.** 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 RBDG Applicant Certifications.** Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

8. CLOSED SESSION – Pursuant to Section 610.021 of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following: Responses to bids and negotiated contracts [Section 610.021(12)].

MOTION:

Commissioner Otto made a **motion to go into Closed Session at 9:44 a.m. pursuant to Section 610.021 of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following: Responses to bids and negotiated contracts under [Section 610.021(12)].** 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 10:18 a.m. and 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. NEXT SCHEDULED MEETING – March 7th at 9:00 a.m.

10. ADJOURNMENT

Commission adjourned at 4:30 p.m.

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner