



**Agenda for the Commission of Cole County
For Tuesday, March 8, 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, Sheriff John Wheeler, Health Director Kristi Campbell, Montgomery County Commissioner Dave Teeter, Auditor Kristen Berhorst, GIS Coordinator Melissa Johnson, IT Director Brian Ridenhour, EMS Chief Eric Hoy, Purchasing Agent Jessica Bryant, News Tribune Jeff Haldiman, Recorder Judy Ridgeway, Human Resources Sheila Johnson, CMPS Patrick Kremer & Paul Samson, Public Works Engineer Matt Prenger, Public Works Director Eric Landwehr, Congressman office Kevin Douglas, JCREP Luke Holtschneider, Finance Debbie Malzner, Counselor Jill LaHue, Chief Deputy Clerk Dawn Cremeans, present.

2. MINUTES & REPORTS RECEIVED AND FILED

County Clerk's February 2022 Fees
Sheriff's February 2022 Fees
Recorder of Deed's February 2022 Fees
Auditor's February 2022 Revenue & Expenditure Report

3. COMMISSIONER COMMITTEE LIAISON REPORTS

4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

Commissioner Bushman introduced Commissioner Dave Teeter with Montgomery County.

5. COMMITTEE/BOARD APPOINTMENTS

MOTION:

Commissioner Otto made a **motion to reappoint Janet Ousley, Charles Skornia, and Michael Rehagen 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).

6. COMMISSION COMMENTS

7. BIDS & CONTRACTS

MOTION:

Commissioner Hoelscher made a **motion to accept the agreement with Saint Luke's Hospital of Kansas City for the transfer of the ownership of the Milk Depot Freezer. Model: Insignia NS-UZ17WHO.** Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

8. UNFINISHED BUSINESS

9. NEW BUSINESS

MOTION:

Commissioner Hoelscher made a **motion to approve Accounts Payable pending review.** Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Abstain).

DISCUSSION:

Commissioner Otto discussed changing from an ARPA Application to a Needs Assessment form. The ARPA Advisory Committee would then review the submitted needs assessments and suggest a ranking of importance and furnish input to the Commissioners regarding the funding allocations.

MOTION:

Commissioner Otto made a **motion to adopt ARPA Needs Assessment Form developed by the staff and release the online version for interested parties to submit a response with a due date of April 8, 2022.** Commissioner Hoelscher seconded the

motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

Commissioner Bushman introduced Representative Kevin Douglas from Congressman Luetkemeyer's office.

MOTION:

Commissioner Hoelscher made a **motion to approve the Cardiac Monitor Mounts with Technimount System**. 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 Judy Ridgeway regarding Recorder of Deed's Software.

DISCUSSION:

A discussion was held with Patrick Kremer and Paul Samson with Central Missouri Professional Services (CMPS) regarding Carnegie Building Site Improvements. The Commission has agreed to proceed with Option 1 which is to replace the retaining wall only.

DISCUSSION:

A discussion was held with Public Works Director Eric Landwehr and Engineer Matt Prenger regarding Parking Lot Resurfacing and Preventative Maintenance. Parking Lots discussed were Health Dept., Prenger Center, Sally Port, Courthouse Annex and Annex lot at 209 Adams St.

DISCUSSION:

A discussion was held with Luke Holtzschneider with Jefferson City Regional Economic Partnership (JCREP) regarding economic opportunities for the Jefferson City region. Today's focus is on building the organization, Infrastructure, Community and Business Development.

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

DISCUSSION:

A discussion was held regarding a Generator for the Health Dept. A formal bid will be done.

DISCUSSION:

A discussion was held regarding Landscaping at the Health Dept.

11. ADJOURNMENT

MOTION:

Commissioner Otto 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).

Commission adjourned at 4:30 p.m.

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner