



**Agenda for the Commission of Cole County
For Tuesday, March 22, 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 (9:00 a.m.)

The Cole County Commission met with Presiding Commissioner Sam Bushman, Eastern District Commissioner Jeff Hoelscher, Western District Commissioner Harry Otto, Public Works Director Eric Landwehr, Purchasing Agent Jessica Bryant, Human Resources Sheila Johnson, Finance Debbie Malzner, Counselor Jill LaHue, Maintenance Director Greg Camp, Sheriff John Wheeler, Health Director Kristi Campbell, Auditor Kristen Berhorst, Collector Larry Vincent, IT Director Brian Ridenhour, City of Jefferson David Bange, Diane Gillespie (Jefferson City Conventions Visitor Bureau), Prenger Family Center Superintendent Matt Klumper, Lead Deputy Clerk Michele Derleth, 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 Hoelscher made a **motion to sign the Agreement with Hewlett Packard in the amount of \$309.71**. Commissioner Otto 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).

DISCUSSION:

Discussion was held regarding the Capital Improvement Projects for Prenger Center, Carnegie Building Elevator, Garage Doors for Sheriffs are scheduled for April 24th to be delivered, Health Department outside lighting is 50% finished, GIS has asked for a Plotter, Maintenance asked to purchase, one floor cleaning machine, Courts Security and Monitoring system, quote to close the Mezzanine area in the PA's office to help with heating and cooling, Public Administrator requested a desk top scanner, Hearing impaired system for the Courts.

DISCUSSION:

Discussion was held regarding County Maintenance Position available October 1st of 2022.

MOTION:

Commissioner Otto made a **motion to extend the 40 hours of COVID Leave until June 30th, 2022**. 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 extend through check period June 2022, for the Premium**

Pay. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (No).

MOTION:

Commissioner Hoelscher made a **motion to approve the 30 day Care leave Pay Request by the Care leave Committee.** 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 rescind the Authorization to put the signs up for the Jefferson City Bike Loop on County Roads.** Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (No).

MOTION:

Commissioner Otto made a **motion to approve the Memorandum of Understanding (MOU) with the City/County Agreement for Building Permit Inspection Assistance.** 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 Agreement from SHI for Office 365 Renewal.** 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 the Generator with installation in the amount of \$43,649.00 for the Health Department.** 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

MOTION:

Commissioner Bushman made a **motion to stand in recess until 4:30 p.m.** Commissioner Otto 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