



**Agenda for the Commission of Cole County
For Tuesday, July 27, 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, Sheriff John Wheeler, Cole Co. FPD Steve Cearlock, Three Rivers Electric Co-op Roger Kloepfel and Thayne Barton, Health Director Kristi Campbell, Health Dept. Joe Gassner, Brandon Mebruer and Luke Wilbers, JCREP Missy Bonnot and Larry Kolb, Juvenile Court Administrator Tobie Meyer, Auditor Kristen Berhorst, Purchasing Agent Jessica Bryant, Public Works Director Eric Landwehr, 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. COMMISSION COMMENTS

6. PRESENTATIONS FROM STAFF, CONSULTANTS, & INVITED GUESTS

PRESENTATION:

Steve Cearlock with the Cole County Fire Protection District gave a presentation on the Missouri Patriot Day Event to commemorate the 20th anniversary of 911 attacks to be held on September 10 & 11th, 2021.

PRESENTATION:

Roger Kloepfel with Three Rivers Electric Co-op gave a presentation regarding Three Rivers Cooperative Broadband Assistance.

7. BIDS & CONTRACTS

MOTION:

Commissioner Otto made a **motion to sign the Independent Contractor Agreement. Cole County Health Department intends to contract with Jefferson City Medical Group for the performance of certain tasks as explained by Kristi Campbell regarding Show Me Healthy Women Program.** 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 Independent Contractor Agreement. Cole County Health Department intends to contract with JCMG Ancillary Services for the performance of certain tasks as explained by Kristi Campbell regarding Show Me Healthy Women Program .** 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 2021-18 Janitorial Supplies Contract with Hillyard Inc.** 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 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:

Joe Gassner discussed amending Wastewater Treatment Systems Ordinance.

DISCUSSION:

Sheriff Wheeler discussed Sheriff’s Department Salary Adjustment.

MOTION:

Commissioner Otto made a **motion to follow through with Sheriff's request for the one time incentive pay for jailers and deputies for 2021 for new employees only.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

PRESENTATION:

A presentation was given by Larry Kolb and Missy Bonnot with the Jefferson City Regional Economic Development Partnership (JCREP). They gave an update on Economic Development.

MOTION:

Commissioner Hoelscher made a **motion to approve and sign Change Order No. 1 for Waterford Road and Mt Hope Road Gravel Road Upgrade Project No. 2017-901-1 & 2017-902-1.** 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 Change Order No. 1 for 2021 Pavement Preservation Seal Program Project No. 2021-503-1.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

DISCUSSION:

Discussion regarding On-site Wastewater Treatment. Kristi clarified that the County is not going out and testing people's sewage. The Sewer Shed data is from the Collective Sewer Shed from Jefferson City.

ANNOUNCEMENT:

The Bicentennial Missouri 2021 is doing a Time Capsule. The County Commission is invited to participate by contributing 3 items. One to represent their past, one to represent their present and a note to future Missourians.

10. CLOSED SESSION

MOTION:

Commissioner Otto made a **motion to go into Closed Session at 10:08 a.m. pursuant to Section 610.021 of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following: Existing or Proposed Security Systems under [Section 610.021(19)].** 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 11:23 a.m.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

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

12. ADJOURNMENT

Commission adjourned at 4:30 p.m.

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner