

NOVEMBER 1, 2022



8TH DAY OF OCTOBER TERM 9:00 A.M.

**Agenda for the Commission of Cole County
For Tuesday, November 1, 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, Health Director Kristi Campbell, Public Works Director Eric Landwehr, Public Works Engineer Matt Prenger, Public Administrator Ralph Jobe, Maintenance Director Greg Camp, EMS Chief Eric Hoy, HR Sheila Johnson, Auditor Mark Ruether, Finance Debbie Malzner, Counselor Jill LaHue, Chief Deputy Clerk Dawn Cremeans, present.

2. MINUTES & REPORTS RECEIVED AND FILED

Recorder's October 2022 Fees

3. COMMISSIONER COMMITTEE LIAISON REPORTS

4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

5. COMMISSION COMMENTS

6. BIDS & CONTRACTS

MOTION:

Commissioner Otto made a **motion to sign the Sub-recipient Agreement with Russellville City Hall (City Park Project) for \$50,000.00**. 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 Sub-recipient Agreement with Russellville City Hall (Water System Improvement Project) for \$50,000.00**. 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 regarding the United Capital City Soccer Club ARPA request.

MOTION:

Commissioner Hoelscher made a **motion to approve the extra \$100,000.00 to the United Capital City Soccer Club from the ARPA funding**. 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 award to Stockman Construction Corp. for the Grand Point Storm Water Improvements Project 2022-203-1**. 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 sign the construction contract with Stockman Construction Corp. for the Grand Point Storm Water Improvements Project 2022-203-1**. Commissioner Hoelscher 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:

A discussion was held regarding the renewal of Workers Compensation Insurance for the 2023 year.

MOTION:

Commissioner Otto made a **motion to sign the letter to Missouri Employers Mutual exercising our option to renew the MEM Worker's Compensation coverage for 2023.** 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 Change Order No. 2 for our 2022 Asphalt Overlay Program. Project No. 2022-501-1.** 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 Sub-recipient Agreement with Capital City Area Council for Special Services also known as Special Learning Center (Infrastructure Project) for \$100,000.00.** 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 Sub-recipient Agreement with Jefferson City Rape & Abuse Crisis Services (Renovation Project) for \$50,000.00.** 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 Eric Landwehr regarding the status of the Cole County Health Department Driveway Project. The Commission gave approval to move forward with the extra drainage work.

DISCUSSION:

A discussion was held regarding the Conveyance of Property for the Multimodal Transload Facility.

MOTION:

Commissioner Otto made a **motion to sign the Quitclaim Deed for the Property Conveyance and hold the recording of the Quitclaim Deed until it's necessary to complete the task.** 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 Ralph Jobe regarding staffing in the Public Administrator's Office.

MOTION:

Commissioner Otto made a **motion to approve the staffing change from 4 to 3 and to approve the pay forms submitted for those 3.** 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 regarding the doors and new ramp at the Assessor's office. The new handicap entrance is now open in the front.

9. NEXT SCHEDULED MEETING – November 8th at 9:00 a.m.

10. 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