



Sam Bushman – Presiding Commissioner
Jeff Hoelscher – Eastern Commissioner
Kris Scheperle – Western Commissioner
Jill LaHue – County Counselor
Debbie Malzner – Finance Officer
Chelsea Kirchner – Sr. Financial Assistant
Melody Welschmeyer – Administrative Assistant
(573) 634-9110

**Agenda for the Commission of Cole County
For Tuesday, April 2, 2019**

(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
2. MINUTES & REPORTS RECEIVED AND FILED
3. COMMISSIONER COMMITTEE LIAISON REPORTS
4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS
5. PRESENTATIONS FROM STAFF, CONSULTANTS AND INVITED GUESTS
 - VISTA National Recognition Day
 - Check Presentation from Council of Clubs
6. COMMISSION COMMENTS
7. RESOLUTIONS/PROCLAMATIONS
 - Proclamation – National Public Health Week
8. BIDS & CONTRACTS
 - Discussion & Bid Award – 2019-15, Scoop Backboards
 - 2019-13 Indirect Cost Study (Award and Contract)
 - Signing of Agreement with Gilmore and Bell for Arbitrage Computation for Jail Bond
 - Signing of Contract for 2019-SS07 NAAC PWW Training for EMS
 - Approval and Signing of DHSS Contract for Food Inspections at Summer Food Service Program Sites
 - 2019-01 Elevator Maintenance & Repair Services (Award and Contract)
9. UNFINISHED BUSINESS
10. NEW BUSINESS
 - Accounts Payable Review
 - 2nd and Final Reading of Budget Adjustment #3
 - Signing of Financial Statement for Cole County for 2018 Year
 - Approval and Signing Devnet Sketching Agreement
11. CLOSED SESSION – Pursuant to Section 610.021 of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following:
 - Real Estate [Section 610.021(2)]
12. OTHER ISSUES THAT HAVE COME BEFORE THE COMMISSION THIS DAY
13. ADJOURNMENT