



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, May 7, 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. COMMISSION COMMENTS
6. BIDS & CONTRACTS
 - Approval and Signing of Amendment to the Local Public Health Agency (LPHA) Reimbursement MOU# M00513 to Revise Language
 - Approval and Signing of Contract Renewal for Cole County Medical Director
 - 2019-CP19 Elliot Services/Supplies (Cooperative Procurement)
 - 2017-14R2 Inmate Welfare Products, Renewal 2 of 2
7. UNFINISHED BUSINESS
8. NEW BUSINESS
 - Accounts Payable Review
 - Discussion of Continuation of the Rave System with the City of Jefferson
 - 1st Reading of Budget Adjustment #5
 - 1st Reading of Budget Adjustment #6
 - Eugene Water Sale
 - Signing of Credit Applications for Technimount and SEP
9. OTHER ISSUES THAT HAVE COME BEFORE THE COMMISSION THIS DAY
10. ADJOURNMENT