



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, June 11, 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 & INVITED GUESTS
 - Amy Berendzen with Council for Drug Free Youth to Discuss CDFY's October Fundraiser
6. COMMISSION COMMENTS
7. BIDS & CONTRACTS
 - Discussion of Previously Awarded Bid No. 2019-14: Vehicle Equipment Install and Repair Services
 - Contract Renewal with MODHSS for the Adult Brain Injury Service Coordinator
 - Signing of the Award Letter for the LiveScan Agreement
 - Bid Awards:

| | |
|---------|---|
| 2019-19 | Heavy Equipment Engine Parts and Machine Shop Repairs |
| 2019-11 | Paint Materials (Discussion/Re-Award) |
 - Bid Renewal:

| | |
|-----------|------------------|
| 2017-17R1 | Banking Services |
|-----------|------------------|
8. UNFINISHED BUSINESS
9. NEW BUSINESS
 - Accounts Payable Review
 - Discussion of Replacement Van for Prenger Family Center
 - Discussion of Generator
 - County Clerk to Discuss Liquor License Refund
 - Courthouse Streetscape/Landscape Professional Services Proposal
 - County Emergency Closing Policy
 - Treasurer to Discuss County Investments
 - Discussion of Jail Staffing Issues

- Signing of Affidavit for Narcotics Ordering

10. CLOSED SESSION – Pursuant to Section 610.021 of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following:

Communication between public body and its auditor [Section 610.021(17)]
Real Estate [Section 610.021(2)]

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

12. ADJOURNMENT