



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, November 13, 2018**

(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
  - 2018-38 Removal of Underground Storage Tank & Fuel Waste Hauling (Contract)
7. UNFINISHED BUSINESS
8. NEW BUSINESS
  - Accounts Payable Review
  - Delivery of Auditor's Proposed Budget for 2019
  - Careleave Recommendation
  - 2<sup>nd</sup> and Final Reading of Budget Adjustment #9
  - Signing and Approval of the Annual CERF Contribution Election
  - Approval and Signing of MOU # M00513 LPHA Reimbursement (Cole County HD)
  - 1<sup>st</sup> Reading of Budget Adjustment #10
  - Build Out of the EMS Room at the Jail
  - Facilities Discussion
  - Discussion of Sheriff's Transfers
  - Signing of MOU with Circuit Clerk and Signing of Agreement with CenturyLink for Internet Services for Circuit Clerk
  - Renewal of Workers Comp Insurance for 2019
9. OTHER ISSUES THAT HAVE COME BEFORE THE COMMISSION THIS DAY
10. ADJOURNMENT