



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

REVISED

Agenda for the Commission of Cole County For Tuesday, January 24, 2023

(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
 - CAMPO Presentation/Discussion - Active Transportation Plan
6. COMMISSION COMMENTS
7. BIDS & CONTRACTS
 - Signing of NASPO Agreement with Verizon Wireless
 - Signing of the 2022 Bulletproof Vest Grant Award
 - Signing of FY 2022 Local Law Enforcement Block Grant (LLEBG) Award
 - Approval and Signing of DEVNET Renewal Contract
 - Signing of Contract with Huber for DMZ
8. UNFINISHED BUSINESS
9. NEW BUSINESS
 - Accounts Payable Review
 - John Ruth Engagement Letter for Assessment Appeals
 - 1st Reading of Budget Adjustment #1
 - 1st Reading of Budget Adjustment #2
 - Approval and Signing of 2023 County Aid Road Trust (CART) Agreement with Mo Department of Conversation
 - Approval and Signing of Sanitary Sewer and General Utility Easement to the City of Jefferson for Multimodal Transload Facility
 - Approval of Ambulance Purchase
 - Signing of Professional Services Quote with Huber & Associates for EMS 911 Phone System.
 - Resolution Authorizing Support of a TAP Grant Application (Emergency Agenda Addition)
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:
 - Personnel Issues [Section 610.021(13)]
11. NEXT SCHEDULED MEETING – January 31st at 9:00 a.m.
12. ADJOURNMENT