



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

**Agenda for the Commission of Cole County
For Tuesday, March 14, 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. APPOINTMENTS BY COMMISSION
 - Reappointment of Stacy Fick and John Gulick to Joint Public Library Board
6. COMMISSION COMMENTS
7. BIDS & CONTRACTS
 - Approval & Signing of Quote with “Mid-Mo Dents” for Ceramic Protection of Ambulance Paint
 - Approval and Signing of Bid for Loesch Road Gravel Road Upgrade 2021-901-1
 - Approval & Signing of Grayshift Sole Source
 - Approval & Signing of Crime Point Sole Source
 - Approval & Signing of PenLink Sole Source
 - Approval & Signing of AVAIL Forensics Sole Source
 - Approval & Signing of Outdoor Warning Consulting Sole Source
8. UNFINISHED BUSINESS
9. NEW BUSINESS
 - Accounts Payable Review
 - Approval of Tactical Vests & Helmets, EMS
 - Request and Approval of Careleave Time by the Careleave Committee
 - Approval and Signing of Change Order 1 for Health Department Driveway Project
 - Discussion of Ventilation Fans for Maintenance Shop, PW
10. NEXT SCHEDULED MEETING – March 21st at 9:00 a.m.
11. ADJOURNMENT