



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, July 19, 2022

(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
 - Appointment of Adam Brown to Cole County Parks Committee
 - Reappointment of Commissioner Otto and Sonny Sanders to the Mid-Missouri Regional Planning Commission Board of Directors
6. COMMISSION COMMENTS
7. BIDS & CONTRACTS
8. UNFINISHED BUSINESS
 - Discussion and Approval of Courthouse Requests
9. NEW BUSINESS
 - Accounts Payable Review
 - Approval and Signing of Professional Administrative Services Agreement with Mid-MO Regional Planning Commission
 - Community Development Block Grant Administrative Services for South Brooks Drive Stormwater Improvements Project
 - Resolution for Community Development Block Grant Disaster Recovery Fund
 - Approval and Signing of Agreements for Multi-modal Transload Facility and Rail Spur Extension Project
 - Development Agreement
 - Agreement for Professional Engineering Services
 - Discussion of COVID Pay
 - Addendum to John Ruth Engagement Letter
 - Prenger Center Salary Discussion
 - Cole County Mileage Reimbursement
 - 2022-2023 DWI Highway Safety Grant Award
 - 2022-2023 HMV Highway Safety Grant Award
10. NEXT SCHEDULED MEETING – July 25 at 9:00 a.m.
11. ADJOURNMENT