



Sam Bushman – Presiding Commissioner
Jeff Hoelscher – Eastern Commissioner
Harry Otto – 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, January 12, 2021

(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 Tina Miles, Dan Renfrow and Dr. Mary Deeken to the Cole County Special Services Board
6. COMMISSION COMMENTS
7. BIDS & CONTRACTS
 - Bid Award & Contract Signing of 2020-33, Indirect Cost Study
 - Approval of Sole Source 2021-SS01, Henry M Adkins & Sons
 - Approval of Sole Source 2021-SS02, C&C Group
 - Approval of Sole Source 2021-SS03, Teleflex
 - Approval of Sole Source 2021-SS04, Accurate Controls
8. UNFINISHED BUSINESS
9. NEW BUSINESS
 - Accounts Payable Review
 - CARES Act Funding
 - Approval of CARES Act Signing of Subrecipient Agreement
 - Discussion of COVID-19 On-Call Hours
 - Plans for Former Health Department Building (Industrial Drive)
 - Destroyed Warning Siren - Country Club/Zion
 - Study for Buildout of Cole County Jail
 - Part-Time Staff for Health Department
 - Discussion of Maintenance Truck Purchase
 - Discussion of County Maintenance
 - Approval of Purchase of Ford 550 Cab and Chassis
 - Discussion and Approval of Proposed ½ Cent Sales Tax Category Funding Amounts
 - Approval of Purchase of Two International Tandem Dump Trucks with Plow & Spreader
10. OTHER ISSUES THAT HAVE COME BEFORE THE COMMISSION THIS DAY
11. ADJOURNMENT