



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 19, 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. COMMISSION COMMENTS
6. BIDS & CONTRACTS
 - Signing of the 2020 Equitable Sharing Agreement and Certification
7. UNFINISHED BUSINESS
 - Discussion of Maintenance Truck
 - Discussion of County Maintenance Positions
 - Discussion Cole County Health Department On-Call Hours
 - Cole County Health Department Compensation Policy
8. NEW BUSINESS
 - Accounts Payable Review
 - CARES Act Funding
 - Approval of CARES Act Signing of Subrecipient Agreement
 - Judge Beetem (Circuit Court) for a Discussion of CARES Funding
 - Eric Landwehr (Public Works) for a Discussion of CARES Funding
 - Kristi Campbell (Health Department) for a Discussion of CARES Funding
 - PStrax Additional Station Subscription
 - Audio/Video Equipment (New vendor)
 - ProQA EMD Dispatch Software Renewal
 - ProQA Quality Performance Auditing Renewal
 - FirstWatch/FirstPass Annual Payment Approval
 - Station Recliner Approval
 - Adjustment to EMS County Park Buildout Approval
 - Additional Hours for CCHD Nurse Practitioner
9. CLOSED SESSION – Pursuant to Section 610.021 of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following:
 - Real Estate [Section 610.021(2)]
 - Security Issues [Section 610.021(19)]
10. OTHER ISSUES THAT HAVE COME BEFORE THE COMMISSION THIS DAY
11. ADJOURNMENT

