



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, June 22, 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. PRESENTATIONS FROM STAFF, CONSULTANTS, AND INVITED GUESTS
 - Williams Keepers to Present 2020 Audit
6. COMMISSION COMMENTS
7. BIDS & CONTRACTS
 - Signing of Bank Agreement for Bid 2021-0017
 - Approval and Signing of Adult Brain Injury Service Coordination Contract from MODHSS
8. UNFINISHED BUSINESS
9. NEW BUSINESS
 - Accounts Payable Review
 - Signing of the Management Representation Letter for Williams Keepers
 - Cole County First Responder MOU Discussion
 - Lucas CPR Annual Maintenance Renewal
 - STARS Updated Agreement
 - Collection Service Bid Discussion and Approval
 - PulsePoint Project Discussion and Approval
 - Central Square PulsePoint Integration
 - Keefe Commissary Agreement
 - Trans Union Contract (Professional Services)
 - Signing of Financial Statement for the County
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)]
 - Personnel Issues [Section 610.021(3)]
 - Security [Section 610.021(18 & 14)]
11. OTHER ISSUES THAT HAVE COME BEFORE THE COMMISSION THIS DAY
12. ADJOURNMENT