



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, August 30, 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. PRESENTATIONS FROM STAFF, CONSULTANTS AND INVITED GUESTS
  - Presentation from Stryker on Equipment Lease Plan & Approval of Sole Source Ad
6. COMMISSION COMMENTS
7. BIDS & CONTRACTS
  - Approval & Signing of WIC Contract from MODHSS
  - Approval & Signing of FY23-25 CCSI Participation Agreement
  - Signing of MOU with Missouri Department of Health and Senior Services (Birth and Death Certificates)
  - Approval & Signing of Show Me Healthy Women Services Agreement – JCMG

Ancillary

  - Approval & Signing of Show Me Healthy Women Services Agreement – JCMG P.C.
  - Approval & Signing of Contract for Childcare Health Consultation Program from DESE
8. UNFINISHED BUSINESS
9. NEW BUSINESS
  - Accounts Payable Review
  - 1<sup>st</sup> Reading of Budget Adjustment #10
  - 1<sup>st</sup> Reading of Budget Adjustment #11
  - Purchase of New Bodycams
  - Purchase of Cradle Point Devices for Patrol Vehicles
  - Approval of Laptops for Health Department - ELC – ED Contract
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:  
Legal Actions [Section 610.021(1)]
11. NEXT SCHEDULED MEETING – September 6th at 9:00 a.m.
12. ADJOURNMENT