



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, September 13, 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. COMMISSION COMMENTS
6. RESOLUTIONS
 - Presentation of Retirement Resolution to Mark Eichholz
7. BIDS & CONTRACTS
 - Approval & Signing of MoDOT Agreement for FRE Grant for Multimodal Transload Facility Project
 - Approval & Signing of Contract Amendment for Childcare Health Consultation Contract
 - Approval of Stryker Sole Source
8. UNFINISHED BUSINESS
9. NEW BUSINESS
 - Accounts Payable Review
 - 2nd and Final Reading of Budget Adjustment #10
 - 2nd and Final Reading of Budget Adjustment #11
 - Signing of Support Letter for Stronghold Landing Development
 - Signing of Support Letter for Oak Leaf Villas Development
 - Approval and Signing of Change Order 1 – 2022 Asphalt Overlay Program
 - Approval and Signing of Change Order 1 – Woods Crossing
10. NEXT SCHEDULED MEETING – September 15th at 2:00 p.m.
11. ADJOURNMENT