



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 27, 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 Resolution to Jeff Haldiman, News Tribune
7. BIDS & CONTRACTS
  - Stryker Equipment Lease Agreement
  - Bid Award & Contract Signing of 2022-25 Food Service Program
  - Approval & Signing of MODHSS for WISEWOMAN Program Agreement
  - Discussion of Health Department Driveway Project
  - Approval of Engineering Agreement for Health Department Driveway Project
  - Approval and Signing of Proposal for New Courthouse Key System
8. UNFINISHED BUSINESS
9. NEW BUSINESS
  - Accounts Payable Review
  - Nicholas Tietsort to Discuss Crisis Track
  - Discussion of Health Department Driveway Project
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(3)]
  - Personnel Issues [Section 610.021(13)]
11. NEXT SCHEDULED MEETING – October 4<sup>th</sup> at 9:00 a.m.
12. ADJOURNMENT