



Sam Bushman – Presiding Commissioner
Jeff Hoelscher – Eastern Commissioner
Kris Scheperle – 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 12, 2016**

(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 & INVITED GUESTS
 - Presentation by Ashley Varner (CRMC) - Healthy Schools, Healthy Communities Initiative
6. COMMISSION COMMENTS
7. BIDS & CONTRACTS
 - Tyler Woods-Oil and Lubricant Bidding Discussion
 - Bid Award & Signing of Contract for 2015-50 Foundation and Footing Setting, Salt Building
 - Weather or Not Contract
 - Signing of Credit Line Agreement for the Pitney Bowes (Postage Machine)
8. UNFINISHED BUSINESS
9. NEW BUSINESS
 - Accounts Payable Review
 - Signing of the Resolution for Renewing a Countywide Sales Tax for Capital Improvement for a Five-Year Period and to Authorize the Renewal of Such Tax to be Submitted to the Voters of the County (Proposition A)
 - Discussion of Assessor's Software Status
 - Personal Policies Handbook Changes
 - Ambulance Fleet Maintenance Discussion
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)]
11. OTHER ISSUES THAT HAVE COME BEFORE THE COMMISSION THIS DAY
12. ADJOURNMENT