



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 Thursday, March 17, 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. COMMISSION COMMENTS**
- 6. BIDS & CONTRACTS**
 - Signing of the Senior Nutrition Center Agreement for 2016
 - Sole Source Discussion/Approval for Henry M Adkins & Son
 - Sole Source Discussion/Approval for Maintenance/Support Services for Enterpol Public Safety Software and Infrastructure
 - Sole Source Discussion/Approval for LUCAS 2 Chest Compression System & Maintenance Services
 - Sole Source Discussion/Approval for iNX Integrated Patient Transport & Loading System ‘Cots’
 - Sole Source Discussion/Approval for EZ IO Needles
 - Contract Approval/Signing for 2016-05 Ambulance Maintenance & Repair Services

BID AWARDS:

 - 2015-44 Building Monitoring Services
 - 2016-06 14GA Door Installation
 - 2016-08 Roof Replacement Various County Facilities
 - 2016-10 Leased Equipment
 - 2016-11 Glass Beads
 - 2016-12 Sign Materials
 - 2016-13 Paint Materials
 - 2016-14 Pipes
 - 2016-15 Cold Milling and Asphalt Paver
 - 2016-17 HVAC Improvements, Emergency Services Building
- 7. UNFINISHED BUSINESS**
- 8. NEW BUSINESS**
 - Accounts Payable Review
 - Health Department to Discuss Vehicle Purchase
 - Assessor Appraisal Agreement
 - Discussion of Assessor’s Budget Transfer
 - Discussion and Signing of Lease for County Park
- 9. 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)]
- 10. OTHER ISSUES THAT HAVE COME BEFORE THE COMMISSION THIS DAY**
- 11. ADJOURNMENT**