



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 23, 2018**

(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
 - Sole Source Approvals:*
 - 2018-SS01 CCLEC HVAC Automation, C&C Group
 - 2018-SS02 Programming & Printing Ballots, Adkins
 - 2018-SS03 IO Needles, Arrow International

 - Signing of the Salt Dome Repair Agreement (Bid 2017-043)
7. UNFINISHED BUSINESS
8. NEW BUSINESS
 - Accounts Payable Review

 - Mike Sapp to Present Abatement Hearing #201711001, Joseph F. Meidel & Tamara Neuner, 2934 Landing Creek Road, Jefferson City, MO 65101 (Solid Waste, Rat Harborages, Stagnant Water & Vehicle Nuisance)

 - EMS Recruiting Discussion

 - Geese Population Control at County Park

 - Signing of Prosecuting Attorney's MOU

 - Discussion of Capital Project to Bid for 2018

 - Signing of the CoStar License Agreement for the Assessor's Office
9. OTHER ISSUES THAT HAVE COME BEFORE THE COMMISSION THIS DAY
10. ADJOURNMENT