



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, February 20, 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. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS
4. COMMISSION COMMENTS
5. BIDS & CONTRACTS
 - Bid Awards:
 - 2018-01 Road Materials
 - 2018-02 Blades
 - 2018-03 Mosquito Spray Materials
 - 2018-04 Vegetation Spray Materials
 - 2018-05 Leased Equipment
 - 2018-15 Exercise Equipment
 - Sole Source Discussion/Purchase Approval:
 - 2018-SS04 Handtevy Pediatric Resuscitation System
 - Bid Renewal Discussions/Approvals:
 - 2017-14R1 Inmate Welfare Products
 - 2017-20R1 Sheriff's Department Duty Gear
6. UNFINISHED BUSINESS
7. NEW BUSINESS
 - Accounts Payable Review
 - Paramedic Recruiting
 - Final Closeout Change Order for 2017 Asphalt Overlay Program
 - An Order Authorizing an Extension of the Maturity Date an Increase in Interest Rate of the County's Limited General Obligation Temporary Note (Randall Drive Neighborhood Improvement District Project), Series 2016, with Mid America Bank; and Authorizing Certain Other Documents and Actions in Connection Therewith.
 - Ameren Litigation Discussion
8. CLOSED SESSION – Pursuant to Section 610.021 of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following:
 - Legal Actions [Section 610.021(1)]
 - Personnel Issues [Section 610.021(3)]
9. OTHER ISSUES THAT HAVE COME BEFORE THE COMMISSION THIS DAY
10. ADJOURNMENT