



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 21, 2017**

(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 AND INVITED GUESTS
 - Jeff Buker to Discuss Homemaker Health Care Funding
6. COMMISSION COMMENTS
7. BIDS & CONTRACTS
 - *BID AWARDS:*
 - 2017-01 Road Materials
 - 2017-02 Blades
 - 2017-03 Mosquito Spray Materials
 - 2017-04 Vegetation Spray Materials
 - 2017-05 Leased Equipment
 - Approval and Signing of Contract Amendment for Public Health Emergency Preparedness Contract
 - Approval and Signing of Agreement for Professional Engineering Services – South Liberty Road Low Water Crossing Replacement
8. UNFINISHED BUSINESS
9. NEW BUSINESS
 - Accounts Payable Review
 - Update to Personnel Policy Handbook
 - Discussion of Cooperative Project (Myrtle Street and Swifts Highway)
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