



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 Wednesday, March 15, 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. COMMISSION COMMENTS
6. BIDS & CONTRACTS
  - BID AWARDS:
    - 2017-06 Cold Milling & Asphalt Paving Services
    - 2017-07 Glass Beads
    - 2017-08 Sign Materials
    - 2017-09 Paint Materials
    - 2017-10 Asphalt Materials
    - 2017-11 Pipes
  - Approving and Signing of Agreement with Capital Region for the Physical Capacity Profile Testing
  - Cooperative Project Agreement Signing – Myrtle Avenue Street Reconstruction
  - Ameren Appeal Agreements
7. UNFINISHED BUSINESS
8. NEW BUSINESS
  - Accounts Payable Review
  - 2<sup>nd</sup> and Final Reading of Budget Adjustment #1
  - Rescinding Participation In Pace Program
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