



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, March 27, 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. APPOINTMENTS BY COMMISSION
 - Reappointment of Calvin Broughton, Jeremy Tappel, and Cathy Hennessy to Cole County Planning Commission
6. COMMISSION COMMENTS
7. BIDS & CONTRACTS
 - 2018-CP06 (New) Health Department HVAC Discussion

 - Bid Awards:
 - 2018-22 Exercise Equipment
 - 2018-19 Tuck-Pointing, Pressure Washing & Sealing

 - Discussions/Approval to Proceed:
 - 2018-CP07 Health Department Lighting
 - 2018-27 Interior Painting Health
8. UNFINISHED BUSINESS
 - Discussion of Carnegie Building Roof Project
9. NEW BUSINESS
 - Accounts Payable Review

 - Policy Tech Software

 - County Collector to Present Annual Settlement

 - Discussion of Phone Audit

 - Court Order Recommendations by the Traffic and Safety Advisory Board

 - Change Order Approval on Sharon Drive Stormwater Improvements

 - Equitable Adjustment Discussion on Meadowbrook Estates Stormwater Improvements
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:
 - Security Issues [Section 610.021(18)]

11. OTHER ISSUES THAT HAVE COME BEFORE THE COMMISSION THIS DAY

12. ADJOURNMENT