



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 28, 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. APPOINTMENTS BY COMMISSION
 - Appointment of Jason Otke to Cole County Road & Bridge Advisory Board
6. RESOLUTIONS
 - Resolutions for Public Works Board Retirees: Wayne Bernskoetter, Paul LePage, John “Jay” Jordan, and Roger Steenbergen
7. PRESENTATIONS FROM STAFF, CONSULTANTS & INVITED GUESTS
 - Cole County First Responders
8. COMMISSION COMMENTS
9. BIDS & CONTRACTS
 - Signing of the Maintenance Contract with MARCO for Canon C250
 - Discussion of Air Service Guarantee Participation Agreement at Columbia Regional Airport
 - Ambulance Bids
 - Signing of the Amended Agreement with Image Trend
 - Signing of Credit Application with Equus
 - BID AWARDS:
 - 2017-12 Uniforms- EMS & Sheriff’s Dept
 - 2017-18 Type III Ambulance
 - 2017-20 Duty Gear- Sheriff’s Dept
10. UNFINISHED BUSINESS
 - Cooperative Project Agreement Discussion – Capitol Avenue Infrastructure Improvement Project
 - Myrtle Street Project Agreement
11. NEW BUSINESS
 - Accounts Payable Review
 - Ameren Appeal Joint Defense Agreement
12. 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)]

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

14. ADJOURNMENT