



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, April 10, 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. COMMISSION COMMENTS
6. PROCLAMATION
 - National Library Week (April 8 – 14)
7. BIDS & CONTRACTS
 - Approval for Sole Source 2018-SS05 Stenotype Machines

 - Bid Awards:
 - 2018-21 Flooring Replacement
 - 2018-13 Electronic Health Records (EHR) System (Health Department)
8. UNFINISHED BUSINESS
9. NEW BUSINESS
 - Accounts Payable Review

 - Signing of the Soil and Water Agreement for 2018

 - Courthouse Complex Sidewalk and Drive Repair

 - County Treasurer to Discuss Investing Options
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:
 - Negotiated Contracts (Section 610.021 (12))
11. OTHER ISSUES THAT HAVE COME BEFORE THE COMMISSION THIS DAY
12. ADJOURNMENT