



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 18, 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 Wyn Kelley to Onsite Wastewater Treatment Board
6. PRESENTATIONS FROM STAFF, CONSULTANTS & INVITED GUESTS
 - Public Works to Discuss Stormwater Issues
7. COMMISSION COMMENTS
8. BIDS & CONTRACTS
 - Discussion of Ambulance Purchase Options (Bid No. 2017-18/Sole Source)

 - Discussion of Bid 2017-13 – Transport Ventilators
9. UNFINISHED BUSINESS
10. NEW BUSINESS
 - Accounts Payable Review

 - Discussion of Assessor, Clerk, and Collector’s Software

 - Discussion of Erroneous Assessment and Approval of Correction
11. 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)]
 - Real Estate [Section 610.021(2)]
12. OTHER ISSUES THAT HAVE COME BEFORE THE COMMISSION THIS DAY
13. ADJOURNMENT