



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 30, 2019

(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. RESOLUTION
 - Presentation of Retirement Resolution to Norman Forman
7. BIDS & CONTRACTS
 - Discussion/Approval of 2019-CP12 Tandem Dump Truck
 - Discussion/Approval of Techimount (Cardiac Monitor Safety Devices)
 - Discussion/Approval of Stretcher Child Safety Restraints
 - Discussion/Approval of Gambor-Johnson Laptop Mounts
 - 2019-CP14 Discussion and Approval of Cooperative Procurement Purchases of Two (2) Beds for 19,000 GVW Chassis
 - (1) Henderson Bed – Sourcewell
 - (1) Knapheide Bed – MoDOT
 - Award/Contract for Bid No. 2019-17 Book Preservation & Binding Services
 - Discussion of Bid No. 2019-18 Infusion Pumps
8. UNFINISHED BUSINESS
9. NEW BUSINESS
 - Accounts Payable Review
 - Mike Sapp to Present Abatement Hearing Case #201803001, Donald C Morgan, 9003 Osage Front Street, Jefferson City, MO 65101 (Solid Waste Storage, Rat Harborage, Stagnant and Offensive Water Retention, & Vehicle Nuisance)
 - 2nd Final Reading of Budget Adjustment #4
 - CAMPO Budget Discussion

- Signing of Surplus Titles for Two (2) Dodge 2500 Trucks

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:

Personnel Issues [Section 610.021(3)]

Computer Network Operational Information [Section 610.021(17)]

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

12. ADJOURNMENT