



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 Wednesday, August 8, 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
 - Appointment of Sonny Jungmeyer to the Cole County Planning Commission
6. RESOLUTIONS
 - Retirement Resolution – Bill Vance
7. BIDS & CONTRACTS
 - 2017-31R1 CCLEC Food Service Renewal One
 - Devnet’s Amendment to Their Contract
8. UNFINISHED BUSINESS
9. NEW BUSINESS
 - Accounts Payable Review
 - Agri-Ready County Designation Renewal
 - Health Department Building Renovations Discussion
 - CenturyLink: Informacast Renewal
 - Discussion of EMS Scheduling/Pay Grid
 - EMS Dispatch Server Upgrade Discussion
 - Discussion and Approval of EMS Training
 - Discussion of EMS New Positions
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(13)]
11. OTHER ISSUES THAT HAVE COME BEFORE THE COMMISSION THIS DAY
12. ADJOURNMENT