



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 5, 2016**

(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. PRESENTATIONS FROM STAFF, CONSULTANTS & INVITED GUESTS
 - Hazard Mitigation Plan Overview
6. COMMISSION COMMENTS
7. BIDS & CONTRACTS
 - Contract Amendment for WIC Contract from DHSS
 - Bid Discussion/Award for 2016-08 Roof Replacements, Various Locations
 - Signing of LUCAS PM/Ship-in Repair Services
 - Contract Amendment for DHSS School Wellness Project
 - Discussion/Approval of Real Estate Sealed Bids
8. UNFINISHED BUSINESS
9. NEW BUSINESS
 - Accounts Payable Review
 - Vacation of Stormwater Drainage Easement Lot 19 & 20 Heritage Hollow Section 1
 - Discussion of Capital Expenditures
10. OTHER ISSUES THAT HAVE COME BEFORE THE COMMISSION THIS DAY
11. ADJOURNMENT