



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, August 16, 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. PRESENTATION FROM STAFF, CONSULTANTS & INVITED GUESTS
 - Worksite Wellness Committee – Summer Slimdown Challenge Update
6. COMMISSION COMMENTS
7. BIDS & CONTRACTS
 - Approval and Signing of Annual Renewal of WIC Contract
 - Approval and Signing of Annual Peopleware Software Agreement
8. UNFINISHED BUSINESS
9. NEW BUSINESS
 - Accounts Payable Review
 - Discussion of Tax Levy for 2016
 - Russellville Environmental Services MOU
 - Meadowbrook Subdivision Stormwater Project Discussion
 - 1st Reading of Budget Adjustment #5
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)]
11. OTHER ISSUES THAT HAVE COME BEFORE THE COMMISSION THIS DAY
12. ADJOURNMENT