



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, November 9, 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. APPOINTMENTS BY COMMISSION
 - Heather McCreery Appointment to Cole County Special Services Board
 - Charles Skornia Appointment to Cole County Special Services Board
6. COMMISSION COMMENTS
7. BIDS & CONTRACTS
 - Bid Award and Signing of Contract for 2016-34 Window Blinds & Installation
 - Signing of CenturyLink Agreement on Intrusion Protection License for IPS Cisco
 - New Joint Defense Contract
 - Signing of Award Letter with Mo Department of Natural Resources for County's Park Grant
 - Signing of the Application for the County's Stop Loss Insurance for 2017
 - Signing of 2014-37 Renewal Two Contract for Medical Grade Oxygen
8. UNFINISHED BUSINESS
 - Discussion of Assessor's Software
 - Discussion and Update on the Window Project (Potential Change Order #1)
9. NEW BUSINESS
 - Accounts Payable Review
 - 2nd and Final Reading of Budget Adjustment #6
 - Sole Source Approval for Medical Priority Dispatch
 - Discussion of Agri-Ready for Cole County from the Missouri Farmers Care
 - 1st Reading of Budget Adjustment #8
10. OTHER ISSUES THAT HAVE COME BEFORE THE COMMISSION THIS DAY
11. ADJOURNMENT