



Sam Bushman – Presiding Commissioner  
Jeff Hoelscher – Eastern Commissioner  
Harry Otto – Western Commissioner  
Jill LaHue – County Counselor  
Debbie Malzner – Finance Director  
Chelsea Kirchner – Sr. Financial Assistant  
Melody Welschmeyer – Administrative Assistant  
(573) 634-9110

**Agenda for the Commission of Cole County  
For Tuesday, January 10, 2023**

(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. BIDS & CONTRACTS
  - Signing of Contract with Advanced Correctional Healthcare
  - Signing of MOHealthNet Representation Letter for the 2020 GEMT Cost Report
  - Approval and Signing of Change Order No. 1 – Grand Point
  - Signing of Agreement for Professional Engineering Services – Friendship Road Box Culvert Improvements
  - Renewal 2 of Pest Management Services
  - Renewal 1 of EMS Fleet Maint & Repair Services
  - Approval & Signing for C&C Group Sole Source
  - Approval & Signing of Henry M Adkins Sole Source
  - Approval & Signing of Accurate Controls Sole Source
  - Approval & Signing of Teleflex Sole Source
  - Approval and Signing of the IPro Contract
7. UNFINISHED BUSINESS
8. NEW BUSINESS
  - Accounts Payable Review
  - Discussion of Central Maintenance Program
  - Approval of 2023 Handbook Revision
  - Letter of Authorize to CivicPlus for Publishing Mobile App to Google Play Store
9. CLOSED SESSION – Pursuant to Section 610.021 of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following:  
Real Estate [Section 610.021(2)]
10. NEXT SCHEDULED MEETING – January 17<sup>th</sup> at 9:00 a.m.
11. ADJOURNMENT