



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, February 28, 2023 (Revised)**

(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
 - Reappointment of Roger Schwartze, Doug Smentkowski and Marcrissie Henley to the Cole County (Residential) Special Services Board
 - Reappointment of Jeffrey Naught to the Heartland Port Authority Board of Commissioners
6. BIDS & CONTRACTS
 - Signing of the Salute to America Agreement
 - Approval and Signing of Agreement with Lincoln University for Accounting Services
 - CrimePoint Sole Source Ad Approval
 - PenLink Sole Source Ad Approval
 - AVAIL Forensics Sole Source Ad Approval
 - Grayshift Sole Source Ad Approval
 - Outdoor Warning Consulting Sole Source Ad Approval
 - 2023-2024 Highway Safety Grant Application –DWI
 - 2023-2024 Highway Safety Grant Application –HMV
 - Amendment 1 to AutoMon’s Agreement
 - Approval & Signing for AXON Enterprises Sole Source
 - Signing of Award Letter & Documents for the State and Local Cyber Security Grant
 - Approval of Purchase with Technimount System for EMS Monitor Mounts
 - Approval of Purchase with US Digital Design for EMS Station Alerting System
 - Approval and Signing of the Intergovernmental Agreement with the City of Jefferson for Integrated Computer Aided Dispatch
 - Approval & Signing of Renewal 2 for Cleaning at PW
7. NEW BUSINESS
 - Accounts Payable Review
 - 2nd and Final Reading of Budget Adjustment #5
 - Personal Property Abatements
 - Marvin Register’s Remembrance
 - Sheriff’s Department Recruitment Media Push and Sole Source Approval
 - Resolution Regarding USDA Grant Application for Multimodal Transload Facility
8. CLOSED SESSION – Pursuant to Section 610.021 of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following:
 - Responses to bids and negotiated contracts [Section 610.021(12)]
 - Real Estate [Section 610.021(2)]
9. NEXT SCHEDULED MEETING – March 7th at 9:00 a.m.
10. ADJOURNMENT