



Sam Bushman – Presiding Commissioner
Jeff Hoelscher – Eastern Commissioner
Harry Otto – 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, March 2, 2021

(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 Kay Kasiske to Missouri River Regional Library Board
 - Appointment of Elyse Steinmann to Missouri River Regional Library Board
 - Appointment of Anita Randolph to Missouri River Regional Library Board
6. COMMISSION COMMENTS
7. BIDS & CONTRACTS
 - Contract Adjustment for Policy Tech
 - Approval of Sole Source 2021-SS08 – Axon Enterprises
 - Approval of Sole Source 2021-SS10 – Outdoor Warning Consultant
 - Bid Award for 2021-02 Blades
 - Bid Award for 2021-06 Cold Milling & Asphalt Paving Services
 - Bid Award for 2021-07 Sign Materials
 - Bid Award for 2021-08 Asphalt Materials
 - Bid Award for 2021-09 Pipes
8. UNFINISHED BUSINESS
 - CAD Vendor Recommendation and Approval
 - Approval of FirstWatch CAD Reintegration/Change
 - Approval of ESO CAD Reintegration
 - Discussion on PulsePoint
 - Holiday Hours, Holiday Pay and Time Worked
9. NEW BUSINESS
 - Accounts Payable Review
 - CARES Act Funding
 - 2nd and Final Reading of Budget Adjustment #2
 - Capital Improvements
 - Cole County and Jefferson City EMS MOU
 - County Clerk to Discuss Sanitizer and Supplies for Elections
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(13)]
 - Real Estate [Section 610.021(2)]
11. OTHER ISSUES THAT HAVE COME BEFORE THE COMMISSION THIS DAY
12. ADJOURNMENT