



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, May 24, 2022

(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 the IBM Master Services Agreement
 - Signing of WIC Enhancement Contract Amendment
 - Bid Award for 2022-505-1 Woods Crossing Road Pavement Replacement
7. UNFINISHED BUSINESS
8. NEW BUSINESS
 - Accounts Payable Review
 - 2nd and Final Reading of Budget Adjustment #3
 - 2nd and Final Reading of Budget Adjustment #4
 - Signing of Management Representation Letter with William-Keepers
 - Approval of Support Letter for MODOT Freight Enhancement Program Grant
 - Application for the Cole County Multi-Modal Transload Facility
 - Multi-Modal Transload Facility - Signing of Letters for Indian Nations Project Review and Comment Request
 - Computer Aided Dispatch Discussion
 - ARPA Funding Ventilators
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:
 - Personnel Issues [Section 610.021(13)]
 - Communication between Public Body and its Auditor [Section 610.021(17)]
10. OTHER ISSUES THAT HAVE COME BEFORE THE COMMISSION THIS DAY
11. ADJOURNMENT