



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 31, 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. PRESENTATIONS FROM STAFF CONSULTANTS AND INVITED GUESTS
 - Presentation of Audit Report-Williams Keepers for 2021
6. COMMISSION COMMENTS
7. BIDS & CONTRACTS
 - Renewal of Medical Director Contract
8. UNFINISHED BUSINESS
 - Signing of CAD Contract from Tyler
9. NEW BUSINESS
 - Accounts Payable Review
 - 2nd and Final Reading of Budget Adjustment #5
 - Discussion of Premium Pay Extension
 - 1st Reading of Budget Adjustment #6
 - Annual Financial Report
 - 1st Reading of Budget Adjustment #7
 - Signing of the Financial Statement for the year 2021
 - CPR/First Aid Training Request
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)]
11. OTHER ISSUES THAT HAVE COME BEFORE THE COMMISSION THIS DAY
12. ADJOURNMENT