



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, June 6, 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. PRESENTATIONS FROM STAFF, CONSULTANTS AND INVITED GUESTS
  - City/County Cooperative Projects Update
6. COMMISSION COMMENTS
7. BIDS & CONTRACTS
  - Approval and Signing of Agreements for Professional Engineering Services – Stormwater Runoff Control Evaluation ARPA Projects
  
  - Approval and Signing of the Contract with Renew BioMedical for Preventative Maintenance of EMS Medical Equipment
8. UNFINISHED BUSINESS
  - Cole County Multimodal Transload Facility – EDA Amendment No. 1 - Approval
9. NEW BUSINESS
  - Accounts Payable Review
  
  - Zimmer Recruitment Plan One Month Extension for Social Media
  
  - Approval of Emergency Plan Reference Guide
  
  - LEPC Training Expenditures
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:
  - Real Estate [Section 610.021(2)]
  - Existing or Proposed Security Systems [Section 610.021(19)]
11. NEXT SCHEDULED MEETING – June 13<sup>th</sup> at 9:00 a.m.
12. ADJOURNMENT