



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 13, 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. APPOINTMENTS BY COMMISSION
 - Appointment of Nicholas Tietsort to Cole County Emergency Radio System Board
6. COMMISSION COMMENTS
7. BIDS & CONTRACTS
 - Approval and Signing of the Cole County EMS/Jefferson City Fire Department MOU
 - Approval and Signing of an Amendment to the Cole County EMS Medical Director Agreement
 - Approval and Signing of Grayshift Contract
 - Approval and Signing of ShowMe Healthy Women Contract with Jefferson City Medical Group, LLC
 - Approval and Signing of ShowMe Healthy Women Contract with JCMG Ancillary Services, LLC
 - Renewal of the Public Health Emergency Preparedness Contract with MODHSS
 - Contract for Security Film for Juvenile
 - Contract for Lighting for Juvenile
 - Contract for Wave Plus System for Juvenile
8. UNFINISHED BUSINESS
9. NEW BUSINESS
 - Accounts Payable Review
 - Discussion of Part Time Budget to Full Time Budget Transfer for Prenger Family Center
 - Signing of Playground Scrap Tire Surface Material Grant Application
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)]
11. NEXT SCHEDULED MEETING – June 20th at 9:00 a.m.
12. ADJOURNMENT