



Sam Bushman – Presiding Commissioner  
Jeff Hoelscher – Eastern Commissioner  
Kris Scheperle – 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, June 23, 2020**

(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
  - Cooperative Agreement with Air Systems
  - Signing of 2020-2021 DSSSF Grant Award
  - ESO Resigning of Contract
  - CAD Integration Contract
  - Lucas CPR Device Annual Maintenance Contract
  - Annual Renewal for Adult Brain Injury Service Coordination Contract for DHSS
  - Bid Award for 2020-19 Telephone and Video Visitation Services, Cole County Jail
7. UNFINISHED BUSINESS
  - Discussion of Law Enforcement Roof
8. NEW BUSINESS
  - Accounts Payable Review
  - Signing of the Management Representation Letter for Williams Keepers
  - Williams Keepers to Present 2019 Audit
  - Discussion of CARES Act Consultant RFQ
  - 1<sup>st</sup> Reading of Budget Adjustment #12
  - MSP Grant Application Letter
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:
  - Legal Actions [Section 610.021(1)]
  - Security Systems for CCSD [Section 610.021(19)]
10. OTHER ISSUES THAT HAVE COME BEFORE THE COMMISSION THIS DAY
11. ADJOURNMENT