



Sam Bushman – Presiding Commissioner
Jeff Hoelscher – Eastern Commissioner
Harry Otto – Western Commissioner
Jill LaHue – County Counselor
Debbie Malzner – Finance Director
Lilly Williamson – Sr. Financial Assistant
Melody Welschmeyer – Administrative Assistant
(573) 634-9110

Agenda for the Commission of Cole County For Tuesday, August 15, 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 **(8:00 a.m.)**
2. MINUTES & REPORTS RECEIVED AND FILED
3. COMMISSIONER COMMITTEE LIAISON REPORTS
4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS
5. PRESENTATION FROM STAFF, CONSULTANTS, AND INVITED GUESTS
 - Circuit Court Budget, Judge Beetem
6. COMMISSION COMMENTS
7. BIDS & CONTRACTS
 - Bid Award of 2023-19 Auditing Services
 - Signing of Representation Letter for SFY 2021 GEMT Cost Report
 - Renewal 1 of 2022-25, Inmate Food Services
8. UNFINISHED BUSINESS
9. NEW BUSINESS
 - Accounts Payable Review
 - Discussion of Tax Levy for 2023
 - Signing of Surplus Title
 - Discussion of County Owned Vehicle Policy Revision and Commuting Issues
 - Signing of Live Scan/Idemia maintenance agreement with Sheriff Department
 - Approval and Signing of Change Order #1-Railroad Spur Extension & Trans-Load Facility
 - Capital Area Rail Terminal (CART) Update
 - OpenGov Permitting and Licensing Software Presentation
(Zoom Meeting Tentative set time for 9:30 AM)
10. NEXT SCHEDULED MEETING – August 22nd at 9:00 a.m.
11. ADJOURNMENT