



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, August 18, 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
 - Approval and Signing of Epidemiology and Laboratory Capacity CARES Contract from MODHSS
 - Award Contract Brookview and Gateway Drive Stormwater
 - Award Contract Joseph Drive Pipe Replacement Project
7. UNFINISHED BUSINESS
8. NEW BUSINESS
 - Accounts Payable Review
 - Public Hearing for Setting 2020 Tax Levy
 - Approval of 2020 Tax Levy
 - Discussion of WIC Budget and Positions Changes
 - Signing of Surplus Title
 - Demo Agreement for the LOC8 XT
 - Discussion Moresource Agreements with the County
 - Discussion of Internal County CARES Act Items
 - 1st Reading of Budget Adjustment #17
 - Recorder to Discuss COVID 19 Expenses
 - Request for Design/Build RFP for EMS Building Interior Office Space
 - Design/Build RFP for EMS Command/Medication Storage Box for Vehicles
 - Request for Approval of Purchase of NarcBox Controlled Substance
 - Request for Approval of Cardiac Monitor Base Mounting Brackets
 - EMS Pay Scale
 - Approval of CARES Act Application Request
9. OTHER ISSUES THAT HAVE COME BEFORE THE COMMISSION THIS DAY
10. ADJOURNMENT