



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, September 12, 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. COMMISSION COMMENTS
6. BIDS & CONTRACTS
 - Approval and Signing of Memorandum of Understanding with Operator for the Capital Area Rail Terminal
 - Signing of 2023-16 Replacement of Annex Building HVAC System Contract
 - Approval of WIC Contract Renewal for FY24 from MODHSS
 - Approval of Agreement from MODHSS for Access to Vital Records System
 - Zimmer Communications Signing of Contract
 - Approval & Signing of Professional Service Agreement for GEMT FY22-23
 - Approval & Signing of Clinical Agreement with MU Health
 - Signing of Agreement with OpenGOV for Permitting and Licensing Software
 - Bid Award of 2023-21 Propane Provision & Services
 - Signing of Contract w/ GBH for Health Department Renovations
 - Approval of Lou Fuz Chrysler Sole Source, Sheriff's Department
 - 2021-001-1 County Park Parking Lot Improvements
 - Idemia Maintenance Agreement (Livescan)
7. UNFINISHED BUSINESS
8. NEW BUSINESS
 - Accounts Payable Review
 - Change Order to Data Room Project
 - Letter of Support for Stronghold Landing Development
 - Fuel Pumps and Fuel Spill Update
 - Abatement of Property Due to Onsite Wastewater Systems Issue - 5109 Rt. D
 - Fire Alarm System Repair
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:
 - Personnel Issues [Section 610.021(13)]
 - Security Issues [Section 610.021(18)]
 - Existing or Proposed Security Systems [Section 610.021(19)]
10. NEXT SCHEDULED MEETING – September 19th at 9:00 a.m.
11. ADJOURNMENT