



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, December 3, 2019

(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 (**Meeting to begin at 8:00 a.m.**)
 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
 7. UNFINISHED BUSINESS
 8. NEW BUSINESS (**8:00 a.m.**)
 - Accounts Payable
 - Signing of Contract for 2019-30 Medical Services, Cole County Jail
 - Final Integration of FirstWatch System into CAD
 - CLOSED SESSION Pursuant to Section 610.021 of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following:
Security [Section 610.021(19)]
 - Bid Award for Body Scanner
 - Discussion/approval of jail plumbing supplies
 - Discussion/approval of IT switches
 - Discussion of EDAC appointees and terms and Heartland Port authority Appointment and MMRPC appointment
- 2020 Budget Hearings:**
- 8:30 a.m. -- Larry Benz (Public Works, Planning, Parks & Recreation, Sales Tax)
 - 9:30 a.m. -- Michael Couty (Prenger Family Center)
 - 10:00 a.m. -- Kristi Campbell (Health)
 - 10:30 a.m. -- Melissa Johnson (GIS)
 - 11:00 a.m. -- Bill Farr (Emergency Management)

11:30 a.m. -- Larry Vincent (Collector)

12:00 noon -- Eric Peters (Treasurer)

9. CLOSED SESSION **(1:30 p.m.)**

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(3)]

10. OTHER ISSUES THAT HAVE COME BEFORE THE COMMISSION THIS DAY

11. ADJOURNMENT