



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, January 22, 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
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
 - Sole Source Approval:
 - 2019-SS01 C&C Group, HVAC Automation Controls
 - 2019-SS02 Henry M. Adkins & Son Inc, Programming & Printing of Election Ballots
 - 2019-SS03 Teleflex, Arrow EZ-IO Components
 - Signing of Equitable Sharing Agreement and Certification for Cole County Sheriff's Office for 2018
 - Contract for Biometrics for Cole County Employees
 - Approval and Signing of CenturyLink Agreement for Health Department Fax Number
 - Approval and Signing of Digitech Contract
 - ESO Approval for EMS
7. UNFINISHED BUSINESS
8. NEW BUSINESS
 - Accounts Payable Review
 - Discussion of Putting Kids First
 - Discussion of By-Laws for Cole County Traffic and Safety Advisory Committee
 - Treasurer to Discuss County Investments
9. OTHER ISSUES THAT HAVE COME BEFORE THE COMMISSION THIS DAY
10. ADJOURNMENT