



Sam Bushman – Presiding Commissioner
Jeff Hoelscher – Eastern Commissioner
Harry Otto – 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, March 16, 2021

(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. APPOINTMENTS BY COMMISSION
 - Appointment of Matt Prenger to CAMPO Technical Committee
6. COMMISSION COMMENTS
7. BIDS & CONTRACTS
 - Discussion of Phone Service Bid for Video Visitation for County Jail
 - Signing of Outdoor Warning Consulting Purchase Agreement
 - Agreement with JCREP
 - Contract with Gratz Real Estate
 - Signing of Vehicle Purchase for Public Works
 - Bid Award – Business 50 West Improvements – Project 2018-301-1
8. UNFINISHED BUSINESS
 - Discussion of Postage Balance due for MedMo Covid Boxes
9. NEW BUSINESS
 - Accounts Payable Review
 - Approve New County COVID Guidance
 - 1st Reading of Budget Adjustment #4
 - 1st Reading of Budget Adjustment #5
 - 1st Reading of Budget Adjustment #6
 - Sole Source Ad Approval, Zoll Medical
 - County Treasurer to Discuss County Investments
 - Sheriff to Discuss Bid Amount for Feasibility Study on Expansion of Cole County Jail
 - JCPD CAD to CAD Project with Boone County
 - Approval and Signing of Easement to Ameren Property Located at Public Works Facility
 - Discussion of Panic Button
10. 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)]
11. OTHER ISSUES THAT HAVE COME BEFORE THE COMMISSION THIS DAY
12. ADJOURNMENT