



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, May 18, 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. COMMISSION COMMENTS
6. RESOLUTIONS & PROCLAMATIONS
 - National Emergency Medical Services Week Proclamation
7. BIDS & CONTRACTS
 - Discussion of BKD Proposal Agreement
 - Signing on FY'20 State Homeland Security Program Grant Funding Awards
 - Approval and Signing of City/County Cooperative Project Agreements – MSP Redevelopment Project and Grant Street Project
 - Approval of Capital Purchase for EMS – Chairs
 - Approval of EMS Scheduling Software
 - Discussion and Approval of Battery Chargers for Portable Radios, Lucas Devices, Zoll Monitors for New Station Locations (EMS)
8. UNFINISHED BUSINESS
9. NEW BUSINESS
 - Accounts Payable Review
 - 2nd and Final Reading of Budget Adjustment #9
 - 2nd and Final Reading of Budget Adjustment #10
 - 1st Reading of Budget Adjustment #11
 - Discussion of Purchasing New Computers (3) for the MEOC
 - Recorder to Discuss Personnel and Revenues
 - Collector's Annual Settlement
 - Sheriff's Department Overhead Door Purchase
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:
Real Estate [Section 610.021(2)]
11. OTHER ISSUES THAT HAVE COME BEFORE THE COMMISSION THIS DAY
12. ADJOURNMENT