

**ST. FRANCOIS COUNTY COMMISSION
MINUTES
DECEMBER 4, 2018**

TUESDAY

CALL TO ORDER:

The County Commission met in regular session. Those being present were, Presiding Commissioner, Harold Gallaher, Commissioner First District, Gay Wilkinson, and Commissioner Second District, Patrick Mullins. Also, present was County Clerk, Mark L. Hedrick, and Deputy Clerk, Linda Balentine from the County Clerk's office

Others present: Kevin Jenkins, John Gross, Louie Seiberlich, Mike Wisdom, Steve Grider, Vonne Karraker, Buck Copeland, Rich Lubecke, Jesse Rupp, Betty Medley, Judy Hedrick, Jolee Dickey, Steven Dickey, Colin Hedrick, Jay Graf, Dan Bullock, Kerry Glore, Dan Duncan, Clay Copeland, and Deputy Kristen Tate.

Commission opened with Pledge of Allegiance and Invocation.

AGENDA:

Posted agenda attached to minutes.
(Document also found in Open Meeting Agenda folder.)

CONSENT AGENDA:

A motion was made by Commissioner Mullins to approve the Consent Agenda. All commissioners voted in favor of the motion.

Agenda Items:

1. Meeting Minutes for November 27, 2018

TABLED AGENDA ITEMS:

None.

GENERAL BUSINESS:

**HEALTH INSURANCE
MONEY DUE/CHANGES**

Due to the fact the employees can make changes on their health insurance without the County Clerk's office knowing, the Commission is requesting that the employees are to notify the County Clerk's office of any changes as soon as possible. All changes are to be made within that specific pay period. The County handbook will also be updated to include this information. This should take care of the outstanding amount of premiums that need to be collected. Commissioner Mullins made a motion to update handbook and to have all changes go through the County Clerk's office. Commissioner Wilkinson seconded the motion. All were in favor and the motion passed.

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**PUBLIC HEARING
BUDGET**

County Clerk, Mark L. Hedrick recommended the Public Hearing for the year 2019 be held on December 18, 2018. Commissioner Mullins made a motion and Commissioner Wilkinson seconded the motion. All were in favor and the motion passed.

**HEALTH INSURANCE
RATES**

County Clerk, Mark L. Hedrick presented the new rates for the upcoming year. The premium decreased from the original amount quoted for the 2019 year. All changes will take effect January 1, 2019.

**FILING FOR APRIL 2, 2019
MUNICIPAL ELECTION**

County Clerk, Mark L. Hedrick informed the Commission filing for the April 2, 2019 election will begin on December 11, 2018.

2018 AUDITOR REPORT

County Auditor, Louie Seiberlich presented the annual report for his office. The report showed how many requisition packets had been processed through his office. He also spoke about delinquent Liquor License. The Commission ask if any late penalties were imposed on businesses that are delinquent. The Commission is willing to discuss a penalty fee for such license.

NEXT MEETING:

The next meeting of the county commission will be held on Tuesday, December 11, 2018 at 10:00a.m.

CORRESPONDENCE:

No Correspondence.

PUBLIC COMMENTS:

No Comments.

DEPARTMENT REPORTS:

**RETIREMENT COUNTY
CLERK**

The St. Francois County Commission recognized County Clerk, Mark L. Hedrick with a proclamation on his twenty four (24) years of service to St. Francois County. Mr. Hedrick will retire as of December 31, 2018.

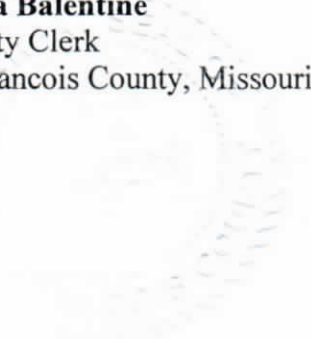
ADJOURNMENT:

With there being no further business the County Commissioner Mullins made a motion to adjourn the meeting. Commissioner Wilkinson seconded. All were in favor and the meeting adjourned.

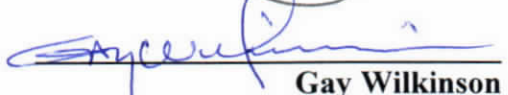
ATTEST:



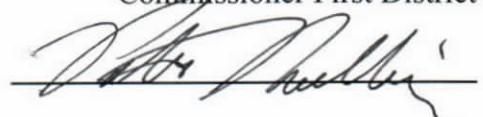
Linda Balentine
Deputy Clerk
St. Francois County, Missouri



Harold Gallaher
Presiding Commissioner



Gay Wilkinson
Commissioner First District



Patrick Mullins
Commissioner Second District