

Agenda for
August 13, 2024
meeting

There was no
meeting on
election day,
August 6.

There was
a special
meeting on
August 7.

Consent Agenda:

- Approval of Minutes, July 30, 2024 & August 7, 2024
- Disposal of old refrigerator (not working)/Tag #279/Division I Jury Room/Circuit Judge Horn
- Destruction of Fujitsu fi-6130 /Tag #0771/Circuit Clerk
- Destruction of old monitor desk from first floor/Circuit Clerk
- Disposal/removal of inventory/Tag # 3825, 3821,0054, brown chair no tag, grey chair no tag/Circuit Clerk
- Disposal/removal of inventory/Tag # 1007,36,1/JDC St. Francois & Washington Co
- Monthly Report/Treasurer
- Sales Tax Report/Treasurer
- Monthly Report/Recorder of Deeds
- Monthly Report/Collector
- Appointment Order/Jared Roark, Sheriff's Deputy \$22.36 per hour
- Appointment Order/William Pique, Detention Officer Sheriff's Dept. \$20.01 per hr.
- Appointment Order/Austin Anders, Detention Officer Sheriff's Dept. \$20.01 per hr.
- Notice of Public Hearing August 27, 2024, 10 a.m./Tax Levy



Tabled Agenda Items:

General Business:

1. Request to apply for HAVA Election Security Grant/Elections
2. Transfer money from regular election to special election fund until the State reimbursement is received/Elections
3. Emergency Purchase/SFC Regional Forensic Center HVAC upgrade/\$28,989.00
4. Request to get RFQ's/Pharmacy Service Contract/SFC Jail
5. Salary schedule job reassignment/pay adjustment \$18.50 to \$19.43 Misty Hedrick, Personal Property Director-Grade 5 to Grade 6/Assessor & HR
6. Request for over surplus proceeds/Keigh Nunn & Christina Dugger/\$19,654.49/Treasurer, Parks Peterson

St. Francois County

Regular COMMISSION MEETING

Tuesday Aug. 13, 2024

Call to order 10 AM

Roll Call of Commissioners present

Stand (as desired) for

Pledge of Allegiance

&

Invocation

Consent agenda

Approval of Minutes for regular meeting of July 30, 2024

No meeting was held on August 6—Election day.

Approval of minutes of SPECIAL meeting of August 7, 2024

Destruction of old equipment: Fujitsu fi-130 #0771—old desk-- #3825, 3821,0054,
brown chair & grey chair no tags.-- Circuit clerk
#1007, 36,1 - JDC SFC & Wash County
old refrigerator--#279—Div 1-jury room-Cir. judge.

Monthly reports: Treasurer & sales tax report
Recorder of Deeds
Collector

Appt. Orders: Jared Roark—Sheriff’s Dept. \$22.36/hr
William Pique, Detention Officer \$20.01/hr
Austin Anders, Detention Officer \$20.01/hr

Notice of PUBLIC HEARING—TAX LEVY—August 27, 2024 10 am in this room.

no tabled agenda items

This consent agenda was posted at sfcgov.org/commission along with the regular agenda 24 business hours ago.

Request to apply for HAVA Election Security Grant

Help AMERICA Vote Act.

Elections County Clerk

Funds will be used to upgrade voting equipment.

Amount \$11,750

Non-Matching

Permission to Transfer funds:

From regular election to Special election fund

Until state reimbursement is received.

Elections

County Clerk

\$97,958.10 (the balance of the account)

Will funds be put back into the regular election fund when the reimbursement is received?

Emergency purchase SFC Regional Forensic Center

- HVAC upgrade for Autopsy suite
\$28,989.00

Request for RFQ's for pharmacy services

- Sheriff's Dept.
- Jail

Request for RFQ's

Pharmacy services

Jail

HEALTHDIRECT Institutional Pharmacy Services, Inc. (HDIPS)

3-year term of contract (dated from November 1, 2023)

Pricing:

Brand Rx WAC less 4% plus \$5.50

Generic Rx NADAC plus \$5.50

OTC—Brand & Generic— AAC + 20% (\$1.99 minimum)

Stock OTC—Brand & Generic—AAC + \$3.00

WAC is the **Wholesale Acquisition Cost** from manufacturers.

NADAC is the **National Average Drug Acquisition Cost** of what pharmacies pay for drugs.

AAC is the **Actual Acquisition Cost** as Medicaid's determination of the costs of pharmacy's cost for the drugs.

We must provide malpractice insurance for \$1,000,000/incident and \$3,000,000 aggregate.

HDIPS will also carry this same coverage.

No other up-front cost is mentioned in the contract.

Job reassignment—Salary adjustment

Misty Hedrick is moving from

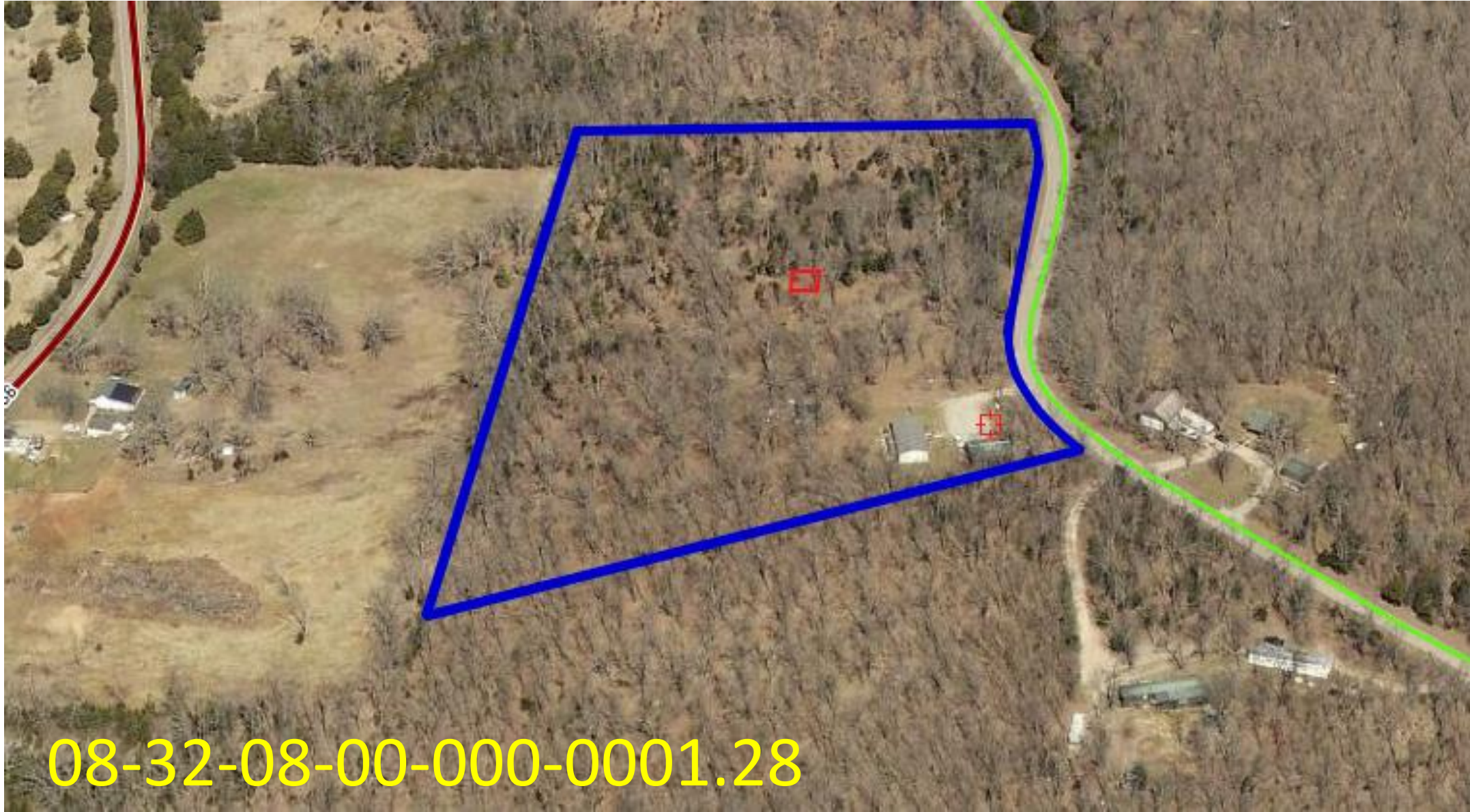
Personal Property Director Grade 5 @ \$18.50/hr

To Personal Property Director Grade 6 @ \$19.43/hr

Assessor and H R

Request for OVERSURPLUS proceeds

- Kevin Nunn & Christina Dugger \$19,654.49



08-32-08-00-000-0001.28

Discussion of Opioid Settlement Funds & procedures.

- Treasurer—Parks Peterson

Important points:

At first, the flow of funds into the account was best described as a “trickle”.

Some of the companies adjudged as “at fault” are now declaring bankruptcy.

Lately, the receipt of funds has accelerated.

We cannot predict how much or when the funds will be received,

ALL funds are deposited directly into a special account for this purpose ONLY. The money is not spent for anything else.

We are under strict guidelines on distribution and ultimate uses of the funds.

The committee believes that there MAY be a partial refund required of the funds if a lawsuit happens. We are thus not issuing more than half of any funds available at a time.

Thank you, Dan



St. Francois County

Sheriff

from

January 1, 1993

until

December 31, 2024

32 years of
Faithful Service.

Enjoy your well
deserved
retirement.

We wish Jerel Poor well. Thank you for your service.



Next REGULAR meeting will be Tuesday
August 20, 2024

- In this room at 10 am.
- Public is welcome

Agenda items must be in by
10 am Monday August 19 th.

Other business that may arise

- Correspondence
- Public Comments
- Departmental Reports

Much needed floor replacements in the **Circuit Clerk's offices**. The very old carpeting was dirty, smelly, and causing allergy issues. The visitors and employees are now healthier and happier.



The maintenance department is eyeing the floor in this room for replacement.

Sales tax report for August 2024

Sales taxes collected YTD in 2024 \$9,308,480.39

Sales taxes collected YTD in 2023 8,719,809.04

increase in sales taxes collected YTD \$588,671.04 an increase of 6.75%

('21)	Feb	March	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec
% inc.	+1.52	+5.04	+5.97	+10.98	+14.23	+12.05	+11.43	+10.21	+11.12	+10.50	+10.01

('22)	Feb	March	April	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.
	15.29	+14.20	+10.76	+9.54	+5.51	+2.48	+1.91	+4.29	+3.62	\$4.67	+4.12

('23)	Jan.	Feb.	Mar	Apr.	May	June	July	Aug	Sept	Oct	Nov	Dec.
	+15.40	+12.30	+4.64	+6.35	+5.63	+4.23	+3.75	+1.84	+1.95	+0.86	+1.23	+1.50%

('24)	Jan.	Feb.	Mar.	Apr.	May	June	July	August
	-3.32%	+8.54	+9.05	+7.84	+8.56	+7.45	+7.84	+6.75

Prop P income (use tax)

- Dates of reports:

Jan '23	Feb '23	Mar '23	April '23	May '23	June '23	July '23	Aug.'23	Sept.'23	Oct.'23	Nov.'23	Dec.'23	Jan '24	Feb.'24	Mar.'24	April '24	May '24	June '24	July '24	Aug.'24
\$96,202.20	162,535.23	100,583.08	123,879.12	118,884.85	107,191.65	\$233,561.19	\$367,100.81	\$166,607.40	\$208,927.00	\$151,348.15	\$222,433.02	\$198,036.77	\$288,832.64	147,093.41	257,488.67	183,435.62	216,288.02	162,797.83	295,948.74
						+106%	+78%	+46%	+208%	+78.53 (YTD)									+33.6% YTD

Total receipts for 2023 were \$2,059,253.70

Total receipts so far in 2024 are \$1,749,921.70.

At this time last year we had received a total of \$1,309,935.

This is transferred (in its entirety) to the Sheriff's Department.

Adult Marijuana Tax receipts

Feb. '24	25,502.43
March '24	6,121.36
April '24	5,906.52
May '24	0.00
June '24	34,892.08
July '24	20,123.81
August '24	13,418.47

This number for February includes previous months

Total so far in 2024

\$105,964.67