

ST. FRANCOIS COUNTY COMMISSION

MINUTES September 24th, 2024

Tuesday

CALL TO ORDER:

The County Commission met in regular session. Those being present were Commissioner First District, Kary Buckley and Commissioner Second District, David Kater. Presiding Commissioner Harold Gallaher was absent. Also present was County Clerk Kevin Engler.

Others present: Dan Schunks, Corey Schrum, Dave Jirik, Dan Bullock, Bridget Smith, Eric Dugal, Misty Hedrick, Kim Schrum, Jay Graf, Vesta Mattingly, Parks Peterson, John Gross, Laura Smith, Louie Seiberlich, Connor Harbit, Nick Jones, Megan Harter, Lydia Dean, Carol Gamble, Jeff Crites, Kristina Bone, Jodi Williams, and Amber Menjoulet.

The Commission opened with Pledge of Allegiance and Invocation.

AGENDA: Posted agenda attached to minutes.

CONSENT AGENDA: A motion was made by Commissioner Buckley to approve the Consent Agenda, seconded by Commissioner Kater. All were in favor and the motion passed. Agenda Items:

- Approval of Minutes, September 17, 2024
- Appointment Order/Geralyn Vaeth/JCD part-time \$15.00
- Disposal non-working tag#115, #128, #104/Circuit Judges

TABLED AGENDA ITEMS: NONE

GENERAL BUSINESS:

**Bid Opening & Possible Award
Rd. Striping/R&B**

There was one bid submitted from Traffic Control Company in the amount of \$49,832.00. After a brief pause to review, Commissioner Kater made the motion to award the bid, Commissioner Buckley seconded. All were in favor and the motion passed.

**Approve Supplemental
Contract w/Smith & Co.
BRO Projects/R&B**

Hwy Administrator, John Gross Commissioner stated that this was for two projects: Silver Springs Rd. and Kings School Rd. for environmental services, extending the date from June 5th to Nov. 2nd. There are not monetary changes. Kater made a motion to approve, Commissioner Buckley seconded. All were in favor and the motion passed.

Approval for overages on R&B Paving projects

Hwy Administrator, John Gross asked the Commission to approve the overages on their paving projects in the amount of \$118,878.62. Commissioner Kater made a motion to approve request. Commissioner Buckley seconded. All were in favor and the motion passed.

Approval to purchase new iPad/JDC

With no one present from JDC, IT Director, Nick Jones explained that the previous device was destroyed on 7/25/24 and they are requesting to replace it. Without a price given, Commissioner Kater made the motion to approve contingent upon the cost not exceeding \$400. Commissioner Buckley seconded. All were in favor and the motion passed.

Permission to apply for FY23 EMPG Mini Grant

Nick Jones, Emergency Management Director explained that this is what they've used the last couple of years to purchase sirens. It is a \$50,000 no match grant. Commissioner Kater made the motion to approve the request; Commissioner Buckley seconded. All were in favor and the motion passed.

Notice of funding for Opioid Settlement Funds

Amber Menjoulet, Audit Manager, stated the review board met and asked the Commission to approve the notice of funding for award period 01/01/25 to 12/31/25. Applications would be due no later than 11/11/24, the review board would provide their recommendations no later than 12/13/24 for appropriation amount of \$680,000. Commissioner Kater made a motion to approve. Commissioner Buckley seconded. All were in favor and the motion passed.

Funding Objectives & Limitations/Opioid Funds

Amber Menjoulet, Audit Manager, explained the limitations for funding. Commissioner Kater made the motion to approve. Commissioner Buckley seconded. All were in favor and the motion passed.

NEXT MEETING:

Tuesday, October 1st, at 10:00 a.m.

CORRESPONDENCE:

None.

PUBLIC COMMENTS:

None.

DEPARTMENT REPORTS:

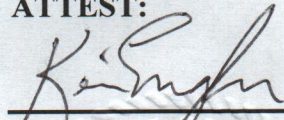
Commissioner Buckley stated that the paving at Owl Creek is now complete.

County Clerk, Kevin Engler, mentioned that early voting began this morning, and the County is still in need of poll workers.

Adjournment:


Commissioner Kater made the motion to adjourn. Commissioner Buckley seconded. All were in favor and the meeting adjourned.

ATTEST:



Kevin Engler County Clerk
St. Francois County

PREPARED BY:



Corey Schrum HR

Harold Gallaher
Presiding Commissioner



Kary Buckley
Commissioner First District



David Kater
Commissioner Second District