

**NOTICE OF OPEN MEETING
OF THE COUNTY COMMISSION
DECEMBER 5, 2023
(Posted, December 4, 2023, at 10:00 a.m.)**

Notice is hereby given that the St. Francois County Commission will conduct a meeting at
1 West Liberty, Farmington, Missouri at 10:00 a.m. on Tuesday, December 5, 2023
in the County Commissioners' office – third floor of the Courthouse Annex.

Agenda for December 5 meeting

The tentative agenda of this meeting includes:

Roll Call

Pledge of Allegiance

Invocation

Consent Agenda:

- Approval of Minutes, November 28, 2023
- Appointment Order/Luke Fambrough, Detention Officer/Sheriff's Dept \$19.24 per hr
- Appointment Order/Cody Bennett, Deputy/Sheriff's Dept \$21.50 per hr
- Appointment Order/Charles Buerck, Juvenile Officer/JDC \$17.10 per hr
- Appointment Order/Ethan Wadlow, Deputy/Sheriff's Dept \$21.50 per hr
- Approve FSIA-Evolve Insurance, \$16,595.25
- Certificate of Training/Greg Armstrong & Matt Wampler/Death investigation training
- Approval to renew PDMP User Agreement
- Monthly Report/Treasurer

Tabled Agenda Items:

General Business:

1. Bid Opening MDT/Sheriff's Department
2. Hiring New Assistant Prosecuting Attorney/Sarah Jackson
3. MOPERM renewal
4. Workers Compensation renewal
5. Permission to apply for EMPG mini grant/\$50,000 non-matching/Tornado siren/Emergency Management
6. Renewal RAVE Contract/Emergency Management
7. Sole Source Provider/Election Canvass/Edward J Rice
8. Creating Parks Superintendent position & adding to salary schedule/Owl Creek

Public Comment:

Correspondence:

St. Francois County

Regular COMMISSION MEETING

Tuesday December 5, 2023

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 November 28, 2023

Appt. order—Luke Fambrough—Det. Off.—Sheriff @\$19.24/hr

Appt. Order—Charles Buerck—Juv. Officer—JDC @\$17.10/hr

Appt. Order—Cody Bennett—Dept. Sher.--@ \$21.50/hour

Appt. Order—Ethan Wadlow-Deputy Sheriff's dept.-\$21.50/hour

Monthly report —Treasurer

Approval FSIA-Evolve insurance \$16,595.25

Cert. of Training-Greg Armstrong, Matt Wampler—Death Investigation

Approval of renewal of PDMP user agreement.

No tabled agenda items

This consent agenda is also posted on our website along with the regular agenda.

Bid opening MDT (Mobile Data Terminal)

- Sheriff's Dept.



Hiring new Assistant Prosecuting Attorney

\$88,000.

Sarah Jackson

Pros. Atty's office

Blake Dudley



MOPERM renewal

Do Not Pay. This is not an invoice.



Renewal Pricing for COUNTY OF ST FRANCOIS

Memorandum No. 2037

Date: October 31, 2023

Policy Period: January 1, 2024 to January 1, 2025

This is our auto and liability insurance.

<u>Line of Business</u>	<u>Annual Contribution</u>	<u>Deductible</u>	<u>Deductible Applicability</u>
Automobile Liability (Fleet)	\$53,644.00	\$1,000.00	Loss
Hired and Non-Owned Vehicles	Included	\$1,000.00	Loss
Uninsured Motorist	\$1,920.00	\$0.00	
Auto Physical Damage (Fleet)	Included		
Collision	\$68,872.00	Per Schedule	
Comprehensive	\$36,752.00	Per Schedule	
Liability	Included	Per Schedule	
Employee Benefit Liability	\$512.00	\$1,000.00	Loss
Employment Practices Liability	\$17,730.00	\$1,000.00	Loss
Errors & Omissions Liability	\$7,340.00	\$1,000.00	Loss
General Liability	\$22,489.00	\$1,000.00	Loss
Jail Operations Liability	Included	\$10,000.00	Loss & LAE
Law Enforcement Liability	\$386,323.00	\$10,000.00	Loss & LAE
TOTAL RENEWAL PRICING:	<u>\$595,582.00</u> *		

\$595,582.00 for 2024

If "Loss & LAE" (Loss Adjustment Expense) is indicated under *Deductible Applicability*, the Member will be responsible for defense and other adjustment costs up to the deductible amount.

Deductibles have been determined based on total contribution, loss history, and existing deductibles.

*The entity's current coverage will expire on January 1, 2024. Renewal is hereby offered at the price indicated above, which is based on information on file as of October 31, 2023. Changes requested before January 1, 2024 will affect the actual renewal price invoiced.

MOPERM reserves the right to correct any errors discovered before the renewal invoice is issued. If such corrections result in a change in contribution, notice will be sent to the appropriate parties.

Last year's cost was \$485,176.00.

This is a 22.75% increase.

Worker's Compensation renewal



**Missouri Association of Counties
Workers' Compensation Trust**
1648 East Elm St. * PO Box 234
Jefferson City, MO 65102-0234
T: (573) 634-2120 * F: (573) 634-3549
www.mocounties.com/workcomp

NAME OF GROUP TRUST: MISSOURI ASSOCIATION OF COUNTIES

NAME OF COUNTY

ST. FRANCOIS

RENEWAL: December 31, 2023 to December 30, 2024

Amount of Payroll by Classification for Current Year

Code		Payroll	Rate	Annualized Premium
5506	Street & Road Construction	\$ 1,830,022	\$ 6.42	\$ 117,488
6217	Excavation	\$ 0	\$ 6.79	\$ 0
7370	Ambulance	\$ 0	\$ 5.97	\$ 0
7590	Garbage Works	\$ 0	\$ 6.36	\$ 0
7720	Police	\$ 3,407,501	\$ 3.15	\$ 107,337
8601	Engineers & Architects	\$ 0	\$ 0.43	\$ 0
8810	Clerical	\$ 2,292,244	\$ 0.22	\$ 5,043
8820	Attorneys	\$ 1,059,908	\$ 0.19	\$ 2,014
8832	Coroner/Public Health - Office	\$ 184,076	\$ 0.31	\$ 571
8835	Public Health (Home)	\$ 0	\$ 3.01	\$ 0
9015	Buildings by Owner/Janitorial/Maint	\$ 279,780	\$ 3.34	\$ 9,345
9058	Commissary/Food Service	\$ 101,340	\$ 1.27	\$ 1,287
9102	Parks	\$ 0	\$ 3.30	\$ 0
9220	Cemetery Operations	\$ 0	\$ 5.76	\$ 0
9410	Assessors/Public Administrators	\$ 293,590	\$ 4.36	\$ 12,801

\$346,520. for year of 2024.

Last year was \$242,431.00.

A 42.9% increase.

SUBCONTRACTORS & MISCELLANEOUS CLASSIFICATIONS

8391		\$ 100,391	\$ 1.76	\$ 1,767
0		\$ 0	\$ 0.00	\$ 0
0		\$ 0	\$ 0.00	\$ 0
0		\$ 0	\$ 0.00	\$ 0

Estimated Totals \$ 9,548,852 \$ 257,653

(X) Adjusted Premium for Experience Modification 1.17 \$ 301,453

(-) Discount / (+) Surcharge 10.00% \$ 30,145

(+) Second Injury Fund Surcharge & Admin. Tax 4.50% \$ 14,922

(X) Pro Rata Term Adjustment if Applicable 1.00 \$ 0

Total Premium Payable \$ 346,520

Permission to apply for FY22 EMPG mini grant (Emergency Management Performance Grant))

- \$50,000 Max. amount possible
non-matching

For tornado siren

Emergency management

Nick Jones

A new siren system costs **\$55,506.00**. The County will pay the additional \$5,506 **if we get full funding from this grant**. The location of the siren will be determined if this all comes to fruition.

There is a very tight time-line on this grant application. If we are interested we must move quickly.



Renewal of RAVE contract

- Emergency management Nick Jones
- RAVE is our weather alert messaging system. It also includes the RAVE panic button system.
- 1 year contract--\$13,578.30/year
3 years contract--\$12,943.80/year
5 years contract--\$12,690.00/year
- I T is requesting the 5 year agreement.

Election Canvass Edward J. Rice

County Clerk

- \$17,754.03 for 2 years
We get this old price if we agree before the end of 2023.
- This includes \$5,603.18 postage.

(Rice is a sole-source provider.)

This is our method of updating and maintaining our voter registration list.

Creating new position
& adding it to salary
schedule.

Park Superintendent

\$45,000/year



Next regular meeting

December 12,
2023

10 am in this room

Public is welcome

Other business that may arise

- Correspondence
- Public Comments
- Departmental Reports

Pearl Harbor Day

Dec. 7, 1941

“A date in infamy”



Congratulations to
CENTRAL

State Champs

Central takes bumpy route to first state football crown

By Matt King | December 3, 2023 | 3



Photo by Daily Journal/Matt King

Filing for elective office ends on Dec. 26, 2023.
(note that this is a holiday for our County employees.)

Election central will be open on this day from
8 am until 5 pm for candidates to file on
this last day. (per RSMO 115.127.5)

This is the last day to file for April 2024
Municipal and School elections.



Due to schedule conflicts-----

- The posted **closed meeting** after this meeting with the 911 board will not be held today.
- The date of that meeting is to be determined.....

Holiday closing notice

All offices will be closed on Thursday July 4th for Independence Day.



Sorry, I thought you might want to think about warmer weather.....

Adjournment