

**ST. FRANCOIS COUNTY COMMISSION
MINUTES
NOVEMBER 16, 2021
TUESDAY**

CALL TO ORDER:

The County Commission met in regular session. Those being present were, Presiding Commissioner, Harold Gallaher, Commissioner First District, Kary Buckley, and Commissioner Second District, David Kater. Also, present County Clerk, Kevin Engler, and Deputy Clerk, Linda Balentine from the County Clerk's office.

Others present, Louie Seiberlich, Alan Kim Rawson, Mark Marberry, Jay Graf, Kim Schrum, Betty Medley, Bob Turner, Mike Ramsey, Parks Peterson, Jared Faulkner, Amber Menjoulet, Clay Copeland, Vesta Mattingly, David Jirik, Ben Bradley, Corey Schrum, Carol Gamble, Ace Eckhoff, Jamie Crump, Stew Dunivan and Officer Kristen Tate.

Commission opened with Pledge of Allegiance and Invocation.

AGENDA: Posted agenda attached to minutes.

CONSENT AGENDA:

1. Approval of Minutes, November 9, 2021
2. Monthly Report/Recorder of Deeds
3. Monthly Report/County Clerk
4. Monthly Report/Auditor

A motion was made by Commissioner Buckley to approve the Consent Agenda, seconded by Commissioner Gallaher. All were in favor and the motion passed.

GENERAL BUSINESS:

**EXCESSIVE FORCE
PROHIBITION RESOLUTION**

Commission Kater made a motion to approve the excessive force prohibition resolution for the old hospital project. Commissioner Buckley seconded this motion. All were in favor and the motion passed.

**RESOLUTION CDBG
EMAA/MARMC**

Commissioner Buckley made a motion to accept the MOU for the submission of a Community Development Block Grant (CDBG) with EMAA and MARMC for building renovations. A memorandum of understanding (MOU) is needed to determine responsibility of each party. A public hearing was held November 15, 2021, at 6 p.m. in the Commission Room. Commissioner Kater seconded the motion. All were in favor and the motion passed.

GENERAL BUSINESS:

**SALARY ADJUSTMENT
JUVENILE DIVISION
ATTORNEY**

Ace Eckhoff came before the Commission to request a salary adjustment for Tammy Steward. Ms. Steward has been with the Juvenile Court System since 2008. She is currently making \$54,000 per year. Mr. Eckhoff stated he really would hate to lose Ms. Steward so he is requesting to increase her salary to \$65,000. Commissioner Kater made a motion to table this motion until Mr. Eckhoff can get with HR & discuss this matter further. Commissioner Buckley seconded the motion. All were in favor and the motion passed.

**CELL PHONE
STIPEND/FULL TIME
JUVENILE EMPLOYEES**

Ace Eckhoff is requesting to give all full time Juvenile employees a cell phone stipend. Mr. Eckhoff enlightened the Commission regarding the cell phone usage the full-time employees have. Mr. Eckhoff is asking for \$40 for all 13 full-time employees and \$50 for all 5 Attorneys and Supervisors. This expense will come from the current budget in place and will not be an addition expense to the county. Commissioner Kater made a motion to give a \$40 cell phone stipend to full time employees and a \$50 stipend to attorneys and supervisors. Commissioner Buckley seconded the motion. All were in favor and the motion passed.

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NEXT MEETING: The next meeting of the county commission will be held on Tuesday, November 30, 2021, at 10:00 a.m.


CORRESPONDENCE: None.

PUBLIC COMMENTS: None.

DEPARTMENT REPORTS: None.


ADJOURNMENT: With there being no further business County Commissioner Kater made a motion to adjourn the meeting. Commissioner Buckley seconded the motion. All were in favor and the meeting adjourned.

ATTEST:



Kevin Engler
County Clerk
St. Francois County, Missouri

PREPARED BY:



Linda Balentine
Deputy Clerk
St. Francois County, Missouri



Harold Gallaher
Presiding Commissioner



Kary Buckley
Commissioner First District



David Kater
Commissioner Second District