ST. FRANCOIS COUNTY COMMISSION
MINUTES
JUNE 20, 2023
TUESDAY

CALL TO ORDER:

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

Others present, Kevin Jenkins, Louie Seiberlich, Clay Copeland, Bob Turner, Laura Smith, Kyle Smith, Jay Graf, Nick Jones, Corey Schrum, Mike Ramsey, Vesta Mattingly, Carol Gamble, Ben Bradley, Brandon Herrington, Jasen Crump, Rich Luebcke, Bridget Smith, David Jirik, and Sheriff Dan Bullock.

Commissioner Buckley made a motion to approve the consent agenda. Commissioner Kater seconded the motion. All were in favor and the motion passed.

CONSENT AGENDA:

1. Approval of Minutes, June 13, 2023
2. Appointment Order/Michael Himich/Deputy Sheriff's Dept. $21.50 per hour
3. Appointment Order/Layne Harris/Detention Officer, Sheriff's Dept. $19.24 per hour
4. Appointment Order/Teresa Yoder/Jail Cook $14.08 per hour
5. Disposal of old items/faucets, air conditioning units, lawn mowers/Maintenance (Purple Wave did not want any of the items)
6. Road & Bridge Disposal of Lap Top Tag #2115
7. Disposal of old camera/security system at the Juvenile Detention Center
8. Monthly Report/Collector

TABLED AGENDA ITEMS:

GENERAL BUSINESS:

RFQ OPENING/ ENGINEERING SERVICES

Request for qualifications were opened for Engineering Services & Surveying. Two RFQ's were submitted from Smith & Company, and Taylor Engineering. The RFQ was published stating the deadline for submittal was June 20, 2023, with no time listed therefore submittals will be accepted until 4 p.m. Cochran submitted their RFQ before closing on the 20th.

COST PROPOSAL #1 HVAC UPGRADE/ ANNEX

CMAR, Colin Rogers, submitted a detailed cost proposal #1 for costs associated with replacing under sized high pressure ducts per RFI #1 and VAV raceways for new circuits. The additional cost is $21,106.00 using ARPA funding. Commissioner Buckley made a motion to approve the cost proposal using ARPA funds. Commissioner Kater seconded the motion. All were in favor and the motion passed.

ONLINE TRAINING COURSES/MAC TRUST

HR, Corey Schrum, discussed with the Commission the possibility of offering online training courses for the employees depending on which type of work they do. This service is offered through MAC Trust with our Annual Membership fees and will be free to the employees. Upon completion of online courses, a certificate would be issued and placed in personnel files. Commissioner Kater made a motion to have HR implement this online training service for the County Employees. Commissioner Buckley seconded the motion. All were in favor and the motion passed.

NEXT MEETING:

The next regular meeting of the county commission will be held on Tuesday, June 27, 2023, 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