# ST. FRANCOIS COUNTY COMMISSION
# MINUTES
# JUNE 11, 2024
# 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, Dan Schunks, Carol Gamble, Jeff Crites, Louie Seiberlich, Rich Luebcke, Laura Smith, Nick Jones, Eric Dugal, Kim Schrum, Jay Graf, Jacob Goff, Vesta Mattingly, Parks Peterson, John Gross, TJ Benoist, Ryan Cooper, Misty Hedrick, Judge Poor, Lori Woods, Dave Kennedy, and Sheriff Dan Bullock.

Commissioner Buckley made a motion to approve the consent agenda. Commissioner Kater seconded the motion. Mr. Jacob Goff, citizen, asked the Commission about the Law Enforcement Restitution Fund minutes and if the money that the board gave the Sheriff's department can be used for the various items that attributed to the Sheriff's Department being over budget. After discussion it was agreed that the bed bug infestation, server crashing, recovery of data, water softener, and new boiler system could in fact be paid for with L.E.R.F. monies. All were in favor and the motion passed.

## CONSENT AGENDA:

1. Approval of Minutes, June 4, 2024
2. Monthly Report/Treasurer
3. Monthly Report/Recorder of Deeds
4. Law Enforcement Restitution Fund Board Minutes
5. Appointment Order/Chelsea Cox/Full Time Deputy Juvenile Officer/$17.10 hourly

## TABLED AGENDA ITEMS:

## GENERAL BUSINESS:

**SOLE SOURCE BID**
**ELECTION SUPPLIES**
**ADKINS**

County Clerk, Kevin Engler, presented the Commission with the documentation stating that Henry Adkins is the exclusive authorized representative for Unisyn Voting Solutions. The estimated cost of the election supplies is $33,743.00. Commissioner Kater made a motion to use Adkins as a Sole Source provider for the Election supplies. Commissioner Buckley seconded the motion. All were in favor and the motion passed.

**SFC REGIONAL FORENSIC CENTER**

Commissioner Kater made a motion to officially change the name of the morgue to the St. Francois County Regional Forensic Center. This new name will be used when applying for various grants such as the Paul Coverdell Forensic Science Improvement Grant. Commissioner Buckley seconded the motion. All were in favor and the motion passed.

**NEXT MEETING:**

The next meeting of the county commission will be held on Tuesday, June 18, 2024, at 10:00 a.m.

**CORRESPONDENCE:**

None.

**PUBLIC COMMENTS:**

Mr. Ryan Cooper addressed the Commission stating that the Commission needs to have accountability and part of transparency is proving information that has been requested in a timely manner.

**DEPARTMENT REPORTS:**

Auditor, Louie Seiberlich, informed the Commission and citizens that Commissioner First District, Kary Buckley, was named as the Rotary Man of the Year.

**SPILLMAN ACCOUNT/ SHERIFF'S DEPT. RECORDS MANAGEMENT**

Commissioner Gallaher sent a certified letter to Motorola Solutions/Spillman for written notice of default and intent to terminate our contract. After the catastrophic failure of the storage system, server and backup, losing 30 years of stored files and information and not being able to recover this data, the County will no longer make any further payments to Spillman. Commissioner Gallaher would also like the IT staff to contact OMNIGO and proceed with setting up and starting the OMNIGO system.

**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 recessed.

**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