

Ste. Genevieve County Commission Minutes

MONDAY, DECEMBER 13, 2021

19TH Day of the October Term. The Commission Met Pursuant to Adjournment. Present were Presiding Commissioner Garry Nelson, Associate Commissioner Randy Ruzicka and Deputy County Clerk, Michele Gatzemeyer. (Commissioner Stuppy was absent from today's meeting.)

THE MEETING WAS CALLED TO ORDER BY PRESIDING COMMISSIONER NELSON AT 8:00 A.M.

THE MINUTES OF PREVIOUS MEETING THAT WAS HELD ON MONDAY, DECEMBER 13 ARE SCHEDULED TO BE READ AT THE NEXT REGULARLY SCHEDULED MEETING OF THURSDAY, DECEMBER 16, 2021.

Mr. Scott Schmieder, R&B Foreman, appeared before the Commission to provide report for today's meeting. Following were the items reported:

*Mr. Ryan Hale, Business Agent along with Mr. T.J. Radford and John Donze, all appeared before the Commission to review updates/changes for the Ste. Genevieve Road & Bridge Employees. Mr. Hale & Mr. Radford are with Quarry & Allied Workers Laborers Local 830. John Donze is Steward for R&B Workers. Mr. Hale requested most recent copy of Employee Policy Manual, which was provided. The Commission noted that no 'final' decisions have been made as it pertains to 'salaries' as all 'Budgets' have to be reviewed prior to any decisions being made.

*McDaniel Road was reviewed/discussed. Commissioner Nelson noted that contact to be made with Margaret Yates at SEMO Regional Planning Commission in an effort to review any possible CDBG Grant monies that might be available regarding the same.

The Elected Officials Meeting was held today, 12/13/2021. Meeting began at 9:00 A.M. Those in attendance in addition to the Commission were as follows:

Julie Bova – Circuit Clerk, Gary Stolzer – Sheriff, Sue Wolk – County Clerk, Sara Hoog – Treasurer, Claudia Stuppy – Collector, Wayne Williams – Prosecuting Attorney, Eric Basler – Coroner, Linda Wagner – Assessor, and Peggy Yamnitz – Recorder of Deeds.

Elected Officials absent from today's meeting: Tim Inman – Circuit Judge, Robin Naeger – Public Administrator.

Sheriff Stolzer presented Purchase Requisition No. 21-0041 Dated 12/1/2021 for 'Summerill Group, LLC' for 'new contract' for a 'Total Cost' of \$20,000.00 with Commissioner Ruzicka signing for the same. (Copy of said Purchase Requisition attached to Commission Record Supplement for this Date.)

Sheriff Stolzer presented Purchase Requisition No. 21-0042 Dated 12/13/2021 for 'Air Fryer', 'Plate Caster', along with 'Gas Connection' through vendor, Session Fixture Company, Inc. with funds to be taken from 'Inmate Security Fund' for a "Total Cost" of \$2,049.76 with

Commissioner Ruzicka signing for the same. (Copy of said Purchase Requisition attached to Commission Record Supplement for this Date.)

Sheriff Stolzer presented Purchase Requisition No. 21-0043 Dated 12/10/2021 for 'Mobile Data Terminal' through vendor, Turn Key Mobile, for 'Total Cost' of \$5,077.00 with Commissioner Ruzicka signing for the same. (Copy of said Purchase Requisition attached to Commission Record Supplement for this Date.)

A motion was made by Commissioner Ruzicka to 'Enter' into Closed Session at 10:20 A.M. re: RSMo 610.021(1) – Possible litigation. Commissioner Nelson seconded the motion. Commissioner Ruzicka yea. Commissioner Nelson yea. All in favor. Motion passed.

A motion was made by Commissioner Ruzicka to 'Exit' Closed Session at 10:25 A.M. Commissioner Nelson seconded the motion. Commissioner Ruzicka yea. Commissioner Nelson yea. All in favor. Motion passed.

Ste. Genevieve County Health Department provided report for today's Commission Meeting. Following were details reported.

- **3** New 'Suspect' Cases with a 'Current Total' of (18) 'Total' Suspect Cases.
- **0** New Probable COVID-19 Cases for Ste. Genevieve County as of this Date.
- **11** New Confirmed COVID-19 Cases for Ste. Genevieve County as of this Date.
- **22** Total 'Active' COVID-19 Cases for Ste. Genevieve County currently.
- **2,533** 'Total' Confirmed COVID-19 Cases for Ste. Genevieve County (To Date).
- **361** Total Probable COVID-19 Cases for Ste. Genevieve County (To Date).
- **32** Total Confirmed COVID-19 Deaths (To Date)
- **3** Probable COVID-19 Deaths (To Date) – Ste. Genevieve County.
- **Initiated** Vaccination Rate for Ste. Genevieve County – 50.8% (5yrs. "+" Population).
- **Completed** Vaccination Rate for Ste. Genevieve County – 47.1% ("5" + Population).

Accounts Payable for Date 12/13/2021 for a 'Total' of \$16,090.93 were reviewed and approved for payment by the Commission.

Mr. Ryan Blackwell w/CBIZ Consulting appeared before the Commission to present 'evaluation' of salary study findings. Methodology was provided on said evaluation along with benefit analysis. Additional information still being formulated with final details. Additional information to be provided to County Clerk, Sue Wolk. Upon receipt of the same; final 'determinations' to be made.

ADJOURN

A Motion was made by Commissioner Ruzicka to adjourn @ 12:15 P.M. Commissioner Nelson seconded the Motion.

Ordered that the Commission adjourn until 12/16/2021.

SUBMITTED BY:

APPROVED BY:

PRESIDING COMMISSIONER