

Ste. Genevieve Commission Minutes

**MONDAY, OCTOBER 2, 2023**

Regular Day of the October Term. The Commission Met Pursuant to Adjournment. Present were Presiding Commissioner Randy Ruzicka, Associate Commissioner Mark Marberry and Deputy County Clerk, Michele Gatzemeyer. Associate Commissioner Karen Stuppy was absent today due to medical leave.

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

THE MINUTES OF PREVIOUS MEETING THAT WAS HELD ON MONDAY, SEPTEMBER 25, 2023 WERE READ. COMMISSIONER MARBERRY MADE A MOTION TO APPROVE SAID MINUTES AS PRESENTED. COMMISSIONER RUZICKA SECONDED THE MOTION. COMMISSIONER MARBERRY YEA. COMMISSIONER RUZICKA YEA. ALL IN FAVOR. MOTION PASSED.

Owner of property located within 'City Limits' appeared before the Commission regarding 'Board of Equalization' issue. Additional research being conducted in an effort to meet needs of local constituent.

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

- \*Contractors have started working on 'Ditch' Road. Mr. Schmieder noted that he will contact 'Charter Communications' to advise that they can 'continue' with 'cable installation' on Ditch Road upon completion of construction on said 'Roadway'.

- \*Mr. Schmieder reported that 'Asphalt Patching/Pothole Repairs' continuing.

- \*Mowing

- \*Mr. Schmieder researching 'Guard Rails' for Misplay Road 'Bridge/Box Culvert' as well as 'Ditch' Road 'Box Culvert'. Additional detail to follow as it becomes available.

- \*Ste. Genevieve County R&B Department in receipt of payment for 'Damages' to 'Culvert Pipe' as a result of accident that occurred on Avon Road on 7/27/2023 from ESIS Insurance Company. (Copies of all related documentation attached to Commission Record Supplement for this Date.)

- \*Mr. Schmieder presented the Commission with 'list' of projected expenses through remainder of year. (Copy of reported detail attached to Commission Record Supplement for this Date.)

The Commission received 'Proposal' from a 'Sole Source Provider' as it relates to 'fire alarms' here at the Courthouse. It was identified after numerous 'alarm' warnings that current equipment is obsolete/outdated. Upon detailed review, findings identified that alarms in need of replacement with the need of 'compatibility' with existing 'Panel'. Installation process to be completed "In House".

Upon a great deal of review, Commissioner Marberry made a 'Motion' to approve proceeding with agreement between 'County' and Johnson Controls Fire Protection utilizing their services as a 'Sole Source Provider' for explained reasons as noted above. Commissioner Ruzicka seconded the 'Motion'. Commissioner Marberry yea. Commissioner Ruzicka yea. All in favor. Motion passed. (Copy of Johnson Controls Agreement attached to Commission Record Supplement for this Date.)

The County has been made aware of 'College & Career Information Event' to be held @ Ste. Genevieve High School on Thursday, October 26, 2023 with 'Student Sessions' conducted between 11:00 A.M. and 1:00 P.M. (Copy of noted 'Flyer' attached to Commission Record Supplement for this Date.)

Accounts Payable for Date 10/2/2023 in the amount of \$58,306.34 were reviewed and approved for payment by the Commission.

### **ADJOURN**

A Motion was made by Commissioner Marberry to adjourn @ 9:45 A.M. due to necessity of Commissioner Marberry to leave meeting for medical reasons resulting in lack of quorum. Commissioner Ruzicka seconded the Motion.

Ordered that the Commission adjourn until 10/5/2023.

SUBMITTED BY:

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APPROVED BY:

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PRESIDING COMMISSIONER