

**St. Charles County Council Journal
Regular Meeting – February 28, 2022**

The St. Charles County Council met on Monday, February 28, 2022, at 7:00 p.m. in the County Council Chambers, 100 North Third Street, St. Charles, Missouri.

Jason Meinershagen with the First Baptist Church of Wentzville provided the invocation and Councilman Elam led the Pledge of Allegiance.

The following roll call was taken by the Clerk:

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|------------------------------|---------|
| Councilman Joe Cronin | present |
| Councilman Joe Brazil | present |
| Councilman Mike Elam | present |
| Councilman Dave Hammond | present |
| Councilman Terry Hollander | present |
| Councilwoman Nancy Schneider | present |
| Councilman John White | absent |

County Executive Staff present:

Steve Ehlmann, County Executive
 Joann Leykam, Director of Administration
 John Greifzu, Assistant Director of Administration
 Bob Schnur, Assistant Director of Administration

County Counselor’s Office:

Rory O’Sullivan, Acting County Counselor

Council Chair Schneider requested a motion to modify the agenda and bring up Resolution No. 22-02. Council Member Elam made that motion, seconded by Council Member Hammond and unanimously approved by the Council Members present.

IN THE MATTER OF)
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RESOLUTIONS)

Resolution No. 22-02 – A RESOLUTION RECOGNIZING DUSTIN WHITMAN FOR HIS EXCEPTIONAL PERFORMANCE AND INNOVATIVE CONTRIBUTION TO THE COMPLETION OF ST. CHARLES COUNTY VETERANS’ BEST PRACTICE WORKING GROUP FLAG BOXES

Council Chair Schneider requested the following roll call vote: Council Member Cronin – yes, Council Member Brazil – yes, Council Member Elam – yes, Council Member Hammond – yes, Council Member Hollander – yes, Council Member Schneider – yes and Council Member White – absent. Resolution No. 22-02 was approved by a vote of 6-1 with Councilman White absent.

Council Chair Schneider invited Dustin Whitman and his parents to receive the Resolution and asked Dustin Whitman to explain his project. Whitman explained he got the idea from Mr. Smith the Committee Chairman and contacted Elite Tool who donated all of the time and material for the project. Whitman then reached out to the St. Charles County Veterans’ Best Practice Working Group for conversation related to the flag boxes. Whitman also thanked Mr. Chip Crow for keeping him on tract during the Eagle Scout process. Mrs. Whitman also thanked all of the veterans who have fought for our freedoms.

IN THE MATTER OF)
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PUBLIC COMMENTS)

Arnie Dienoff, O’Fallon resident, shared concerns regarding a death in the Corrections Department, internal affairs in the Sheriff’s Department and shared his personal contact information. Dienoff opposed Bill No. 5047 and reminded citizens that sign ups for County Elected Offices are open until March 29, 2022 and encouraged citizens to get involved.

IN THE MATTER OF)
ORAL REPORT)
FROM THE COUNTY EXECUTIVE)

There was no report presented.

IN THE MATTER OF)
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CONSENT AGENDA)

Council Chair Schneider stated the County Executive is withdrawing the following bid item:

Juvenile Justice – Professional Services – Additional Juvenile Counseling Services and Programs/Compass health, Gateway Human Trafficking, The Boxing therapy, Thrive, and St. Louis Counseling/\$54,689.12

Council Chair Schneider asked if there were any items to be removed from the Consent Agenda.

Council Member Cronin made a motion to remove the two Contract Amendments for Mental Health Services for the Corrections Department and Council Member Brazil made a motion to remove Change Order No. 14 with TEK Systems Global Services for the Public Health Department. Council Member Hollander seconded the motions, and it was unanimously approved by the members present.

Councilman Elam made a motion to approve the Consent Agenda as modified seconded by Councilman Hammond and unanimously approved by those present.

The approved items are as follows:

- Approval of Journal of the previous meetings – 2-14-2022**
- Approval of Bids**

Information Systems - Dell Unity Storage Expansion/CDW-G/\$115,200.00

Highway - Sand, Aggregate, and Crushed Stone/All bidders: Central Stone Co. - Fort Belle and Moscow Mills, New Frontier Materials, LafargeHolcim, Big Creek Quarry, BMC Stone, Magruder Limestone/\$60,000.00

- Concrete Removal and Replacement C/M & H Concrete Contractors, Inc./\$1,470,000.00

Finance - Vehicle Purchases-multiple departments/Lou Fusz Ford/\$936,830.00

Nominations and Appointments

Miscellaneous

Registrar – Record Destruction Request - Human Resources

Facilities – City of Wentzville Lease Agreement/1605 Wentzville Pkwy.

IN THE MATTER OF ITEMS)
REMOVED FROM THE)
CONSENT AGENDA)

Council Member Cronin requested an explanation of the contract extensions from Correction’s Director Dan Keen. Keen explained the two contracts are for a six (6) month extension. Keen continued by saying their department has been working on a comprehensive plan to provide various services such as pharmacy, nursing, mental health, etc. all under one company in the place of bidding out the individual services. Keen estimates this bidding process should be ready in the next couple of months and these extensions are necessary to provide mental health services. Council Member Brazil stated he had concerns regarding the price of the extension added to the price of the annual contract and noted he would not be in support.

Council Member Cronin made a motion to approve the following Amendments:

Corrections - Amendment No. 1 Contract Extension/Comfort Consulting, LLC/mental health services at Adult Detention Center/\$88,400.00

- Amendment No. 1 Contract Extension/S. Battula, MD, LLC/mental health services at Adult Detention Center/\$85,700.00

Council Member Elam seconded the motion and it was approved by the following members: Cronin, Elam, Hammond, Hollander and Schneider. Council Member Brazil was in opposition and Council Member White was absent.

Council Member Brazil had concerns regarding the TEKSystems Global Services contract extension and noted the huge increase. Asst. Director of Administration, Bob Schnur, explained the extension covers data entry as it relates to the pandemic allowing the Public Health Department to continue their daily work. Schnur pointed out, if the work is not needed as the pandemic declines, then the funds will not be spent. Council Member Cronin stated this is supply services to the County Public Health Department and this is strictly to extend that contract which is funded 100% by the State.

Council Member Cronin made a motion to approve the following Change Order:

Public Health - Change Order No. 14 - Contract Extension/TEKSystems Global Services, LLC
\$360,000.00

Council Member Elam seconded the motion and it was approved by the following Council Members: Cronin, Elam, Hammond, Hollander and Schneider. Council Member Brazil was in opposition and Council Member White was absent.

IN THE MATTER OF)
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BILLS FOR FINAL PASSAGE)

Bill No. 5045 – Sponsored by Joe Cronin – AN ORDINANCE AMENDING THE ZONING DISTRICT MAP OF THE COUNTY OF ST. CHARLES, MISSOURI, BY REZONING LAND FROM A, AGRICULTURAL DISTRICT WITH FLOODWAY OVERLAY DISTRICT, TO RF, RIVERFRONT DISTRICT, WITH FLOODWAY OVERLAY DISTRICT, PER APPLICATION RZ21-20

There being no discussion, Council Chair Schneider requested the following roll call vote: Council Member Cronin – yes, Council Member Brazil – yes, Council Member Elam – yes, Council Member Hammond – yes, Council Member Hollander – yes, Council Member Schneider – yes and Council Member White – absent. Bill No. 5045 was approved by the members present.

Bill No. 5046 – Sponsored by Joe Brazil – AN ORDINANCE OF THE COUNTY OF ST. CHARLES, MISSOURI, APPROVING THE PRELIMINARY PLAT FOR AUTUMN HOLLOW

There being no discussion, Council Chair Schneider requested the following roll call vote: Council Member Cronin – yes, Council Member Brazil – yes, Council Member Elam – yes, Council Member Hammond – yes, Council Member Hollander – yes, Council Member Schneider – yes and Council Member White – absent. Bill No. 5046 was approved by the members present.

Bill No. 5047 – Sponsored by Nancy Schneider – AN ORDINANCE APPROVING EXECUTION OF A HIGHWAY RESEARCH AND DEVELOPMENT AGREEMENT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION (“COMMISSION”) TO COORDINATE THE PARTICIPATION OF ST. CHARLES COUNTY IN THE COST OF THE FEDERAL HIGHWAY ADMINISTRATION’S ALLOCATED WORK ZONE DATA EXCHANGE DEMONSTRATION DISCRETIONARY GRANT PROGRAM

There being no discussion, Council Chair Schneider requested the following roll call vote: Council Member Cronin – yes, Council Member Brazil – yes, Council Member Elam – yes, Council Member Hammond – yes, Council Member Hollander – yes, Council Member Schneider – yes and Council Member White – absent. Bill No. 5047 was approved by the members present.

Bill No. 5048 – Sponsored by Joe Cronin, Joe Brazil and Nancy Schneider – AN ORDINANCE AMENDING SECTIONS 405.060 AND 405.080 REGARDING CUSTOM BUTCHERING

Council Member Brazil made a motion to amend Bill No. 5048 on page 22 as follows:

CUSTOM BUTCHERING

Custom Butchering activity that is licensed by the Missouri Meat and Poultry Inspection Program as a custom exempt operation, with ~~no slaughtering of animals as part of the service~~ and no retail or wholesale sales.

Council Member Hammond seconded the motion and it was unanimously approved by the members present.

There being no further discussion, Council Chair Schneider requested the following roll call vote: Council Member Cronin – yes, Council Member Brazil – yes, Council Member Elam – yes, Council Member Hammond – yes, Council Member Hammond – yes, Council Member Hollander -yes, Council Member Schneider – yes, Council Member White – absent. Amended Bill No. 5048 was approved by the members present.

IN THE MATTER OF)
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TABLED BILLS)

There were no bills removed from the table.

IN THE MATTER OF)
ANNOUNCEMENTS AND)
MISCELLANEOUS)

Council Member Cronin announced he was thankful to live in a country with a free democracy.

There being no further announcements Council Member Elam made a motion to adjourn, seconded by Council Member Hollander and unanimously approved by those present. The meeting adjourned at 7:38 p.m.

Examined and Approved

Nancy Schneider, Council Chair
St. Charles County, Missouri

/djv