

The minutes of the meeting of the St. Charles County Council held on October 10, 2017 at 7:00 p.m. are corrected as follows:

The original entry was as follows:

CONSENT AGENDA

Approval of Journal of the previous meeting (9-11-17)

Approval of Bids

Facilities Management – Carpet Replacement/Stephens Floor Covering, Inc./\$231,742.45

Public Health – Dog Kennel Replacement/S.K. Installations, Inc./\$188,174.00

Highway – S. Pt. Prairie Rd. at Jackson Rd. Intersection Reconstruction/Cannon General Contractors, Inc./\$755,099.20

Community Development – Housing Affordable for Low Income Renters/Sts. Joachim and Ann Care Service/\$155,500

Approval of Nominations/Appointments

Miscellaneous

Registrar – Record Destruction/Finance Department

The correct entry is as follows:

CONSENT AGENDA

Approval of Journal of the previous meeting (9-25-17)

Approval of Bids

Information Systems – Actifio – infrastructure expansion & Cloud/World Wide Technologies
\$246,160.19

Highway – Hepperman Road Reconstruction /J. M. Marschuetz Construction/\$3,646,584.55

Approval of Nominations/Appointments

St. Charles City-County Library District

Nevada Smith – partial term expires 7-31-18 replacing Sandra Polley

Employee Activity Board - Amie Clermont (Human Resources) to replace Brenda Hinton
(Registrar) - Karen Alexander (Pros. Attorney) to replace Jeanne
Finney (Sheriff)

Miscellaneous

Council – Change the dates of the regular meetings of December, 2017 from 12-11-17 and 12-26-17 @ 7:00 p.m. to 12-4-17 and 12-18-17 @ 7:00 p.m.

Parks & Recreation – Change Order #3 – New St. Charles County Park at Pitman Hill and Kisker Roads – C. Rallo Contracting Co., Inc./\$247,692.86

Highway – Change Order #4 – David Hoekel Parkway #1/Interstate Dr. and South Point Prairie Ext./\$2,740.00

Examined and Approved

John W. White, County Council Chair
St. Charles County, Missouri