



County Commission

400 East Locust Street

Union, MO 63084

<http://www.franklinmo.org/>

Regular Meeting Minutes

Thursday, November 7, 2024

10:00 AM

Commission Chambers

Opening

I. Call to Order

Attendee Name	Present	Absent
Tim Brinker, Presiding Commissioner	<input checked="" type="checkbox"/>	
Todd Boland, First District Commissioner	<input checked="" type="checkbox"/>	
, Second District Commissioner		
Mark Piontek, County Counselor	<input checked="" type="checkbox"/>	
Amanda Jasper, Executive Administrative Assistant	<input checked="" type="checkbox"/>	

II. Minutes Approval

a. November 5, 2024

Voter Name	Motion	Second	Aye
Tim Brinker, Presiding Commissioner		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Todd Boland, First District Commissioner	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>
, Second District Commissioner			

III. Public Request for Discussion/Action – NONE

IV. Action Items

a. COMMISSION ORDER 2024-381 In the matter of approving and authorizing execution of a Proposal with AMI Benefit Administrators

Voter Name	Motion	Second	Aye
Tim Brinker, Presiding Commissioner		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Todd Boland, First District Commissioner	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>
, Second District Commissioner			

b. COMMISSION ORDER 2024-382 In the matter of approving and authorizing execution of an Emergency Management Performance Grant Subrecipient Award with the State Emergency Management Agency

Voter Name	Motion	Second	Aye
Tim Brinker, Presiding Commissioner		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Todd Boland, First District Commissioner	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>
, Second District Commissioner			

- c. COMMISSION ORDER 2024-383 In the matter of appointing Jeff du Manoir, Kelli Waldo and Denise Schnable to serve on the Jefferson-Franklin Community Action Corporation Board

Voter Name	Motion	Second	Aye
Tim Brinker, Presiding Commissioner		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Todd Boland, First District Commissioner	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>
, Second District Commissioner			

- d. COMMISSION ORDER 2024-384 In the matter of approving the Consent Agenda and all items listed thereon

Voter Name	Motion	Second	Aye
Tim Brinker, Presiding Commissioner		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Todd Boland, First District Commissioner	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>
, Second District Commissioner			

V. Discussion Items and Reports

- a. Elected Official and Departmental Reports (as needed)
- **Jim Grutsch, Highway Department Administrator, stated that at the request of the City of Pacific and Abe Cook, EMA Director, the Highway Department has provided the City of Pacific several electronic messaging boards to use during the flood situation along with barricades.**
- b. Commission Discussion
- **Tim Brinker, Presiding Commissioner, stated that relative to the water in Pacific and the region it sounds like it will fall short from what they were projecting relative to crests and that timing would fall over the weekend. Commissioner Brinker also stated that he has been in touch with EMA relative to the Pacific making an informal request asking if there is any building inspector availability in the County as some areas in Pacific will have power and gas shut off and will have to be reinspected to allow re-habitation.**

VI. Years of Service / Retirement Recognition – NONE

VII. Adjournment

Meeting adjourned at 10:04 a.m.

Voter Name	Motion	Second	Aye
Tim Brinker, Presiding Commissioner		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Todd Boland, First District Commissioner	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>
, Second District Commissioner			



COMMISSION ORDER

STATE OF MISSOURI }
County of Franklin } ss.

Tuesday, November 12, 2024
Report

**IN THE MATTER OF APPOINTING JEFF MAUNE
TO THE FRANKLIN COUNTY PLANNING AND
ZONING COMMISSION**

WHEREAS, Dennis Hartmann was serving as a member of Calvey Township for the Franklin County Planning and Zoning Commission; and

WHEREAS, Dennis Hartmann notified the Planning and Zoning Department of his resignation from the Board, effective January 1, 2024; and

WHEREAS, Jeff Maune expressed interest in serving as a full-time member representing Calvey Township.

IT IS THEREFORE ORDERED that Jeff Maune is hereby appointed as a full-time member of the Planning and Zoning Commission whose term will begin November 12, 2024, and will expire November 12, 2028.

IT IS FURTHER ORDERED a copy of this order is delivered to Jeff Maune at the below listed address and to Scottie Eagan, Franklin County Planning Director.

Jeff Maune
2880 Prairie Dell Road.
Union, MO 63084

Presiding Commissioner

Commissioner of 1st District

Commissioner of 2nd District



COMMISSION ORDER

STATE OF MISSOURI }
County of Franklin } ss.

Tuesday, November 12, 2024
Report

**IN THE MATTER OF APPROVING
THE CONSENT AGENDA AND ALL
THE ITEMS LISTED THEREON**

WHEREAS, in the course of the daily operation of the county government certain routine actions are necessary; and

WHEREAS, certain of the routine items referred to above involve either the issuance of licenses, the receipt of funds or the authorization of accounts payable and/or abstract of fees; and

WHEREAS, the approval of such routine matters can be approved through the use of a "Consent Agenda"; and

WHEREAS, in order to afford a better record of what has been approved through the use of the Consent Agenda it has been determined that it would be appropriate to pass a commission order weekly which approves all items contained in the Consent Agenda.

IT IS THEREFORE ORDERED by the County Commission of Franklin County that the Consent Agenda for November 12, 2024, addressing the below listed items is hereby approved, to wit:

Abstract of Fees: Prosecuting Attorney Fees – October 2024

Presiding Commissioner

Commissioner of 1st District

Commissioner of 2nd District

MEMO

To: Amanda Jasper
From: Angie Stanton
Subject: October, 2024
Date: November 6, 2024

The following is the information on our accounts that checks are taken to the Treasurer each month.

PA fees	\$537.61
Account #4	
Plus interest	\$.27 for October, 2024