



County Commission

Regular Meeting Minutes

400 East Locust Street, Room 201

Union, MO 63084

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

Tuesday, January 14, 2020

10:00 AM

Commission Chambers

Opening

I. Call to Order

Attendee Name	Present	Absent	Late	Arrived
Presiding Commissioner Tim Brinker				
First District Commissioner Todd Boland				
Second District Commissioner Dave Hinson				
Angela Gibson, Executive Assistant				
Elizabeth Hellmann, Executive Assistant				
Tony Henry, Maintenance Director				
Lauren Graham, HR Director				
Jennifer Metcalf, Recorder				
Tammy Vemmer, Auditor				
Nichole Zielke, Planning and Zoning				
Doug Trentmann, Collector				
Scottie Eagan, Planning and Zoning				
Jim Grutsch, Highway Administrator				
Jan Shocklee, Deputy Auditor				
Mark Piontek, County Councilor				
Tom Copeland, Assessor				
Monte Miller, Missourian				
Mary Jo Straatmann, Public Administrator				
Tim Baker, County Clerk				
Ann Struttman, Purchasing Director				
Bill Placht, Building Director				

II. Minutes Approval

1. Tuesday, January 7, 2020

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

2. Thursday, January 9, 2020

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

III. Public Request for Discussion/Action

- a. Judy Walter addressed the Commission on Action Item Q
- b. Louise Heger addressed the Commission on Action Item Q
- c. Susanna Bullock addressed the Commission on Action Item Q
- d. Peggy Menken addressed the Commission on Action Item Q
- e. Lloyd Klinedinst addressed the Commission on Action Item Q
- f. Barbara Bollmann addressed the Commission on Action Item Q
- g. Eric Reichert addressed the Commission on Action Item J and Action Item Q
- h. Richard Haynes addressed the Commission on Action Item Q
- i. Gaye Ann Hitton addressed the Commission on Action Item Q
- j. Chistine Alt addressed the Commission on Action Item Q
- k. Paul Schwartzkopf addressed the Commission on Action Item Q
- l. Terry J Putthoff addressed the Commission on Action Item Q
- m. Wallis W Warren addressed the Commission on Action Item Q
- n. Katie Duckman addressed the Commission on Action Item Q
- o. Yolanda Mense addressed the Commission on Action Item Q
- p. Patricia Schuk addressed the Commission on Action Item Q
- q. Laurence Huff addressed the Commission on Action Item Q
- r. Danielle Meers addressed the Commission on Action Item Q
- s. Susan Cunyn addressed the Commission on Action Item Q

IV. Term of Court

A. Petition for Vacation of Road- Denny Lane

Presiding Commissioner, Tim Brinker, noted the last Term of Court for the Vacation of Road- Denny Lane is to be held in April 2020.

V. Action Items

- a. **Commission Order 2020-9** In the Matter of Authorizing and Approving the Request for the Use of County Roads for the Bobcat Pride Fundraiser

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

2nd District Commissioner, Dave Hinson, spoke to the success of last year's Bobcat Pride Fundraiser.

- b. **Commission Order 2020-10** In the Matter of Re-Appointment to the Franklin County Building Commission

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

c. Commission Order 2020-11 In the Matter of Re-Appointment to the Franklin County Building Department Board of Appeals

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

d. Commission Order 2020-12 In the Matter of Approving and Authorizing Execution of a Renewal Agreement with Advanced Correction Healthcare for Inmate Health Services

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

e. Commission Order 2020-13 In the Matter of Approving and Authorizing Execution of a Renewal Agreement with Guardian Insurance for Dental, Vision, Life, Dependent Life, and Voluntary Life for Franklin County Employees and Their Families

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

f. Commission Order 2020-14 In the Matter of Approving and Authorizing a Proposal with Cochran Engineering Pertaining to the CMAW Project/ HWY 47 Roundabout

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

Presiding Commissioner, Tim Brinker, stated the CMAW Project/HWY 47 Roundabout will help with infrastructure and flow of traffic.

g. Commission Order 2020-15 In the Matter of Rejecting the Bid Submitted for Health Care Services in the Adult Detention Facility

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

County Counsel, Mark Piontek, explained it is more economical for Franklin County to renew the current agreement with Advanced Correctional Healthcare, Inc. than adopting a new agreement being as the renewal price is lower than the new contract price.

h. Commission Order 2020-16 In the Matter of Approving and Adopting an Automated External Defibrillator Policy and Protocols

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

- i. **Commission Order 2020-17** In the Matter of Authorizing Execution of a Quit Claim Deed in Favor of the City of New Haven, Missouri Pertaining to Certain Portions of Douglas Street

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

- j. **Commission Order 2020-18** In the Matter of Approving a Purchase Order to Return Funds to St. Albans Properties, LLC

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

Presiding Commissioner, Tim Brinker, spoke to the fact that the check issued to Franklin County from the US Treasury was incorrectly addressed but returning the overpayment to St. Albans Properties, LLC will not be an issue.

- k. **Commission Order 2020-19** In the Matter of Amending Commission Order 2020-3

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

- l. **Commission Order 2020-20** In the Matter of Amending Commission Order 2019-512 and Approving a Second Application with Crawford Electric Cooperative, Inc. for Another Tower

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

- m. **Commission Order 2020-21** In the Matter of Approving and Authorizing Execution of a Contract with Vendor Registry

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

- n. **Commission Order 2020-22** In the Matter of Approving and Authorizing the Renewal of an Agreement with Leadsonline, LLC for an Electronic Reporting and Criminal Investigation System

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

- o. Commission Order 2020-23** In the Matter of Approving the Consent Agenda and All the Items Listed Theron

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

- p. Commission Order 2020-5** In the Matter of the Application for Amendments to Franklin County's Unified Land Use Regulations Filed by the Planning and Zoning Department Being File #190194

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

- q. Commission Order 2020-8** In the Matter of Adopting Amendments to the Unified Land Use Regulations of the County of Franklin, Missouri and Establishing the Effective Date Thereof

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

Presiding Commissioner, Tim Brinker, brought to attention that eleven meetings have been held since May 15, 2018 in regard to adopting amendments to the Unified Land Use Regulations of the County of Franklin, Missouri. Four public hearings were held by laws standards, three of which were held at 7:00 PM. Each public hearing was posted in two newspapers having general circulation within the county and in four conspicuous places in the county at least 15 days prior to each hearing.

Brinker stated great consideration was taken in adopting the amendments to the Unified Land Use Regulations of the County of Franklin, Missouri. There has been both testimony against and in favor of these amendments. Brinker spoke to the fact that these amendments have nothing to do with CAFOs (Concentrated Animal Feeding Operation) and that Franklin County has a great opportunity for personal growth in employment opportunities and our economy. Brinker ended by thanking the Planning and Zoning department for their dedication to the citizens of Franklin County during this process.

2nd District Commissioner, Dave Hinson, affirmed that the Franklin County Commission and Planning & Zoning Department intentions are not to destroy this county. Hinson spoke to the fact that this county has never had CAFOs and the area is not conducive to CAFOs. Commission would never put the welfare of this county in jeopardy. Hinson added many meetings over rezoning were had discussing zoning to accommodate traffic flow and that rezoning is not a dead issue as there can be permitted changes to rezoning. Hinson ended by saying a lot of thought and effort has been put into these amendments and Commission has always done everything it could to accommodate the citizens of Franklin County.

1st District Commissioner, Todd Boland, explained that he was born and raised in Franklin County. He stated that we have to move on and progress as a county and that Zoning has been put in place to better our county.

VI. Discussion Items and Reports

A. Elected Official and Departmental Reports (as needed)

B. Commission Discussion

Presiding Commissioner, Tim Brinker, made aware that to his great dismay Franklin County Auditor, Tammy Vemmer, put in her resignation. Brinker commended Vemmer on her efforts as Auditor and her dedication to the people of the county.

VII. Adjournment

Having no further business meeting adjourned at 11:12 AM

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