



County Commission

400 East Locust Street, Room 201

Union, MO 63084

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

Regular Meeting Minutes

Tuesday, February 18, 2020

10:00 AM

Commission Chambers

Opening

I. Call to Order

| Attendee Name | Present | Absent | Late | Arrived |
|--|-------------------------------------|--------|------|---------|
| Presiding Commissioner Tim Brinker | <input checked="" type="checkbox"/> | | | |
| First District Commissioner Todd Boland | <input checked="" type="checkbox"/> | | | |
| Second District Commissioner Dave Hinson | <input checked="" type="checkbox"/> | | | |
| Elizabeth Hellmann, Executive Assistant | <input checked="" type="checkbox"/> | | | |
| Mark Piontek, County Counselor | <input checked="" type="checkbox"/> | | | |
| Lauren Graham, HR Director | <input checked="" type="checkbox"/> | | | |
| Ann Struttman, Purchasing Director | <input checked="" type="checkbox"/> | | | |
| Angela Gibson, Interim Auditor | <input checked="" type="checkbox"/> | | | |
| Jim Grutsch, Highway Administrator | <input checked="" type="checkbox"/> | | | |
| Scottie Eagan, Planning & Zoning | <input checked="" type="checkbox"/> | | | |
| Lisa Smart, Recorder of Deeds | <input checked="" type="checkbox"/> | | | |
| Karen Haley, Child Support | <input checked="" type="checkbox"/> | | | |
| Nichole Zielke, Planning & Zoning | <input checked="" type="checkbox"/> | | | |
| Tim Baker, County Clerk | <input checked="" type="checkbox"/> | | | |
| Tony Henry, Maintenance Director | <input checked="" type="checkbox"/> | | | |
| Mary Jo Straatmann, Public Administrator | <input checked="" type="checkbox"/> | | | |
| Monti Miller, Missourian | <input checked="" type="checkbox"/> | | | |

II. Minutes Approval

1. Monday, February 10, 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. Tuesday, February 11, 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

IV. Action Items

a. Commission Order 2020-64 In the Matter of Approving and Authorizing Execution of the IV-D County Reimbursement Cooperative Agreement

| 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, asked Karen Haley, Child Support, to speak and give insight on this Agreement. Haley explained in years prior there was only a single County IV-D Reimbursement Cooperative Agreement, but this Action Item represents a Multicounty IV-D Reimbursement Cooperative Agreement.

b. Commission Order 2020-66 In the Matter of Approving an Amendment to Commission Order No. 2020-59

| 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"/> |

c. Commission Order 2020-67 In the Matter of Approving Change Request Number: GBS237552-6 From AT&T Network Integration 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"/> |

d. Commission Order 2020-68 In the Matter of Approving and Authorizing Execution of An Agreement for Legal Services with Miranda Nickelson

| 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 2020-69 In the Matter of Approving and Authorizing Execution of An Agreement for Legal Services with Charles Hurth

| 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 2020-70 In the Matter of Approving and Authorizing Execution of An Agreement for Legal Services with Gordon Upchurch

| 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"/> |

g. Commission Order 2020-71 In the Matter of Approving and Authorizing Execution of An Agreement for Legal Services with Christopher Jensen

| 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"/> |

h. Commission Order 2020-72 In the Matter of Approving and Authorizing Execution of An Agreement for Legal Services with A. David Arand

| 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 2020-73 In the Matter of Approving and Authorizing Execution of An Agreement for Legal Services with Belinda Becker

| 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 2020-74 In the Matter of Approving and Authorizing Execution of An Agreement for Legal Services with Jill Rosloniec

| 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"/> |

k. Commission Order 2020-75 In the Matter of Approving and Authorizing Execution of An Agreement for Legal Services with Natalie Pollock

| 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 2020-76 In the Matter of Approving and Authorizing Execution of An Agreement for Legal Services with Paul Schmanke

| 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 2020-77 In the Matter of Approving and Authorizing Execution of An Agreement for Legal Services with Mary Zastrow-Hiatt

| 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 2020-78** In the Matter of Finding Certain Equipment as Surplus to the Needs of Franklin County and Further Authorizing the Disposal of Such

| 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 2020-79** In the Matter of Approving an Amendment to Commission Order No. 2020-57

| 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 2020-80** In the Matter of Approving an Amendment to Commission Order No. 2020-62

| 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 2020-81** In the Matter of Approving and Authorizing Execution of a Maintenance Contract with GovOffice Web Solutions

| 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"/> |

- r. **Commission Order 2020-82** In the Matter of Approving Applications of Certain Grants Utilized by the Franklin County Sheriff's Department

| 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"/> |

- s. **Commission Order 2020-83** In the Matter of Approving and Authorizing Acceptance of a Grant for the St. Patrick's Day DWI Enforcement Campaign

| 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"/> |

- t. **Commission Order 2020-84** In the Matter of Approving and Authorizing Acceptance of a Grant for the Youth Seat Belt Enforcement Campaign

| 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"/> |

- u. Commission Order 2020-85** In the Matter of Approving an Amendment to Commission Order No. 2020-52

| 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"/> |

- v. Commission Order 2020-86** In the Matter of Recognizing the Change in a Vendor's Name

| 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"/> |

- w. Commission Order 2020-87** In the Matter of Apportionment of General Special Road and Bridge Fund Taxes Paid by Railroad & Utility Companies for the Year 2019 to Various Special Road Districts and Cities Within Franklin County

| 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"/> |

- x. Commission Order 2020-88** In the Matter of Approving an Authorizing Execution of a Bill of Sale with Vanguard Truck Center for One Mack Granite Chassis Tandem Dump Truck with Plow and Spreader

| 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, asked Jim Grutsch, Highway Administrator, to further explain both Action Item x and Action Item y. Grutsch explained it was necessary for the Highway Department to acquire a new Dump Truck due to the fact that a dump truck used in the East District is no longer in service. Grutsch added that this purchase is within the 2020 Budget.

- y. Commission Order 2020-89** In the Matter of Approving and Authorizing Execution of a Bill of Sale with Don Brown Chevrolet for Two 2020 Chevrolet Silverado 4WD Trucks

| 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"/> |

Grutsch made aware that the Highway Department is in need of two new 4WD trucks to replace vehicles in their fleet due to age and explained that this purchase is within the 2020 Budget.

- z. Commission Order 2020-90** In the Matter of Approving and Authorizing Execution of a Bill of Sale with Elliott Data Systems, Inc. for the Purchase and Installation of a Video Surveillance Camera

| 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"/> |

Tim Brinker, Presiding Commissioner, asked Tim Baker, County Clerk, to elaborate on Action Item z. Baker stated that it was discovered that a video camera needs to be installed to overlook the election equipment.

aa. Commission Order 2020-91 In the Matter of Approving and Authorizing Execution of a Contract for First Responder Comprehensive Services From Life Counseling Centers

| 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"/> |

Tim Brinker, Presiding Commissioner, stated how important this Contract is for the County.

bb. Commission Order 2020-92 In the Matter of Authorizing Execution of a Quit Claim Deed in Favor of the City of Pacific, Missouri Pertaining to Certain Portions of Blossom Slope Subdivision

| 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"/> |

Tim Brinker, Presiding Commissioner, asked Mark Piontek, County Counselor, to elaborate on Action Item bb. Piontek stated that Franklin County acquired said property through a tax sale.

cc. Commission Order 2020-93 In the Matter of Approving the Consent Agenda and all the Items Listed Thereon

| 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"/> |

dd. Commission Order 2020-94 In the Matter of Approving and Authorizing Execution of An Agreement for Family Therapy Services with William J. Cunningham

| 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"/> |

V. Discussion Items and Reports

- A. Elected Official and Departmental Reports (as needed)
- B. Commission Discussion

Presiding Commissioner, Tim Brinker, made aware that the Commissioners attended Commissioner Training (CCAM) in Columbia, Missouri and commended 1st District Commissioner, Todd Boland, and 2nd District Commissioner, Dave Hinson, on representing the County well during CCAM.

VI. Adjournment

Meeting Adjourned at 10:20 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"/> |