



# County Commission

400 East Locust Street, Room 201

Union, MO 63084

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

## Regular Meeting Minutes

Thursday, April 02, 2020

1:00 PM

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"/>			
Mark Piontek, County Counselor	<input checked="" type="checkbox"/>			
Elizabeth Hellmann, Executive Assistant	<input checked="" type="checkbox"/>			

#### II. Minutes Approval

##### 1. Tuesday, March 17, 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, March 19, 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"/>

##### 3. Monday, March 23, 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"/>

##### 4. Monday, March 23, 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"/>

5. Thursday, March 26, 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. Action Items**

**a. Commission Order 2020-132** In the Matter of Appointment to the Franklin County SB40 Resource Board

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"/>

**b. Commission Order 2020-133** In the Matter of Approving an Amendment to Commission Order No. 2019-275

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 2020-134** In the Matter of Authorizing the Purchase of an Asphalt Paver Machine for the Franklin County Highway Department

Voter Name	Motion	Second	Aye
Second District Commissioner Dave Hinson			
Presiding Commissioner Tim Brinker			
First District Commissioner Todd Boland			

1<sup>st</sup> District Commissioner, Todd Boland, made a motion to lay Commission Order 2020-134 on the table due to the current uncertainty of economic conditions.

2<sup>nd</sup> District Commissioner, Dave Hinson, seconded Boland's motion.

Commission Order 2020-134 laid over on the table.

**d. Commission Order 2020-135** In the Matter of Accepting an Offer to Purchase Certain Real Property from Franklin County and Authorizing Execution of a Trustee's Deed in Order to Convey such Property

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 2020-136** In the Matter of Approving a Limited License Agreement with the City of Berger, Missouri for the Use of GIS Data Developed by 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"/>

- f. **Commission Order 2020-137** In the Matter of Approving Change Order #8 to River City Construction, LLC for the Additions and Renovation to Existing Franklin County Sheriff Station, Jail and Communication Center

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 2020-138** In the Matter of Approving Change Order #5 to American Electric & Data Inc. for the Additions and Renovation to Existing Franklin County Sheriff Station, Jail and Communication Center

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 2020-139** In the Matter of Adjustment of Tax Charges on Personal Property Tax Book for the Year 2019 & Prior to Doug Trentmann, Collector of Revenue for 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"/>

- i. **Commission Order 2020-140** In the Matter of Finding Certain Equipment as Surplus to the Needs of Franklin County and Further Authorizing 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"/>

- j. **Commission Order 2020-141** 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"/>

**k. Commission Order 2020-142** In the Matter of Closing to Public Access to all Franklin County Buildings for a Fourteen Day Period

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<sup>nd</sup> District Commissioner, Dave Hinson, made a motion to amend Commission Order 2020-142 to reflect an expiration date of April 30, 2020.

1<sup>st</sup> District Commissioner, Todd Boland, seconded this motion.

Commissioner Order 2020-142 approved as amended.

**l. Commission Order 2020-143** In the Matter of Extending the Time Frame for Limits on Public Gatherings

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<sup>nd</sup> District Commissioner, Dave Hinson, made a motion to amend Commission Order 2020-143 to reflect an expiration date of April 30, 2020 for unlawful organization or attendance of an intentional gathering of ten (10) people or more in a single space or room.

1<sup>st</sup> District Commissioner, Todd Boland, seconded this motion.

Commissioner Order 2020-143 approved as amended.

**m. Commission Order 2020-144** In the Matter of Establishing Restrictions on Assisted Living Facilities, Intermediate Care Facilities, Long-Term Care Facilities, Residential Care Facilities, and Skilled Nursing Facilities

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 2020-145** In the Matter of Additional Amendments to Commission Order 2020-128 Relating to Adopting Limits on Places of Public Accommodation to Allow Outdoor Workouts and Exercise Classes

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

Presiding Commissioner, Tim Brinker, voted against Commission Order 2020-145.

**IV. Discussion Items and Reports**

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

**V. Adjournment**

**Meeting adjourned at 1:20 PM**

<b>Voter Name</b>	<b>Motion</b>	<b>Second</b>	<b>Aye</b>
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"/>