

County Commission

400 East Locust Street, Room 201

Union, MO 63084

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

Regular Meeting Agenda

Tuesday, June 09, 2020

10:00 AM

Commission Chambers

Opening

I. Call to Order

Attendee Name	Present	Absent	Late	Arrived
Tim Brinker, Presiding Commissioner	<input checked="" type="checkbox"/>			
Todd Boland, 1 st District Commissioner	<input checked="" type="checkbox"/>			
Dave Hinson, 2 nd District Commissioner	<input checked="" type="checkbox"/>			
Mark Piontek, County Counselor	<input checked="" type="checkbox"/>			
Elizabeth Hellmann, Administrative Assistant	<input checked="" type="checkbox"/>			
Steve Pelton, Sheriff	<input checked="" type="checkbox"/>			
Monte Miller, Missourian	<input checked="" type="checkbox"/>			
Lauren Graham, Human Resources Director	<input checked="" type="checkbox"/>			
Ashley Thornton, Health Department	<input checked="" type="checkbox"/>			
Rachel Saltzman, Health Department	<input checked="" type="checkbox"/>			
Doug Trentmann, Collector	<input checked="" type="checkbox"/>			
Tom Copeland, Assessor	<input checked="" type="checkbox"/>			
Major TJ Wilde, Sheriff's Department	<input checked="" type="checkbox"/>			
Jennifer Metcalf, Recorder of Deeds	<input checked="" type="checkbox"/>			
Angela Gibson, Auditor	<input checked="" type="checkbox"/>			
Jim Grutsch, Highway Administrator	<input checked="" type="checkbox"/>			
Mary Jo Straatmann, Public Administrator	<input checked="" type="checkbox"/>			
Ann Struttman, Purchasing Director	<input checked="" type="checkbox"/>			
Abe Cook, EMA Director	<input checked="" type="checkbox"/>			
Nichole Zielke, Planning and Zoning	<input checked="" type="checkbox"/>			
Rhonda Parks, Human Resources	<input checked="" type="checkbox"/>			
Bill Placht, Building Department Director	<input checked="" type="checkbox"/>			
Tony Henry, Maintenance Director	<input checked="" type="checkbox"/>			

II. Minutes Approval

1. Tuesday, June 02, 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, June 02, 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. Thursday, June 04, 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 2020-165** In the Matter of Adopting an Employee Personnel Policy for Designated Employees of the County of Franklin, Missouri

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

Second District Commissioner, Dave Hinson, motioned to table Commission Order 2020-165 for revisions. First District Commissioner, Todd Boland, seconded Hinson's motion to table Commission Order 2020-165.

b. **Commission Order 2020-211** In the Matter of Establishing Speed Limits on Unpaved Roads in the County of Franklin, Missouri

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 2020-257** In the Matter of Approving and Adopting the Proposed Amendment to the 2015 IRC Building Code Adopted 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"/>

Bill Placht, Building Director, spoke to the specifics and recommended the adoption of Commission Order 2020-257.

d. **Commission Order 2020-258** In the Matter of Approving and Authorizing Execution of a Permanent Easement

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 2020-259** In the Matter of Approving and Authorizing Execution of a Permanent

Easement

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 2020-260** In the Matter of Approving and Authorizing the Naming of a Road in the County of Franklin, Missouri

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 2020-261** In the Matter of Reappointing a Member to the Franklin County Planning & Zoning 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"/>
First District Commissioner Todd Boland		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

- h. **Commission Order 2020-262** In the Matter of Reappointing a Member to the Franklin County Planning & Zoning 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"/>
First District Commissioner Todd Boland		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

- i. **Commission Order 2020-263** 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"/>

- j. **Commission Order 2020-264** 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"/>

- k. **Commission Order 2020-265** In the Matter of Approving Execution of a Memorandum of Understanding Between Franklin County and The Missouri Department of Health and Senior

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"/>

I. Commission Order 2020-266 In the Matter of Adopting a Vehicle Use and Travel Expense Policy

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 2020-267 In the Matter of Approving Change Order #12 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"/>

n. Commission Order 2020-268 In the Matter of Approving Change Order #2 to QuesTec Constructors, 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"/>

o. Commission Order 2020-269 In the Matter of Approving Change Order #3 to Sheet Metal Contractors 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"/>

p. Commission Order 2020-270 In the Matter of Approving Change Order #5 to Pauly Jail Building Company, 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"/>

q. Commission Order 2020-271 In the Matter of Approving Change Order #8 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"/>

- r. **Commission Order 2020-272** In the Matter of Approving and Authorizing Removal of a Property from the Delinquent List and From the Tax Rolls

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 2020-273** In the Matter of Authorizing Execution of an Agreement Approving a CARES Act Application Submitted by the Pacific Fire Protection District of the County of Franklin, Missouri

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 2020-274** In the Matter of Accepting the Proposal of Cochran for On-Call Civil Engineering Consulting 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"/>

- u. **Commission Order 2020-275** In the Matter of Approving and Authorizing the Renewal of a Subscription with ALADTEC

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 2020-276** 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"/>

- w. **Commission Order 2020-277** 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"/>

- x. **Commission Order 2020-278** In the Matter of Authorizing Execution of a Special Warranty Deed in Favor of the City of New Haven, Missouri Pertaining to Certain Real Property Located in the County of Franklin, Missouri

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, spoke to the expansion of testing throughout the County of Franklin, Missouri.

VI. Adjournment

Meeting Adjourned at 10:19 a.m.

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"/>