



County Commission

400 East Locust Street, Room 201

Union, MO 63084

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

Regular Meeting Minutes

Tuesday, July 14, 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"/>			
Major TJ Wilde, Sheriff's Office	<input checked="" type="checkbox"/>			
Doug Trentmann, Collector	<input checked="" type="checkbox"/>			
Jim Grutsch, Highway Administrator	<input checked="" type="checkbox"/>			
Steve Pelton, Sheriff	<input checked="" type="checkbox"/>			
Tom Copeland, Assessor	<input checked="" type="checkbox"/>			
Debbie Helling, Voter Registration	<input checked="" type="checkbox"/>			
Debbie Aholt, Treasurer	<input checked="" type="checkbox"/>			
Tony Henry, Maintenance Director	<input checked="" type="checkbox"/>			
Angela Gibson, Auditor	<input checked="" type="checkbox"/>			
Jenny Metcalf, Recorder of Deeds	<input checked="" type="checkbox"/>			
Nichole Zielke, Planning & Zoning	<input checked="" type="checkbox"/>			
Lynne Maloney, Clerk's Office	<input checked="" type="checkbox"/>			
Jane Luechtefeld, Voter Registration	<input checked="" type="checkbox"/>			
Debbie Brune, Voter Registration	<input checked="" type="checkbox"/>			
Tim Baker, County Clerk	<input checked="" type="checkbox"/>			
Gale Hardester, Voter Registration	<input checked="" type="checkbox"/>			
Jeannine Stevens, Deputy Clerk	<input checked="" type="checkbox"/>			
Daphne Lindemann, Voter Registration	<input checked="" type="checkbox"/>			

II. Minutes Approval

1. Tuesday, July 07, 2020

a. 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

- b. Commission Order 2020-319** In the Matter of Approving and Authorizing a Workforce Ready Proposal with Kronos for Time Clocks for the Franklin County Highway Department

c. 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 2020-320** In the Matter of Accepting an Offer to Purchase Real Property from Franklin County and Authorizing Execution of a Trustee's Deed in Order to Convey Such Property

e. 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 2020-321** 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

g. 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 2020-322** In the Matter of Finding Certain Equipment as Surplus to the Needs of Franklin County and Further Authorizing the Disposal of Such

i. 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 2020-323** In the Matter of Approving an Amendment to Commission Order No. 2020-318

k. 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 2020-324** In the Matter of Approving Execution of a Memorandum of Understanding Between Franklin County and the Missouri Department of Health and Senior Services

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"/>

- n. Commission Order 2020-325** In the Matter of Approving the Consent Agenda and all the Items Listed Thereon

o. 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

VI. Retirement Recognition

Debbie Helling – 12+ Years

Tim Brinker, Presiding Commissioner, thanked Debbie for her service to the citizens of Franklin County.

VII. Adjournment

Meeting Adjourned at 10:11 a.m.

a. 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"/>