



County Commission

400 East Locust Street, Room 201

Union, MO 63084

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

Regular Meeting Minutes

Tuesday, August 18, 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, First District Commissioner	<input checked="" type="checkbox"/>			
Dave Hinson, Second District Commissioner		<input checked="" type="checkbox"/>		
Mark Piontek, County Counselor	<input checked="" type="checkbox"/>			
Elizabeth Hellmann, Administrative Assistant	<input checked="" type="checkbox"/>			
Jennifer Metcalf, Recorder of Deeds	<input checked="" type="checkbox"/>			
Doug Trentmann, Collector	<input checked="" type="checkbox"/>			
Jim Grutsch, Highway Administrator	<input checked="" type="checkbox"/>			
Mary Jo Straatmann, Public Administrator	<input checked="" type="checkbox"/>			
Angela Gibson, Auditor	<input checked="" type="checkbox"/>			
Debbie Aholt, Treasurer	<input checked="" type="checkbox"/>			

II. Minutes Approval

1. Tuesday, August 11, 2020

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

2. Thursday, August 13, 2020

Voter Name	Motion	Second	Aye
Second District Commissioner Dave Hinson			
Presiding Commissioner Tim Brinker		<input checked="" type="checkbox"/>	<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 2020-366 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			
Presiding Commissioner Tim Brinker		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
First District Commissioner Todd Boland	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>

- b. Commission Order 2020-367** In the Matter of Authorizing Execution of an Agreement Approving a CARES Act Application Submitted by the Franklin County SB40 Resource Board of the County of Franklin, Missouri

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

- c. Commission Order 2020-368** In the Matter of Approving the Consent Agenda and All the Items Listed Thereon

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

Jim Grutsch, Highway Administrator, spoke regarding the Highway Departments 340 man hour expenditures due to Highway Department employees responding to requests for help for two previous storms in Franklin County.

B. Commission Discussion

VI. Adjournment

Meeting Adjourned at 10:03 a.m.

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