



# County Commission

400 East Locust Street, Room 201

Union, MO 63084

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

## Regular Meeting Minutes

Tuesday, September 01, 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"/>			
Elizabeth Hellmann, Administrative Assistant	<input checked="" type="checkbox"/>			
Monte Miller, Missourian	<input checked="" type="checkbox"/>			
Jenny Metcalf, Recorder of Deeds	<input checked="" type="checkbox"/>			
Mary Jo Straatmann, Public Administrator	<input checked="" type="checkbox"/>			
Karen Haley, Child Support	<input checked="" type="checkbox"/>			
Doug Trentmann, Collector	<input checked="" type="checkbox"/>			
Tom Copeland, Assessor	<input checked="" type="checkbox"/>			
Ann Struttman, Purchasing Director	<input checked="" type="checkbox"/>			

#### II. Minutes Approval

##### 1. Tuesday, August 25, 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"/>	<input checked="" type="checkbox"/>
First District Commissioner Todd Boland			

##### 2. Tuesday, August 25, 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"/>	<input checked="" type="checkbox"/>
First District Commissioner Todd Boland			

##### 3. Thursday, August 27, 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"/>	<input checked="" type="checkbox"/>
First District Commissioner Todd Boland			

#### III. Public Request for Discussion/Action

#### IV. Action Items

- a. **Commission Order 2020-387** In the Matter of Approving Change Order #14 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"/>	<input checked="" type="checkbox"/>
First District Commissioner Todd Boland			

- b. **Commission Order 2020-388** In the Matter of Approving Change Order #3 to Ozark Fire Sprinkler Company 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"/>	<input checked="" type="checkbox"/>
First District Commissioner Todd Boland			

- c. **Commission Order 2020-389** In the Matter of Approving Change Order #9 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"/>	<input checked="" type="checkbox"/>
First District Commissioner Todd Boland			

- d. **Commission Order 2020-390** In the Matter of Approving Change Order #15 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"/>	<input checked="" type="checkbox"/>
First District Commissioner Todd Boland			

- e. **Commission Order 2020-391** In the Matter of Approving Change Order #4 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"/>	<input checked="" type="checkbox"/>
First District Commissioner Todd Boland			

- f. **Commission Order 2020-392** In the Matter of Approving Change Order #10 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"/>	<input checked="" type="checkbox"/>
First District Commissioner Todd Boland			

- g. Commission Order 2020-393** In the Matter of Approving and Authorizing Acceptance of a Grant for the Child Passenger Safety 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"/>	<input checked="" type="checkbox"/>
First District Commissioner Todd Boland			

- h. Commission Order 2020-394** In the Matter of Approving and Authorizing Execution of a Value Lease Agreement with GFI Digital, Inc.

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"/>	<input checked="" type="checkbox"/>
First District Commissioner Todd Boland			

- i. Commission Order 2020-395** In the Matter of Approving and Authorizing a FM Audit: Onsite Survey from GFI Digital, Inc.

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"/>	<input checked="" type="checkbox"/>
First District Commissioner Todd Boland			

- j. Commission Order 2020-396** In the Matter of Authorizing Execution of an Agreement Approving a CARES Act Application Submitted by the St. Clair 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"/>	<input checked="" type="checkbox"/>
First District Commissioner Todd Boland			

- k. Commission Order 2020-397** In the Matter of Awarding the Bid to Pace Construction Company. LLC for Hot Mix Overlay on Orchard, Lyon, and Saint Ann's Roads

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"/>	<input checked="" type="checkbox"/>
First District Commissioner Todd Boland			

- l. Commission Order 2020-398** In the Matter of Authorizing the Nonrenewal of an Existing Agreement with Edward J Rice Company, Inc. for the Printing and Mailing of Personal Property Tax Declaration Forms

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"/>	<input checked="" type="checkbox"/>
First District Commissioner Todd Boland			

**m. Commission Order 2020-399** In the Matter of Approving and Authorizing Execution of a Tower Lease 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"/>	<input checked="" type="checkbox"/>
First District Commissioner Todd Boland			

**n. Commission Order 2020-400** In the Matter of Approving and Authorizing Execution of an Agreement with KLPW for a COVID-19 Awareness Media 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"/>	<input checked="" type="checkbox"/>
First District Commissioner Todd Boland			

**o. Commission Order 2020-401** 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"/>	<input checked="" type="checkbox"/>
First District Commissioner Todd Boland			

**p. Commission Order 2020-402** In the Matter of Approving and Authorizing Execution of a Funding Agreement with the Drug Enforcement Administration

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"/>	<input checked="" type="checkbox"/>
First District Commissioner Todd Boland			

**q. Commission Order 2020-403** 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

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"/>	<input checked="" type="checkbox"/>
First District Commissioner Todd Boland			

**r. Commission Order 2020-404** 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

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"/>	<input checked="" type="checkbox"/>
First District Commissioner Todd Boland			

**s. Commission Order 2020-405** 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"/>	<input checked="" type="checkbox"/>
First District Commissioner Todd Boland			

**t. Commission Order 2020-406** In the Matter of Approving the Consent Agenda and All the Items Listed Thereon

<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"/>	<input checked="" type="checkbox"/>
First District Commissioner Todd Boland			

**V. Discussion Items and Reports**

**A.** Elected Official and Departmental Reports (as needed)

**B.** Commission Discussion

**VI. Adjournment**

Meeting adjourned at 10:08 a.m.

<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"/>	<input checked="" type="checkbox"/>
First District Commissioner Todd Boland			