



County Commission

400 East Locust Street, Room 201

Union, MO 63084

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

Regular Meeting Agenda and Term of Court

Tuesday, October 15, 2019

10:00 AM

Commission Chambers

Opening

I. Call to Order

Attendee Name	Present	Absent	Late	Arrived
Presiding Commissioner Tim Brinker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
First District Commissioner Todd Boland	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Second District Commissioner Dave Hinson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

II. Term of Court – Fourth Quarter

III. Minutes Approval

1. Tuesday, October 8, 2019
2. Tuesday, October 8, 2019

IV. Public Request for Discussion/Action

V. Action Items

- a. **Commission Order 2019-429** In the Matter of Fixing Tax Levies for 2019
- b. **Commission Order 2019-430** In the Matter of Utility Tax Levies for 2019
- c. **Commission Order 2019-431** In the Matter of Awarding the Bid for Voting Software and Technical Hardware
- d. **Commission Order 2019-432** In the Matter of Awarding the Bid for Outside Audit Services
- e. **Commission Order 2019-433** In the Matter of Approving and Authorizing Execution of an Amendment for the Maternal Child Health Service Contract with the Missouri Department of Health and Senior Services
- f. **Commission Order 2019-434** 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. **Commission Order 2019-435** In the Matter of Finding Certain Equipment as Surplus to the Needs of Franklin County and Further Authorizing the Disposal of Such

VI. Discussion Items and Reports

A. Elected Official and Departmental Reports (as needed)

B. Commission Discussion

VII. Adjournment



County Commission

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Regular Meeting Minutes

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10:00 AM

Commission Chambers

Opening

I. Call to Order

Attendee Name	Present	Absent	Late	Arrived
Presiding Commissioner Tim Brinker	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
First District Commissioner Todd Boland	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Second District Commissioner Dave Hinson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Angela Gibson, Executive Assistant	<input checked="" type="checkbox"/>			
Mark Piontek, County Counselor	<input checked="" type="checkbox"/>			
Tom Copeland, Assessor	<input checked="" type="checkbox"/>			
Monte Miller, Missourian	<input checked="" type="checkbox"/>			
Tim Baker, County Clerk	<input checked="" type="checkbox"/>			
Doug Trentmann, County Collector	<input checked="" type="checkbox"/>			
Matt Becker, Prosecuting Attorney	<input checked="" type="checkbox"/>			
Lauren Drumm, HR Director	<input checked="" type="checkbox"/>			
Cathy Covington, ALIVE	<input checked="" type="checkbox"/>			
Scottie Eagan, Planning and Zoning Director	<input checked="" type="checkbox"/>			
Sheriff Steve Pelton	<input checked="" type="checkbox"/>			
Dana Veasman, ALIVE Crisis Intervention Specialist	<input checked="" type="checkbox"/>			
Christina, ALIVE, intern	<input checked="" type="checkbox"/>			
Dave Christiansen, Cochran Engineering	<input checked="" type="checkbox"/>			
Lt. Alberts, Sheriff's Department	<input checked="" type="checkbox"/>			
Chief Andy Parker – Union P.D.	<input checked="" type="checkbox"/>			
Asst. Chief Neace – Union P.D.	<input checked="" type="checkbox"/>			
Abe Cook, EMA	<input checked="" type="checkbox"/>			
Aaron Aitch, EMA	<input checked="" type="checkbox"/>			
Russell Rost, Union City Administrator	<input checked="" type="checkbox"/>			
Ron Williams, Highway Administrator	<input checked="" type="checkbox"/>			
Mary Jo Straatmann, Public Administrator	<input checked="" type="checkbox"/>			
Chief Menefee, Washington P.D.	<input checked="" type="checkbox"/>			

II. Minutes Approval

1. Thursday, September 19, 2019

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, September 26, 2019

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, September 26, 2019

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, September 30, 2019

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. Tuesday, October 1, 2019

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"/>

6. Thursday, October 3, 2019

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"/>

7. Thursday, October 3, 2019

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 2019-414 Proclamation – Domestic Violence Awareness Month

A Proclamation was presented to Cathy Covington, ALIVE, and Franklin County recognizes October as Domestic Violence Awareness Month. Covington speaks and thanks the Commissioners and law enforcement officers for supporting ALIVE. Covington recognizes Dana Veasman, the Crisis Intervention Specialist for her work on the prevention program and awareness, and Christina, the intern for the crisis line. Covington says there will be a Candlelight Vigil on October 22, 2019 and a domestic violence forum at East Central College on October 17, 2019.

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 2019-415 In the Matter of Amending Section 301.010 of the Franklin County Traffic Code Pertaining to Setting and Lowering Speed Limits on County 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"/>
First District Commissioner Todd Boland		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

c. Commission Order 2019-416 In the Matter of Reporting and Releasing Unclaimed 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"/>

d. Commission Order 2019-417 In the Matter of Removing a Certain Parcel from the County Collector's Delinquent List and Removed from the County Tax Roll

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 2019-418 In the Matter of Appointment to the Franklin County Planning and 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"/>

f. Commission Order 2019-419 In the Matter of Approving and Authorizing Acceptance of a Grant for the Blueprint for Roadway Safety 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"/>
First District Commissioner Todd Boland		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

g. Commission Order 2019-420 In the Matter of Authorizing the Purchase of Certain Real Estate Consisting of 120 Acres Located in Washington County, Missouri

-Presiding Commissioner Brinker states that this is an opportunity for Franklin County to purchase property that includes a 1,000 foot tower that will provide and increase the consistency of communications and potentially eliminate dead spots that radio communications oftentimes experience in rural areas of the County. Brinker states this is an investment wherein 80 acres of the 120 acres purchased will be sold as well.

-Commissioner Hinson adds that he is happy and excited for the potential of this purchase to alleviate communications issues the Highway Department oftentimes experiences as well.

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 2019-421 In the Matter of Awarding Bid for the Storm Sewer Installation on Old Highway 100 Project in Franklin County 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"/>

i. Commission Order 2019-422 In the Matter of Awarding the Bid for the Schoeneberg Road Bridge Replacement in Franklin County, 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"/>

j. Commission Order 2019-423 In the Matter of Authorizing the Purchase of an Excavator for the Franklin County Highway Department

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 2019-424 In the Matter of Approving a License Agreement with NovaStor for Backup Server Software

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 2019-425 In the Matter of Awarding the Bid for Processing Annual Tax Statements and Receipts

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 2019-426 In the Matter of Approving a Professional Services Agreement with Kronos for Human Resources and Payroll Processing Software

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 2019-427 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"/>

o. Commission Order 2019-428 In the Matter of Approving and Authorizing Execution of an Intergovernmental Agreement between the County of Franklin and the City of Union for the Cost Share of a Portion of the Highway 47 Project

- Presiding Commissioner thanks everyone involved in the process including the Highway 47 Corridor Committee. Brinker states the project will cost approximately \$12 million with a local match of \$4 million. Brinker states the City of Union Board of Alderman will consider the Agreement on October 14, 2019.
- Russell Rost, City of Union Administrator, states the project should begin in 3-4 years rather than the demonstrative, long-term plan for 2042.
- County Counselor, Mark Piontek, states the amended contract reflects the correct financials.

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. Adjournment

- No further business or discussion at this time. Motion to adjourn.

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"/>

Meeting adjourned at 10:23 a.m.



County Commission

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Regular Meeting Minutes

Tuesday, October 8, 2019

10:30 AM

Commission Chambers

Opening

I. Call to Order

Attendee Name	Present
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"/>
Angela Gibson, Executive Assistant	<input checked="" type="checkbox"/>
Steve Campbell, Executive Director – Scenic Regional Library	<input checked="" type="checkbox"/>
Megan Bauer, Assistant Executive Director – Scenic Regional Library	<input checked="" type="checkbox"/>

II. Scenic Regional Library Update

Steve Campbell, Executive Director of Scenic Regional Library, presented the Annual Report for the 2018-2019 fiscal-year that ended in June. A copy of the report is available for viewing with the minutes of this meeting or at the Scenic Regional Library.

III. Adjournment

Meeting adjourned at 11:00 a.m.



COMMISSION ORDER

STATE OF MISSOURI }
County of Franklin } ss.

Tuesday, October 15, 2019
Taxes-Property

IN THE MATTER OF FIXING TAX LEVIES FOR 2019

WHEREAS, Missouri law requires that all counties fix and determine a tax rate to be levied and collected on the assessed value of real property, personal property, and all other property subject to taxation; and

WHEREAS, no one appeared to speak in opposition to the proposed tax rate; and

WHEREAS, the Franklin County Commission has determined that the tax rate for state and county purposes as required by law shall be for the year 2019 as reflected on Exhibit A, attached hereto.

IT IS THEREFORE ORDERED by the County Commission that there shall be assessed, levied, and collected by Franklin County, Missouri, on the assessed valuation of real estate, personal property and all other property subject to taxation in said County of Franklin, State of Missouri, as a tax for state purposes as provided by law, and taxes for county purposes for the year 2019 as reflected in Exhibit A, attached hereto.

IT IS FURTHER ORDERED that a copy of this order be delivered to Tim Baker, Franklin County Clerk; Doug Trentmann, Franklin County Collector; Tom Copeland, Franklin County Assessor; Tammy Vemmer, Franklin County Auditor; and Jeannine Stevens, Chief Deputy County Clerk.

Presiding Commissioner

Commissioner of 1st District

Commissioner of 2nd District

**EXHIBIT A
IN THE MATTER OF FIXING TAX LEVIES FOR 2019**

- * In Section and Township comprising district.
- ! Except part of City of Washington.
- ## Extended on all taxable real property only.
- ** That part of Franklin County as described in Circuit Court Order.
- + That part of Franklin County as described in County Court Order.

SECTION A

	\$		\$100	assessed	val.
For State Purposes0300		"	"	"
For County Purposes.....	.1273		"	"	"
For Special Road and Bridge Purposes.....	.2102		"	"	"
## For Sub Class 3 Properties.....	.4800		"	"	"
* For Hermann Area Hospital District.....	.9884		"	"	"
! For Scenic Regional Library District.....	.1973		"	"	"
** For City of Washington Library District.....	.2000		"	"	"
** For Beaufort/Leslie Fire District.....	.4463		"	"	"
** For Boles Fire District.....	1.1750		"	"	"
** For Bourbon Fire District.....	.1300		"	"	"
** For Gerald/Rosebud Fire District.....	.2474		"	"	"
** For New Haven/Berger Fire District.....	.2406		"	"	"
** For Pacific Fire District.....	.8345		"	"	"
** For St. Clair Fire District.....	.5076		"	"	"
** For Sullivan Fire District.....	.2540		"	"	"
** For Union Fire District.....	.4527		"	"	"
** For Washington Community Fire District.....	.2793		"	"	"
+ For Gerald Ambulance District.....	.2896		"	"	"
+ For Hermann Ambulance District.....	.1528		"	"	"
+ For Meramec Ambulance District.....	.3789		"	"	"
+ For New Haven Ambulance District.....	.2084		"	"	"
+ For St. Clair Ambulance District.....	.2438		"	"	"
+ For Union Ambulance District.....	.0212		"	"	"
+ For Washington Ambulance District.....	.0000		"	"	"
## For Calvey Creek Sewer District.....	.3775		"	"	"
## For Crestview Sewer District.....	.4742		"	"	"
## For St. Clair Sewer District.....	.3130		"	"	"
## For Sylvan Manor/Sunset Acres Sewer District.....	.5401		"	"	"
For Franklin County SB40.....	.0975		"	"	"

SECTION B

St. Louis Community College District, comprising of Meramec Valley R-3 School District.....	\$.1986		"	"	"
East Central College District comprising of R-2, R-11, R-13, R-14, R-15, R-16, Sullivan, New Haven, Washington, Cr. Co. R-1 School Districts.....	\$.4467		"	"	"

EXHIBIT A
IN THE MATTER OF FIXING TAX LEVIES FOR 2019
Page 2

SECTION C

For R-2 School District.....	\$	3.7905	\$100 assessed	val.
For R-3 School District.....	\$	4.4004	"	"
For R-11 School District.....	\$	3.8400	"	"
For R-13 School District.....	\$	3.7827	"	"
For R-14 School District.....	\$	3.9104	"	"
For R-15 School District.....	\$	3.8903	"	"
For R-16 School District.....	\$	3.9241	"	"
For New Haven School District.....	\$	4.5564	"	"
For Washington School District.....	\$	4.1695	"	"
For Gasconade Co. R-1 School District.....	\$	4.2858	"	"
For Gasconade Co. R-2 School District.....	\$	3.8500	"	"
For Washington Co. R-7 School District.....	\$	3.2443	"	"
For Crawford Co. R-1 School District.....	\$	3.9910	"	"
For Sullivan School District	\$	4.1674	"	"

SECTION D

City of Berger	\$.8681	"	"	"
City of Gerald	\$.9031	"	"	"
Village of Leslie	\$.4629	"	"	"
## Village of Miramiguoa	\$.5000	"	"	"
City of New Haven	\$.8356	"	"	"
## Village of Oak Grove	\$.1566	"	"	"
City of Pacific	\$.4276	"	"	"
Village of Parkway	\$.2567	"	"	"
City of St. Clair	\$.7213	"	"	"
## City of Sullivan	\$.4201	"	"	"
City of Union	\$.7102	"	"	"
City of Washington	\$.5939	"	"	"



COMMISSION ORDER

STATE OF MISSOURI }
County of Franklin } ss.

Tuesday, October 15, 2019
Taxes-Property

IN THE MATTER OF UTILITY TAX LEVIES FOR 2019

WHEREAS, the Constitution of the State of Missouri requires that a tax rate be established and taxes be levied and collected on the property of all railroad, telegraph and telephone, power and light companies; and

WHEREAS, the applicable rates have been determined to be those as set forth on Exhibit A, attached hereto.

IT IS THEREFORE ORDERED by the County Commission that there be and is hereby levied a tax for the year 2019 on property of all railroad, telegraph and telephone, power and light companies and pipelines, for State and County Revenue, Special Road and Bridge, Library Districts, Franklin County SB40, Fire Districts, Ambulance Districts, Hospital District, Sewer Districts, and Sub Class 3 Property as outlined in Section A of Exhibit A:

IT IS FURTHER ORDERED that for College District purposes the levies outlined on Section B of Exhibit A be made on the properties of the aforesaid public utilities at the valuation and levies as reflected for each College District;

IT IS FURTHER ORDERED that for School District purposes the levies outlined on Section C of Exhibit A be made on the properties of the aforesaid public utilities at the valuation and levies as reflected for each School District.

IT IS FURTHER ORDERED that for Municipal Entity purposes the levies outlined on Section D of Exhibit A be made on the properties of the aforesaid public utilities at the valuation and levies as reflected for each Municipal Entity.

IT IS FURTHER ORDERED that a copy of this order be delivered to Tim Baker, Franklin County Clerk; Doug Trentmann, Franklin County Collector; Tom Copeland, Franklin County Assessor; Tammy Vemmer, Franklin County Auditor; and Jeannine Stevens, Chief Deputy County Clerk.

Presiding Commissioner

Commissioner of 1st District

Commissioner of 2nd District

EXHIBIT A
IN THE MATTER OF FIXING UTILITY TAX LEVIES FOR 2019

- * In Section and Township comprising district.
- ! Except part of City of Washington.
- ## Extended on all taxable real property only.
- ** That part of Franklin County as described in Circuit Court Order.
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SECTION A

	\$		\$100	assessed	val.
For State Purposes0300		"	"	"
For County Purposes.....	.1273		"	"	"
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+ For Meramec Ambulance District.....	.3789		"	"	"
+ For New Haven Ambulance District.....	.2084		"	"	"
+ For St. Clair Ambulance District.....	.2438		"	"	"
+ For Union Ambulance District.....	.0212		"	"	"
+ For Washington Ambulance District.....	.0000		"	"	"
## For Calvey Creek Sewer District.....	.3775		"	"	"
## For Crestview Sewer District.....	.4742		"	"	"
## For St. Clair Sewer District.....	.3130		"	"	"
## For Sylvan Manor/Sunset Acres Sewer District.....	.5401		"	"	"
For Franklin County SB40.....	.0975		"	"	"

SECTION B

St. Louis Community College District, comprising of Meramec Valley R-3 School District.....	\$.1986		"	"	"
East Central College District comprising of R-2, R-11, R-13, R-14, R-15, R-16, Sullivan, New Haven, Washington, Cr. Co. R-1 School Districts.....	\$.4467		"	"	"

EXHIBIT A
IN THE MATTER OF FIXING UTILITY TAX LEVIES FOR 2019
Page 2

SECTION C

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For R-16 School District.....	\$	3.9241	"	"
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For Washington School District.....	\$	4.1695	"	"
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For Crawford Co. R-1 School District.....	\$	3.9910	"	"
For Sullivan School District	\$	4.1674	"	"

SECTION D

City of Berger	\$.8681	"	"	"
City of Gerald	\$.9031	"	"	"
Village of Leslie	\$.4629	"	"	"
## Village of Miramiguoa	\$.5000	"	"	"
City of New Haven	\$.8356	"	"	"
## Village of Oak Grove	\$.1566	"	"	"
City of Pacific	\$.4276	"	"	"
Village of Parkway	\$.2567	"	"	"
City of St. Clair	\$.7213	"	"	"
## City of Sullivan	\$.4201	"	"	"
City of Union	\$.7102	"	"	"
City of Washington	\$.5939	"	"	"



COMMISSION ORDER

STATE OF MISSOURI }
County of Franklin } ss.

Tuesday, October 15, 2019
Contract/Agreements

IN THE MATTER OF AWARDING THE BID FOR VOTING SOFTWARE AND TECHNICAL HARDWARE

WHEREAS, a publication for Voting Software and Technical Hardware was published in the July 26, 2019 edition of the Missouriian; and

WHEREAS, two (2) bids were received from Knowink and Henry M. Adkins & Son, Inc. on August 23, 2019; and

WHEREAS, the proposals were evaluated and scored by an evaluation team on both written proposals and fast to face demonstrations resulting in Henry M. Adkins & Son, Inc. ranking the highest; and

WHEREAS, it is the recommendation of the Purchasing Department and in the best interest of the County to award the contract to Henry M. Adkins & Son, Inc. at the proposed cost of \$108,750.00; and

WHEREAS, both the Franklin County Clerk and Henry M. Adkins & Son, Inc. are agreeable for the purchase to take place over two (2) fiscal years as follows: 63 units will be purchased in 2019 budget year, and the remaining 62 units will be purchased in the 2020 budget year.

IT IS THEREFORE ORDERED that the proposal from Henry M. Adkins & Son, Inc. in the amount of \$108,750.00 for voting software and Technical Hardware is hereby accepted and the Presiding Commissioner is authorized to execute any and all necessary documents on behalf of the County of Franklin and such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Order, for and on behalf of and as the act and deed of the County.

IT IS THEREFORE ORDERED, that the County shall, and the officials, agents and employees of the County are hereby authorized and directed to, take such further action, and execute and deliver such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Order.

IT IS FURTHER ORDERED that original Agreement and copy of this Order be provided to Tim Baker, County Clerk; Henry M. Adkins & Son, Inc.; and Ann Struttmann, Purchasing.

Presiding Commissioner

Commissioner of 1st District

Commissioner of 2nd District



FRANKLIN COUNTY
PURCHASING DEPARTMENT

October 8, 2019

Tim Brinker, Presiding Commissioner
Todd Boland, 1st District Commissioner
Dave Hinson, 2nd District Commissioner

RE: 2019-38 Voting Software and Technical Hardware

Dear Commissioners:

On July 26, 2019 the Purchasing Department posted the publication for Voting Software and Technical Hardware. On August 23, 2019 two proposals were received; Knowink and Henry M. Adkins & Son, Inc.

The proposals were evaluated and scored by an evaluation team on both written proposals and face to face demonstrations. The highest ranking of the two vendors is Henry M. Adkins & Son, Inc. It is the recommendation of the Purchasing Department, in the best interest of the County, to award the contract to Henry M. Adkins & Son, Inc. The proposed total cost is \$108,750.00. Both the Franklin County Clerk and Henry M. Adkins & Son, Inc. are agreeable for the purchase to take place over two fiscal years. In 2019 budget year 63 units will be purchased, then in 2020 budget year the remaining 62 units will be purchased.

Respectfully,

Ann Struttmann
Purchasing Agent, Franklin County



COMMISSION ORDER

STATE OF MISSOURI
County of Franklin

} ss.

Tuesday, October 15, 2019
Contract/Agreements

IN THE MATTER OF AWARDING THE BID FOR OUTSIDE AUDIT SERVICES

WHEREAS, a publication for outside audit services was published in the August 30, 2019 edition of the Missouriian; and

WHEREAS, one (1) bid was received from Hochschild, Bloom and Company, LLP on September 30, 2019; and

WHEREAS, the proposal was reviewed by the County Auditor and Purchasing Department; and

WHEREAS, it is the recommendation of the Purchasing Department and in the best interest of the County to award the contract to Hochschild, Bloom and Company, LLP for the annual cost of \$27,000.00 with no additional fees for subsequent years and will renew each year for two additional years, the last being 2021; and

IT IS THEREFORE ORDERED that the proposal from Hochschild, Bloom and Company, LLP for outside audit services in the amount of \$27,000.00 is hereby accepted and the Presiding Commissioner is authorized to execute any and all necessary documents on behalf of the County of Franklin and such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Order, for and on behalf of and as the act and deed of the County.

IT IS THEREFORE ORDERED, that the County shall, and the officials, agents and employees of the County are hereby authorized and directed to, take such further action, and execute and deliver such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Order.

IT IS FURTHER ORDERED that a copy of this Order be provided to Tammy Vemmer, Auditor; Hochschild, Bloom and Company, LLP; and Ann Struttman, Purchasing.

Presiding Commissioner

Commissioner of 1st District

Commissioner of 2nd District



FRANKLIN COUNTY
PURCHASING DEPARTMENT

October 8, 2019

Tim Brinker, Presiding Commissioner
Todd Boland, 1st District Commissioner
Dave Hinson, 2nd District Commissioner

RE: 2019-42 Outside Audit

Dear Commissioners:

On August 30, 2019 the Purchasing Department posted the publication for Outside Audit Services. On September 30, 2019 one proposal was received from Hochschild, Bloom and Company LLP.

The proposal received was reviewed by both the County Auditor and Purchasing Department. It is the recommendation of the Purchasing Department, in the best interest of the County, to award the contract to Hochschild, Bloom and Company LLP. The proposed annual cost is \$27,000.00 with no additional fees for subsequent years. This contract awarding will renew each year for two additional years, the last being 2021.

Respectfully,

Ann Struttmann
Purchasing Agent, Franklin County



Commission Order No. 2019-433

Fourth Quarter Term 2019

COMMISSION ORDER

STATE OF MISSOURI }
County of Franklin } ss.

Tuesday, October 15, 2019
Contract/Agreements

**IN THE MATTER OF APPROVING
AND AUTHORIZING EXECUTION
OF AN AMENDMENT FOR THE
MATERNAL CHILD HEALTH
SERVICE CONTRACT WITH THE
MISSOURI DEPARTMENT OF
HEALTH AND SENIOR SERVICES**

WHEREAS, Franklin County, through the Franklin County Health Department, desires to continue participating in the Maternal Child Health Services program with the Missouri Department of Health and Senior Services; and

WHEREAS, the Amendment, attached hereto, reflects the revised contract period of October 1, 2019 through September 30, 2020, and the contract amount shall not exceed \$43,195.76; and

IT IS THEREFORE ORDERED that the Amendment to the Program Services Contract for Maternal Child Health Services is hereby approved and accepted and Angie Hittson, Director of the Franklin County Health Department, is hereby authorized to execute any and all necessary documents on behalf of the County of Franklin and such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Order, for and on behalf of and as the act and deed of the County.

IT IS FURTHER ORDERED that a copy of this Order be provided to the Missouri Department of Health and Senior Services; Angie Hittson, Director of the Franklin County Health Department; Christa Buchanan, County Clerk Office; and to Ann Struttmann, Purchasing Agent.

Presiding Commissioner

Commissioner of 1st District

Commissioner of 2nd District



PROGRAM SERVICES CONTRACT

This contract is entered into by and between the State of Missouri, Department of Health and Senior Services (Department/state agency) and the below named entity/individual (Contractor). The contract consists of the contract signature page, the scope of work; any attachments referenced and incorporated herein; the terms and conditions; and any written amendments made in accordance with the provisions contained herein. This contract expresses the complete agreement of the parties. By signing below, the Contractor and Department agree to all the terms and conditions set forth in this contract.

To the extent that this contract involves the use, in whole or in part, federal funds, the signature of the Contractor's authorized representative on the contract signature page indicates compliance with the Certifications contained in Attachment A which is attached hereto and is incorporated by reference as if fully set forth herein.

Tracking # 46425	Contract Title: MATERNAL CHILD HEALTH SERVICES	
Contract Start: 10/1/2018	Contract End: 9/30/2020	Questions/Please Contact: PROCUREMENT UNIT @ (573)751-6471
Contract #: AOC19380171		Amend #: 01

PLEASE VERIFY/COMPLETE - TYPE OR PRINT - SIGNATURE REQUIRED

NAME OF ENTITY/INDIVIDUAL (Contractor) FRANKLIN COUNTY DEPARTMENT OF HEALTH	
DOING BUSINESS AS (DBA) NAME	
MAILING ADDRESS 414 EAST MAIN STREET	
CITY, STATE, and ZIP CODE UNION MO 63084	
REMIT TO (PAYMENT) ADDRESS (if different from above)	
CITY, STATE, and ZIP CODE	
CONTACT PERSON	EMAIL ADDRESS
PHONE NUMBER	FAX NUMBER
TAXPAYER ID NUMBER (TIN) *****1345	DUNS NUMBER 807100602
CONTRACTOR'S AUTHORIZED SIGNATURE	DATE
PRINTED NAME	TITLE
DEPARTMENT OF HEALTH AND SENIOR SERVICES DIRECTOR OF DIVISION OF ADMINISTRATION OR DESIGNEE SIGNATURE	DATE

AMENDMENT #1 TO CONTRACT AOC19380171

Contract Title: Maternal Child Health Services

Contract Period: October 1, 2019 through September 30, 2020

The Department of Health and Senior Services hereby exercise its option to renew the above referenced contract.

In addition, the Department of Health and Senior Services desires to amend the above-referenced contract in accordance with the following:

1. Delete paragraph 1.1 in its entirety and replace with revised paragraph 1.1 as follows:

1.1 The contract amount shall not exceed \$43,251.56 for the period of October 1, 2019 through September 30, 2020.

2. Delete paragraph 1.6 in its entirety and replace with revised paragraph 1.6 as follows:

1.6 Unless otherwise stated in this contract, the Contractor shall use the below information for any correspondence regarding this contract:

Program Name: Maternal Child Health
Program Contact: Jaime Young
Address: 920 Wildwood, Jefferson City Mo 65109
Phone: 573-522-2731
Email: Jaime.Young@health.mo.gov

3. Delete paragraph 8.3.1 in its entirety and replace with revised paragraph 8.3.1 as follows:

8.3.1 The Contractor shall submit the Vendor Request for Payment Form as follows:

Via email to:

mchservicesProgram@health.mo.gov

OR by mail to:

Missouri Department of Health and Senior Services
Division of Community and Public Health
Section for Women's Health
MCH Services Program
P.O. Box 570
Jefferson City, MO 65102-0570

OR by fax to:

573-751-5350

All other terms, conditions, and provisions of the contract shall remain the same and apply hereto.



CONTRACT FUNDING SOURCE(S)

The Contract Funding Source(s) is supplemental information the Department is required to provide the Contractor when issuing a contract or amendment that will be funded by federal sources. The document identifies the total amount of funding and the federal funding source(s) expected to be used over the life of this contract. For the specific amount for a contract period, refer to the contract and/or applicable amendments. If the funding information is not available at the time the contract is issued or the information below changes, the Contractor will be notified in writing by the Department. Please retain this information with your official contract files for future reference.

Tracking #	46425	State: 0%	\$0.00	Federal: 100%	\$86,447.32
Contract Title:	MATERNAL CHILD HEALTH SERVICES				
Contract Start:	10/1/2018	Contract End:	9/30/2020	Amend#:	01
Contract #:	AOC19380171				
Vendor Name:	FRANKLIN COUNTY DEPARTMENT OF HEALTH				

CFDA: 93.994	Research and Development:	N			
CFDA Name:	MATERNAL AND CHILD HEALTH SERVICES BLOCK GRANT TO THE STATES				
Federal Agency:	DEPARTMENT OF HEALTH AND HUMAN SERVICES / HEALTH RESOURCES AND SERVICES ADMINISTRATION				
Federal Award:	1B04MC32553-01, 6B04MC32553-01				
Federal Award Name:	MATERNAL AND CHILD HEALTH SERVICES				
Federal Award Year:	2019	DHSS #:	19MCH	Federal Obligation:	\$43,195.76

CFDA: 93.994	Research and Development:	N			
CFDA Name:	MATERNAL AND CHILD HEALTH SERVICES BLOCK GRANT TO THE STATES				
Federal Agency:	DEPARTMENT OF HEALTH AND HUMAN SERVICES / HEALTH RESOURCES AND SERVICES ADMINISTRATION				
Federal Award:	*				
Federal Award Name:	*				
Federal Award Year:	2020	DHSS #:	HRSA-20-001	Federal Obligation:	\$43,251.56

* The Department will provide this information when it becomes available.

Project Description:

To support a leadership role for local public health agencies within coalitions and partnerships at the local level to build Maternal Child Health systems and expand the resources those systems can use to respond to priority health issues.



COMMISSION ORDER

STATE OF MISSOURI
County of Franklin

} ss.

Tuesday, October 15, 2019
Trustee's Sale / Taxes

**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**

WHEREAS, by virtue of a tax sale Franklin County acquired title to lot 22-7-36.0-4-099-083.630 Gravois Road, St. Clair, Missouri 63077; and

WHEREAS, the total amount of taxes, interest and fees charged against said parcels is \$150.00; and

WHEREAS, Jay Rice expressed an interest in acquiring the properties from Franklin County for a portion of the taxes and fees charged against the property; and

WHEREAS, the Franklin County Commission has determined that it is in the best interest of Franklin County to convey such property to Jay Rice for the amount offered.

IT IS THEREFORE ORDERED by the Franklin County Commission that the offers of Jay Rice to purchase the subject properties for the sum of \$150.00, said sum consisting of back taxes, interests and costs of \$110.12 and Trustee's Commission of \$39.88.

IT IS FURTHER ORDERED that Donald Wurdack, Trustee, is authorized to execute such documents as may be necessary to effectuate the transfer.

IT IS FURTHER ORDERED that it shall be the responsibility of Jay Rice to file the original deeds with the office of the County Recorder of Deeds.

IT IS FURTHER ORDERED that a copy of this Order be provided to the following:

1. Donald Wurdack, Trustee
2. Tom Copeland, Assessor
3. Doug Trentmann, Collector
4. Jennifer Metcalf, Recorder of Deeds

Presiding Commissioner

Commissioner of 1st District

Commissioner of 2nd District

IN THE FRANKLIN COUNTY COURT

STATE OF MISSOURI)
) SS
COUNTY OF FRANKLIN)

DONALD WURDACK, who was appointed on October 8, 1998, Trustee of Franklin County, for the benefit of all funds entitled to participate in the taxes against lands sold for delinquent taxes, reports that he has been offered the sum of \$ 150.00 for the following property situated in Franklin County, Missouri, to-wit:

22-7-36.0-4-099-083630
GRAVOIS Rd. St Clair MO 63077
1221286

That said offer was made by JAY RICE. The undersigned petitions the Honorable County Court to order the sale of said property to JAY RICE for the price and sum aforesaid.

That the price and sum aforesaid is made up of the following amounts:

Accured taxes, interest and costs	\$	\$ 110.12
Collector's Deed	\$	
Record Collector's Deed	\$	
Trustee's Commission	\$	
Overage - Surplus Amount to General Revenue	\$	\$ 39.88
TOTAL:	\$	\$ 150.00

Donald Wurdack Justice
DONALD WURDACK

20-9-31.0-1-002-328.000	0.000	18	Q	LAKE ARROWHEAD B J-U	APACHE WAY ROBERTSVILLE 63072	1415880	\$ 451.44	\$ 45.14	\$ 496.58
20-9-31.0-1-002-337.000	0.000	9	Q	LAKE ARROWHEAD B J-U	APACHE WAY ROBERTSVILLE 63072	1415905	\$ 451.44	\$ 45.14	\$ 496.58
20-9-31.0-1-003-083.000	0.000	1	V	LAKE ARROWHEAD B V-W	MOHICAN DR ROBERTSVILLE 63072	1514768	\$ 506.67	\$ 50.67	\$ 557.34
20-9-31.0-2-001-010.000	0.000	17	G	LAKE ARROWHEAD B A-I	CHEROKEE DR ROBERTSVILLE 63072	1514745	\$ 501.75	\$ 50.18	\$ 551.93
20-9-31.0-2-001-012.000	0.000	21	I	LAKE ARROWHEAD B A-I	CHEROKEE DR ROBERTSVILLE 63072	1514746	\$ 491.77	\$ 49.18	\$ 540.95
20-9-31.0-2-001-014.000	0.000	19	I	LAKE ARROWHEAD B A-I	CHEROKEE DR ROBERTSVILLE 63072	1415894	\$ 441.53	\$ 44.15	\$ 485.68
20-9-31.0-2-001-074.000	0.000	1	C	LAKE ARROWHEAD B A-I	OSAGE PKWY ROBERTSVILLE 63072	1614777	\$ 499.51	\$ 49.95	\$ 549.46
20-9-31.0-2-001-079.000	0.000	6	C	LAKE ARROWHEAD B A-I	OSAGE PKWY ROBERTSVILLE 63072	0817598	\$ 352.07	\$ 35.21	\$ 387.28
20-9-31.0-2-001-118.000	0.000	1	E	LAKE ARROWHEAD B A-I	SHAWNEE WAY ROBERTSVILLE 63072	1714932	\$ 496.77	\$ 49.68	\$ 546.45
21-2-04.0-1-001-205.000	0.000	11	3	RIVERVIEW HEIGHTS	HARDTOP BLVD UNION 63084	1714967	\$ 470.02	\$ 47.00	\$ 517.02
21-2-04.0-1-001-206.000	0.000	12	3	RIVERVIEW HEIGHTS	HARDTOP BLVD UNION 63084	1714968	\$ 470.02	\$ 47.00	\$ 517.02
21-2-04.0-1-001-452.000	0.000	32	5	RIVERVIEW HEIGHTS	CHERRYWOOD LN UNION 63084	1814342	\$ 483.64	\$ 48.36	\$ 532.00
22-7-25.0-1-007-146.000	0.000	40&41	5	HILL CREST	1310 WEATHERFORD AVE ST CLAIR 63077	1814120	\$ 2,803.70	\$ 280.37	\$ 3,084.07
22-7-25.0-1-099-189.100	0.000	LEG			1213 TRAILS DR ST CLAIR 63077	1415943	\$ 951.82	\$ 95.18	\$ 1,047.00
22-7-25.0-2-099-002.210	0.720	LEG			MILLER DR ST CLAIR 63077	1514749	\$ 3,367.71	\$ 336.77	\$ 3,704.48
22-7-36.0-2-024-464.000	0.000	PT13		J N INGE EST	210 E OAK ST ST CLAIR 63077	1415944	\$ 849.88	\$ 84.99	\$ 934.87
22-7-36.0-2-099-254.000	0.000	LEG			SHADY ST ST CLAIR 63077	1316876	\$ 537.44	\$ 53.74	\$ 591.18
22-7-36.0-3-010-083.000	0.000	LEG		YOUNGLAND HILLS 2	SYCAMORE LN ST CLAIR 63077	1415945	\$ 1,684.54	\$ 168.45	\$ 1,852.99
22-7-36.0-4-099-083.630	0.000				GRAVOIS RD ST CLAIR 63077	1221286	\$ 398.82	\$ 39.88	\$ 438.70
24-8-27.0-3-002-044.000	0.000	S71		MELODY LAKE ADDN 2	CEDAR HILL DR LESLIE 63056	1113633	\$ 356.47	\$ 35.65	\$ 392.12
24-8-28.0-1-002-016.000	0.000	N40		MELODY LAKE ADDN 1	NORTHWOODS CIR LESLIE 63056	1316889	\$ 397.77	\$ 39.78	\$ 437.55
24-8-28.0-1-002-021.000	0.000	103&PT104		MELODY LAKE ADDN 1	100 NORTHWOODS CIR LESLIE 63056	1814106	\$ 3,723.28	\$ 372.33	\$ 4,095.61
24-8-28.0-1-002-065.000	0.000	N27		MELODY LAKE ADDN 1	NORTHWOODS CIR LESLIE 63056	1221267	\$ 353.22	\$ 35.32	\$ 388.54
24-8-28.0-1-002-066.000	0.000	N26		MELODY LAKE ADDN 1	NORTHWOODS CIR LESLIE 63056	1221268	\$ 353.22	\$ 35.32	\$ 388.54
24-8-28.0-1-002-095.000	0.000	N160		MELODY LAKE ADDN 1	NORTHWOODS CIR LESLIE 63056	1814347	\$ 529.83	\$ 52.98	\$ 582.81
24-8-28.0-1-002-107.000	0.000	N22		MELODY LAKE ADDN 1	NORTHWOODS CIR LESLIE 63056	1814077	\$ 532.04	\$ 53.20	\$ 585.24
24-8-28.0-4-001-077.000	0.000	R108		MELODY LAKE	S MELODY DR LESLIE 63056	1514755	\$ 645.81	\$ 64.58	\$ 710.39
24-8-28.0-4-001-100.000	0.000	R181		MELODY LAKE	S MELODY DR LESLIE 63056	1514756	\$ 614.08	\$ 61.41	\$ 675.49
24-8-28.0-4-001-111.000	0.000	R169		MELODY LAKE	S MELODY DR LESLIE 63056	1514757	\$ 617.42	\$ 61.74	\$ 679.16
28-8-27.0-0-000-001.800	1.000	LEG			N SERVICE RD E SULLIVAN 63080	0817593	\$ 444.99	\$ 44.50	\$ 489.49
28-8-34.0-0-000-026.000	0.000	LEG			S SERVICE RD E SULLIVAN 63080	1614773	\$ 525.36	\$ 52.54	\$ 577.90
29-1-02.0-3-003-119.000	0.000	2	C	LAKE ST CLAIR C-E	DEER RUN DR ST CLAIR 63077	1814109	\$ 749.43	\$ 74.94	\$ 824.37
29-1-02.0-3-003-120.000	0.000	3	C	LAKE ST CLAIR C-E	DEER RUN DR ST CLAIR 63077	1814110	\$ 752.33	\$ 75.23	\$ 827.56
29-1-02.0-3-004-394.000	0.000	32	10	LAKE ST CLAIR 6-12	TRAILS END LN ST CLAIR 63077	1714924	\$ 578.29	\$ 57.83	\$ 636.12
29-1-02.0-4-001-038.000	0.000	19	19	LAKE ST CLAIR 16-25	WREN WOOD DR ST CLAIR 63077	1814084	\$ 779.25	\$ 77.93	\$ 857.18
29-1-02.0-4-001-087.000	0.000	6	25	LAKE ST CLAIR 16-25	SANDPIPER DR ST CLAIR 63077	1814105	\$ 600.47	\$ 60.05	\$ 660.52
29-1-11.0-2-002-230.000	0.000	5	33	LAKE ST CLAIR2-29&31	CLIFFSIDE DR ST CLAIR 63077	1714974	\$ 687.49	\$ 68.75	\$ 756.24
29-1-11.0-2-004-173.000	0.000	18	H	LAKE ST CLAIR H	RAMBLER DR ST CLAIR 63077	1814108	\$ 567.82	\$ 56.78	\$ 624.60
30-3-05.0-2-001-050.000	0.000	16	5	LAKE THUNDERBIRD	CONDOR ST CLAIR 63077	1814074	\$ 556.77	\$ 55.68	\$ 612.45
30-3-05.0-2-001-064.000	0.000	1	5	LAKE THUNDERBIRD	THUNDERBIRD DR ST CLAIR 63077	1814075	\$ 550.41	\$ 55.04	\$ 605.45
30-3-05.0-2-001-297.000	0.000	8	12	LAKE THUNDERBIRD	THUNDERBIRD HILL LN ST CLAIR 63077	1714919	\$ 490.57	\$ 49.06	\$ 539.63
30-3-05.0-2-001-303.000	0.000	14	12	LAKE THUNDERBIRD	THUNDERBIRD HILL LN ST CLAIR 63077	1814115	\$ 489.23	\$ 48.92	\$ 538.15



COMMISSION ORDER

STATE OF MISSOURI
County of Franklin

} ss.

Tuesday, October 15, 2019
Surplus Property

**IN THE MATTER OF FINDING CERTAIN
EQUIPMENT AS SURPLUS TO THE NEEDS
OF FRANKLIN COUNTY AND FURTHER
AUTHORIZING THE DISPOSAL OF SUCH**

WHEREAS, under Missouri Law the County Commission has custody and control of all real and personal property in the possession of the County, and;

WHEREAS, the County Commission may, from time to time, dispose of certain excess property or equipment in a manner in which it deems appropriate and consistent with Missouri Law, and;

WHEREAS, the Franklin County Auditor has made application to the County Commission for authority to dispose of certain items described as surplus and outdated that are excess to the need of Franklin County, and;

WHEREAS, it is the desire of the Franklin County Commission to dispose of the excess equipment, referenced in attachment, in a manner that assures that the best interests of the citizens of the County have been met.

NOW THEREFORE IT IS ORDERED, by the Franklin County Commission, that said surplus items be disposed of by either submitting such items to Purple Wave, Inc or GovDeals to be auctioned or donated to authorized not-for-profit entities or scrapped for salvage value as determined by the office responsible for each such item or used as a trade-in.

IT IS HEREBY ORDERED, that a copy of this order be delivered to Tandra Vemmer, County Auditor; Sheriff Steve Pelton; Ann Struttman, Purchasing Dept.; Jeannine Stevens, County Clerk's

Presiding Commissioner

Commissioner of 1st District

Commissioner of 2nd District

SURPLUS ITEMS - OCTOBER 2019

SURPLUS #	FC TAG#	DEPARTMENT	ITEM DESCRIPTION	SERIAL #	MISC.
716	16418	Juvenile	HP Pro Book 650 G1 Laptop, 15.6"	5CG4503ZSW	Not in good condition
720	16477	Sheriff	Minuteman Pro RT UPS Unit		Not in good condition
721	17770	Sheriff	Minuteman Pro RT UPS Unit	RF88180900021	Not in good condition
722		Sheriff	Tan metal office desk		Paint worn & rusted
723		Sheriff	30 space canned food storage rack		Good condition
724	13652	Sheriff	Burgundy cloth office chair		Not in good condition
725	14325	Sheriff	Gray cloth office chair		Not in good condition
726		Sheriff	Kustom Signal DVR system & camera		Missing parts
727		Sheriff	Continental Plastic smoker receptacles - Qty. 2		Not in good condition
728	16614	Sheriff	23" Acer monitor	52103874042	Broken
729	13954	Sheriff	Powerware UPS battery backup unit		Not in good condition
730	50007	Sheriff	Whelen Liberty light bars - Qty. 3	15852, 15840 & 88566	Broken
731		Sheriff	Highway Products long bed toolbox		Good condition
732		Highway	East District - scrap from road ditches		Damaged
733	51410	Sheriff	Point Blank Bullet Proof Vest	Front: 130003169505 & Back: 13000316944	Expired - will be destroyed
	51381	Sheriff	Point Blank Bullet Proof Vest	Front: 130003168654 & Back: 130003168653	Expired - will be destroyed
734		Sheriff	Epson GT-S80 scanner	L3JZ007840	Not sure if it works
735		Sheriff	Kenwood KMC-41 Radio Speaker Mics - Qty. 2, Duty belt & buckle		Damaged & broken
736		Sheriff	Point Blank Bullet Proof Vest	Front: 140000976395 & Back: 140000975386	Expired - will be destroyed
		Sheriff	Point Blank Bullet Proof Vest	Front: 160000400825 & Back: 140000837016	Expired - will be destroyed
737		Highway	Expired fire extinguishers from East & West Districts - Qty. 25		Expired
738		Sheriff	Residential toilet		Cracked & broken
739		Highway	Damaged road signs		Will recycle