



County Commission

400 East Locust Street, Room 201

Union, MO 63084

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

Regular Meeting

Minutes

Tuesday, October 29, 2019

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"/>			
Doug Trentmann, Collector	<input checked="" type="checkbox"/>			
Debbie Aholt, Treasurer	<input checked="" type="checkbox"/>			
Tammy Vemmer, Auditor	<input checked="" type="checkbox"/>			
Ann Struttman, Purchasing Director	<input checked="" type="checkbox"/>			
Tim Baker, County Clerk	<input checked="" type="checkbox"/>			
Scottie Eagan, P&Z Director	<input checked="" type="checkbox"/>			
Nichole Zielke, P&Z	<input checked="" type="checkbox"/>			
Bill Placht, Building Department Director	<input checked="" type="checkbox"/>			
Detective Briggs	<input checked="" type="checkbox"/>			
Monte Miller, Missourian	<input checked="" type="checkbox"/>			
Tony Henry, Maintenance Director	<input checked="" type="checkbox"/>			
Jen Kissinger, Navigate Building Solutions	<input checked="" type="checkbox"/>			
Nick Beishir, FGM Architects	<input checked="" type="checkbox"/>			

II. Navigate Presentation and Update

Jen Kissinger, Navigate Building Solutions, provides an update to the Commission on the public safety facility project.

III. Minutes Approval

1. Thursday, 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"/>

2. Tuesday, October 22, 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. Tuesday, October 22, 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. Thursday, October 24, 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. Thursday, October 24, 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"/>

IV. Public Request for Discussion/Action

V. Action Items

- a. **Commission Order 2019-442** In the Matter of Public Notice for Public Hearing on Proposed Amendments to the Budget for Franklin County for Fiscal Year 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 2019-443** In the Matter of an Appointment to the Franklin County Law Enforcement Restitution Fund (LERF) Board of Trustees

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 2019-444** In the Matter of Accepting the Recommendation of the Franklin County Transportation Committee and Authorizing the Expenditure of the Transportation Sales Tax Revenue

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 2019-445** In the Matter of Renewing the Agreement with Regional Computer Crime Education and Enforcement Group (RCCEEG)

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 2019-446** In the Matter of Terminating the Agreement with Thermal Mechanics Pertaining to HVAC Maintenance

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 2019-447** In the Matter of Terminating the Agreement with Sheet Metal Contractors Pertaining to HVAC Maintenance

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 2019-448** In the Matter of Terminating the Agreement with Pipe and Duct Systems, LLC Pertaining to HVAC Maintenance

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 2019-449** In the Matter of the Awarding Bids for HVAC Repair and Maintenance

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 2019-450** In the Matter of Approving a Release of Claims

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 2019-451** In the Matter of Amending Commission Order 2019-3 Pertaining to Per Diem and Travel Reimbursement Rates 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"/>

- k. **Commission Order 2019-452** In the Matter of Approving Change Order No. 1 to the Agreement with Kozeny-Wagner Pertaining to the Fiddle Creek Road Bridge Replacement

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 2019-453** In the Matter of Approving and Authorizing Execution of an Award of Contract with the State of Missouri Department of Public Safety

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 2019-454** In the Matter of Approving Change Order #2 to Pauly Jail Building Company, Inc. for the Franklin County Public Safety Facility Project

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 2019-455** In the Matter of Approving Change Order #2 to American Electric & Data, Inc. for the Franklin County Public Safety Facility Project

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 2019-456** In the Matter of Approving Change Order #3 to American Electric & Data, Inc. for the Franklin County Public Safety Facility Project

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 2019-457** In the Matter of Approving Change Order #2 to River City Construction, LLC for the Franklin County Public Safety Facility Project

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 2019-458** In the Matter of Approving Change Order #3 to River City Construction, LLC for the Franklin County Public Safety Facility Project

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 2019-459** In the Matter of Approving the Consent Agenda and all 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"/>

VI. Discussion Items and Reports

A. Elected Official and Departmental Reports (as needed)

B. Commission Discussion

Presiding Commissioner Brinker discussed the meeting that took place with Phillips 66 on Monday, October 28, 2019 at 2:00 p.m. In 2020-2021 Phillips 66 will be upgrading the pipeline from the west end of Franklin County to the east end of the County. Brinker further stated there is an estimated 300 employees that will be creating economic opportunities for Franklin County for approximately 12-18 months. Brinker recognizes and thanks the elected officials and department heads that attended and participated in the monthly meeting Monday, October 28, 2019 at 1:00 p.m.

VII. Adjournment

No further business at this time. Meeting was adjourned at 10:22 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"/>



Franklin County, Missouri Public Safety Facility Update October 29, 2019



CONSTRUCTION PROGRESS PHOTOS



Jail Addition – Ongoing Foundation Installation



Masonry Wall Between Jail and Intake/Booking

CONSTRUCTION PROGRESS PHOTOS



Load Bearing Masonry Walls at Jail



Interior Jail Dayroom Footings

CONSTRUCTION PROGRESS PHOTOS



Load Bearing Masonry Walls at Jail



911 Addition – Load Bearing Masonry Walls

CONSTRUCTION PROGRESS PHOTOS



Berm Installation at East Property Line



Jail Addition – Looking SW toward Intake/Booking

CONSTRUCTION PROGRESS PHOTOS



Site Utility Rock Breaking

CONSTRUCTION PROGRESS PHOTOS



Under Slab MEP Rough-Ins (Intake/Booking)

CONSTRUCTION PROGRESS PHOTOS



Aerial Photograph Courtesy of River City Construction

CONSTRUCTION PROGRESS PHOTOS



Aerial Photograph Courtesy of River City Construction

SCHEDULE UPDATE

Weather/Soils

- 16 weather days incurred/14 weather days remaining in contract (through 10/23/19)
- 16 calendar days for Soil Drying

Current Construction Activities

- Through the bulk of soils issues for the site.
- Site Utility Work Ongoing – Encountering rock intermittently.
- Jail & 911 Addition Underground Rough-Ins (MEPFP)
- Jail Addition Interior Footings
- Jail Addition Masonry Wall Installations
- 911 Addition Masonry Wall Installations
- Preparation for Retaining Walls

SCHEDULE UPDATE

Upcoming Construction Activities

- 911 Slab on Grade
- 911 Steel Roof Joists/Deck Installation
- Jail Steel Roof Joists/Deck Installation

Miscellaneous Efforts

- Furniture Procurement – Vendor Tours in November

Total Program Budget:

- Still well under budget the program budget.

Remaining Bid Packages/Cooperative Purchases:

- Furniture (in process)
- Inmate Property Storage System
- Misc. Exterior Signage/Wayfinding
- Kitchen/Dishwashing Equipment
- Laundry Equipment
- Miscellaneous Abatement