



County Commission

400 East Locust Street, Room 201

Union, MO 63084

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

Regular Meeting Minutes

Tuesday, November 12, 2019

10:00 AM

Commission Chambers

Approved 11/26/19

Opening

I. Call to Order

| Attendee Name | Present | Absent | Late | Arrived |
|---|-------------------------------------|--------|------|---------|
| 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"/> | | | |
| Angela Gibson, Executive Assistant | <input checked="" type="checkbox"/> | | | |
| Mark Piontek, County Counselor | <input checked="" type="checkbox"/> | | | |
| Michelle Patke, Highway Department | <input checked="" type="checkbox"/> | | | |
| Lauren Drumm, HR Director | <input checked="" type="checkbox"/> | | | |
| Tom Copeland, Assessor | <input checked="" type="checkbox"/> | | | |
| Tammy Vemmer, Auditor | <input checked="" type="checkbox"/> | | | |
| Angie Hittson, Health Department Director | <input checked="" type="checkbox"/> | | | |
| Tony Buel, Health Department | <input checked="" type="checkbox"/> | | | |
| Mary Beth Schmidt, Health Department | <input checked="" type="checkbox"/> | | | |
| Doug Trentmann, Collector | <input checked="" type="checkbox"/> | | | |
| Tim Baker, County Clerk | <input checked="" type="checkbox"/> | | | |

II. Minutes Approval

1. Tuesday, November 5, 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, November 5, 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, November 5, 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. Tuesday, November 5, 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, November 5, 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. Wednesday, November 6, 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, November 7, 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"/> |

8. Thursday, November 7, 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 2019-474** In the Matter of Adjustment of Tax Charges on Personal Property To Doug Trentmann, Collector of Revenue, for the Year Ended February 28, 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 2019-475** In the Matter of Tax Charges of Real Estate Property to Doug Trentmann, Collector of Revenue, for the Year Ended February 28, 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"/> |

- c. **Commission Order 2019-476** 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

| 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 2019-477** In the Matter of Approving and Authorizing Execution of an Agreement with Wunderlich Surveying & Engineering, Inc.

Mark Piontek, County Counselor, explained the property located on Olivia Court is a County-owned property that was acquired from a tax sale. New Haven is accepting the property and Wunderlich will perform the survey for the cost stated in the 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"/> |
| First District Commissioner Todd Boland | | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> |

- e. **Commission Order 2019-478** In the Matter of Approving and Authorizing Execution of a Program Services Contract with the State of Missouri, Department of Health and Senior Services

| 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 2019-479** 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"/> |

- g. **Commission order 2019-480** In the Matter of Awarding the Bid for Printing and Mailing of Personal Property Tax Declaration Forms for the Assessor's Office

| 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)
Collector Doug Trentmann spoke and updated the Commission that his new system is running successfully.

B. Commission Discussion

Presiding Commissioner Tim Brinker recognized that Highway Department and is grateful for their response for snow removal. Brinker is proud of them.

VI. Years of Service Recognition – Mary Schmidt - 10 Years

Mary Beth Schmidt was recognized by the Commission for her 10 years of service at the Health Department from 2009 to 2019.

VII. Adjournment

No further business at this time. Meeting adjourned at 10:12 AM.

| 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"/> |