



County Commission

400 East Locust Street, Room 201

Union, MO 63084

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

Regular Meeting Minutes

Tuesday, December 3, 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"/>		
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"/>			
Ann Struttman, Purchasing	<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"/>			
Sheriff Pelton	<input checked="" type="checkbox"/>			
Tim Baker, County Clerk	<input checked="" type="checkbox"/>			
Scottie Eagan, Planning and Zoning	<input checked="" type="checkbox"/>			
Tori Karim	<input checked="" type="checkbox"/>			
Nicole Zielke	<input checked="" type="checkbox"/>			
Major T.J. Wild	<input checked="" type="checkbox"/>			
Lori Ruby Wright	<input checked="" type="checkbox"/>			
Jim Grutsch, Highway Administrator	<input checked="" type="checkbox"/>			
Ron Williams, Highway Administrator	<input checked="" type="checkbox"/>			
Jenny Metcalf, Recorder of Deeds	<input checked="" type="checkbox"/>			
Angie Hittson, Health Department	<input checked="" type="checkbox"/>			
Jason Wegemann	<input checked="" type="checkbox"/>			
James Harden	<input checked="" type="checkbox"/>			
Tyson Jones	<input checked="" type="checkbox"/>			
Adam Albert	<input checked="" type="checkbox"/>			
Jerod Blankenship	<input checked="" type="checkbox"/>			
Mike Lohden	<input checked="" type="checkbox"/>			
Dave Hagedorn	<input checked="" type="checkbox"/>			
Mary Jo Straatmann	<input checked="" type="checkbox"/>			
Debbie Aholt	<input checked="" type="checkbox"/>			

II. Minutes Approval

1. Monday, November 25, 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 2019-495 In the Matter of Public Notice for Public Hearing on the Second Proposed Amendment to the Budget of 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 2019-496 In the Matter of Approving and Authorizing Execution of a Contract for Services and Related Documents with the Missouri Association of Prosecuting Attorneys

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 2019-497 In the Matter of Approving a Lease Agreement Pertaining to Real Property Acquired by Franklin County Through Flood Buy-Out Programs

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 2019-498 In the Matter of Approving and Authorizing the Execution of an Application for CNA Healthcare to Provide Physicians Liability Insurance

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 2019-499 Resolution

Commissioner Dave Hinson introduced the St. Francis Borgia Varsity Volleyball team. Chris Arand, Athletic Director, presented season statistics of the volleyball team. The Commissioners presented the Resolution to the team.

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 2019-500 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"/>

V. Discussion Items and Reports

- A.** Elected Official and Departmental Reports (as needed)
- B.** Commission Discussion
Commissioner Hinson Introduced Jim Grutsch, the new Franklin County Highway Administrator.

VI. Years of Service Recognition

Service awards were presented to the following employees for their years of service to Franklin County:

- Tori Karim – 25 years – Planning and Zoning
- Cpl. Jerod Blankenship – 15 Years – Sheriff’s Office
- Tyson Jones – 15 Years – Sheriff’s Office
- Lt. Adam Albert – 15 Years – Sheriff’s Office
- Cpl. James Harden – 15 Years – Sheriff’s Office

VII. Adjournment

Having no further business a motion was made to adjourn the meeting. 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"/>