



# County Commission

400 East Locust Street, Room 201

Union, MO 63084

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

## Regular Meeting Minutes

Tuesday, January 7, 2020

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"/>			
Elizabeth Hellmann, Executive Assistant	<input checked="" type="checkbox"/>			
Tony Henry, Maintenance Director	<input checked="" type="checkbox"/>			
Lauren Graham, HR Director	<input checked="" type="checkbox"/>			
Lisa Smart, Deputy Recorder	<input checked="" type="checkbox"/>			
Tammy Vemmer, Auditor	<input checked="" type="checkbox"/>			
Nichole Zielke, Planning and Zoning	<input checked="" type="checkbox"/>			
Doug Trentmann, Collector	<input checked="" type="checkbox"/>			
Scottie Eagan, Planning and Zoning	<input checked="" type="checkbox"/>			
Jim Grutsch, Highway Administrator	<input checked="" type="checkbox"/>			
Jan Shocklee, Deputy Auditor	<input checked="" type="checkbox"/>			
Angie Hittson, Health Department Director	<input checked="" type="checkbox"/>			
Lori Wright, Assessors Office	<input checked="" type="checkbox"/>			
Monte Miller, Missourian	<input checked="" type="checkbox"/>			
Mary Jo Straatmann, Public Administrator	<input checked="" type="checkbox"/>			
Tim Baker, County Clerk	<input checked="" type="checkbox"/>			
Lloyd Klinedinst, Citizen	<input checked="" type="checkbox"/>			
Eric Riechart, Citizen	<input checked="" type="checkbox"/>			
Cpl. Pingleton	<input checked="" type="checkbox"/>			

Presiding Commissioner, Tim Brinker, addressed Commission Order 2020-5 to be stricken from this Agenda and made a motion to move Commission Order 2020-5 to the 10 a.m. January 14, 2020 Commission Meeting. Brinker apologized to all those who made special arrangements to attend the January 7, 2020 Commission Meeting and expressed the Commissioners only want full exposure and transparency on such a relevant issue in the community.

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			<input checked="" type="checkbox"/>

**II. Minutes Approval**

1. Tuesday, December 31, 2019

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

2. Tuesday, December 31, 2019

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

3. Tuesday, December 31, 2019

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

4. Thursday, January 2, 2020

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

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

- a. Lloyd Klinedinst invited the Commissioners, County Employees, and Citizens of Franklin County to the Annual MLK Jr. Celebration “Building a Beloved Community” at 3 p.m. on Sunday, January 19, 2020 at the John Edson Anglin Performing Arts Center located inside East Central College.
- b. Eric Reichardt spoke but said nothing relevant to the Action Items on the January 7, 2020 Agenda.

**IV. Action Items**

- a. **Commission Order 2020-1** In the Matter of Approving and Authorizing Execution of a Permanent Easement

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

**b. Commission Order 2020-2** In the Matter of Establishing Per Diem and Travel Reimbursement Rates for Franklin County for 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"/>
First District Commissioner Todd Boland	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>

**c. Commission Order 2020-3** In the Matter of Approving and Authorizing Execution of a Contract with Gateway Drug Screening, LLC

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"/>

Tim Brinker, Presiding Commissioner, made aware that Kathy Hardeman, originally listed as the Franklin County Purchasing Agent on this Commissioner Order, is no longer in that position. Instead, Ann Struttman should have been listed as the Purchasing Agent.

**d. Commission Order 2020-4** In the Matter of Amending Commission Order 2019-503

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 2020-6** In the Matter of Approving and Authorizing Execution of a Program Services Contract with the Missouri Department of Health and Senior Services for Hepatitis A Outbreak 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"/>

Angie Hittson, Health Department Director, made aware that it had been twenty-two days with no outbreaks and this Contract will help in continuing the Health Department's preventative measures. Tim Brinker, Presiding Commissioner, thanked Hittson and the Health Department for their efforts.

**f. Commission Order 2020-7** 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

Presiding Commissioner, Tim Brinker, apologized for the change in the Agenda and readdressed that both Rezoning and Commission Order 2020-5 will be on the Agenda for Tuesday, January 14, 2020.

**VI. Adjournment**

Having no further business meeting adjourned at 10:10 AM.

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

