



County Commission

400 East Locust Street, Room 201
Union, MO 63084

Regular Meeting

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

Minutes

Angela Gibson

Tuesday, July 23, 2019

10:00 AM

Commission Chambers

Opening

**Approved Meeting
Minutes 7/30/2019**

I. Call to Order

Attendee Name	Present	Absent	Late	Arrived
Second District Commissioner Dave Hinson	<input checked="" type="checkbox"/>			
Presiding Commissioner Tim Brinker	<input checked="" type="checkbox"/>			
First District Commissioner Todd Boland	<input checked="" type="checkbox"/>			
Mark Piontek, County Counselor	<input checked="" type="checkbox"/>			
Angela Gibson, Executive Assistant	<input checked="" type="checkbox"/>			
Monte Miller, Missourian	<input checked="" type="checkbox"/>			
Dirk Hogan, Highway Department	<input checked="" type="checkbox"/>			
Larry Davis, Citizen, Invocation	<input checked="" type="checkbox"/>			
Angie Hittson, Health Dept. Director	<input checked="" type="checkbox"/>			
Jenn Kissinger, Navigate	<input checked="" type="checkbox"/>			
Jere Sheehan, Navigate	<input checked="" type="checkbox"/>			
Shannon Johanning, Cochran	<input checked="" type="checkbox"/>			
Kevin Myer, FGM Architects	<input checked="" type="checkbox"/>			
Jenny Metcalf, Recorder of Deeds	<input checked="" type="checkbox"/>			
Scottie Eagan, P&Z Director	<input checked="" type="checkbox"/>			
Tammy Vemmer, Auditor	<input checked="" type="checkbox"/>			
Doug Trentmann, Collector	<input checked="" type="checkbox"/>			
Cpt. Pendleton	<input checked="" type="checkbox"/>			
Tom Copeland, Assessor	<input checked="" type="checkbox"/>			
Debbie Aholt, Treasurer	<input checked="" type="checkbox"/>			
Tim Baker, County Clerk	<input checked="" type="checkbox"/>			
Tony Henry, Maintenance Director	<input checked="" type="checkbox"/>			
Lauren Drumm, HR Director	<input checked="" type="checkbox"/>			
Ann Struttman, Purchasing Director	<input checked="" type="checkbox"/>			
Shakara Pray, Assistant Purchasing	<input checked="" type="checkbox"/>			
Ron Williams, Hwy Administrator	<input checked="" type="checkbox"/>			
Bill Carroll, Highway Department	<input checked="" type="checkbox"/>			
Mary Jo Straatmann, Public Administrator	<input checked="" type="checkbox"/>			

II. Minutes Approval

1. Tuesday, July 9, 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, July 11, 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. Navigate Presentation

Jenn Kissinger, Project Director with Navigate, gave a presentation and update on the ongoing project and construction at the Franklin County Detention Facility. Shannon Johanning, with Cochran Engineering, provided an update on the current construction phase and reasons for the delay. Johanning presents the Commission with a recommendation to dry out the material, level the lot pad, and negotiate a rate with the contractor to utilize a machine for the drying process. Johanning does not recommend the lime stabilization or fly ash treatment due to populated and congested area of the project.

- **Motion to approve Cochran Engineering’s recommendation for the drying process expenses to utilize Soil Allowance #1 and Soil Allowance #2**

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

No public request for discussion.

V. Action Items

- a. **Commission Order 2019-298** In the Matter of Approving and Authorizing a Support Renewal Agreement with Advantage Software for the Court Reporter 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"/>

- b. **Commission Order 2019-299** In the Matter of Renewing an Agreement with NI Government Services, Inc. Pertaining to Satellite Telephone Service

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 2019-300** In the Matter of Finding Certain Equipment as Surplus to the Needs of Franklin County and Further Authorizing the Disposal of Such

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 2019-301** In the Matter of Authorizing the Franklin County Health Director to Require the Vaccination of Food Handlers for Certain Food Borne Illnesses, Including Hepatitis A, for Which Vaccines are Available

Angie Hittson, Health Department Director, provided an update on the current situation involving the Hepatitis A status.

- **Motion to Table Commission Order 2019-301 for further discussion and consideration.**

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 2019-302** In the Matter of Approving and Authorizing Execution of a Quarterly Federal Tax Return

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 2019-303** In the Matter of Approving a Road Relinquish Agreement with Missouri Highways and Transportation 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"/>

- g. **Commission Order 2019-304** In the Matter of Approving and Authorizing Execution of a Program Services Contract with the Missouri Department of Health and Senior Services for Cities Readiness

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 2019-305** In the Matter of Approving and Authorizing the Amendment to a Memorandum of Understanding with the Missouri Department of Social Services, Family Support Division

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 2019-306** In the Matter of Approving Execution of a Memorandum of Understanding between Franklin County and the Missouri Department of Social Services, Family Support Division

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 2019-307** In the Matter of Entering into a Contract with the Missouri Department of Health and Senior Services for Environmental Child Care Inspections

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 2019-308** 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"/>

- l. **Commission Order 2019-309** In the Matter of Disclosure of Potential Conflicts of Interest and Substantial Interests for Certain Officials and Employees of 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"/>

- m. **Commission Order 2019-310** In the Matter of Approving the County Collector's Delinquent Tax List Property Removal

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 2019-311** In the Matter of Approving and Authorizing Execution of an Addendum to the Software Subscription Agreement with Omnigo Software for Various Franklin County Agencies

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 2019-312** In the Matter of Approving and Authorizing Execution of an Agreement with nCourt, LLC for the Franklin County Municipal Court Electronic and Online Payment Processing

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 2019-313** In the Matter of Approving and Authorizing Execution of an Agreement for Legal Services with Marie Gillen

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 2019-314** In the Matter of Authorizing Payment of Services to Lewis, Reed & Allen, P.C.

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 2019-315** 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"/>

VI. Discussion Items and Reports

- A. Elected Official and Departmental Reports (As Needed)
- I. Tim Baker, County Clerk, gives a reminder that Regional Training will be Wednesday, July 24, 2019.
 - II. Scottie Eagan, Planning and Zoning Director, provides an update on the rezoning progress of Franklin County. There will be a public hearing on August 22, 2019 at 7:00 p.m. and on September 19, 2019 at 7:00 p.m.
- B. Commission Discussion

VII. Service Award Recognition – Dirk Hogan, Highway Department - 25 years

VIII. Adjournment

- Motion to Adjourn at 10:35 p.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"/>