



County Commission

400 East Locust Street, Room 201
Union, MO 63084

Regular Meeting

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

Minutes

Angela Gibson

Tuesday, July 30, 2019

10:00 AM

Commission Chambers

Opening

Approved 8/6/2019

I. Call to Order

Attendee Name	Present	Absent	Late	Arrived
Presiding Commissioner Tim Brinker	<input checked="" type="checkbox"/>			
Second District Commissioner Dave Hinson	<input checked="" type="checkbox"/>			
First District Commissioner Todd Boland	<input checked="" type="checkbox"/>			
Angela Gibson, Executive Assistant	<input checked="" type="checkbox"/>			
Monte Miller, Missourian	<input checked="" type="checkbox"/>			
Angie Hittson, Health Dept. Director	<input checked="" type="checkbox"/>			
Tony Buell, Health Department	<input checked="" type="checkbox"/>			
Jenny Metcalf, Recorder of Deeds	<input checked="" type="checkbox"/>			
Lisa Smart, Recorder of Deeds Deputy Recorder	<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"/>			
Chris Homyck, All Abilities Organization	<input checked="" type="checkbox"/>			
Tony Henry, Maintenance Director	<input checked="" type="checkbox"/>			
Lauren Drumm, HR Director	<input checked="" type="checkbox"/>			
Ron Williams, Hwy Administrator	<input checked="" type="checkbox"/>			
Mary Jo Straatmann, Public Administrator	<input checked="" type="checkbox"/>			

II. Minutes Approval

1. Tuesday, July 23, 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, July 23, 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 No. 2019-316 In the Matter of Approving and Authorizing Execution of a Grant Award Contract with the State of Missouri Department of Public Safety for the Multi-County Narcotics and Violent Crimes Enforcement Unit

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 No. 2019-317 Resolution – Celebrate #extrAAAordinary

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 No. 2019-318 In the Matter of Appointment to the Franklin County Industrial Development Authority

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 No. 2019-319 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 – Trustee’s Sale Simpson

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 No. 2019-320 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 – Trustee’s Sale Firehammer

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 No. 2019-321 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 – Trustee’s Sale Wilson & Price

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 No. 2019-322 In the Matter of Approving and Authorizing an Amendment to the Schedule D with Fidlar Technologies

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 No. 2019-323 In the Matter of Authorizing the Franklin County Health Director to Require the Vaccination of Food Handlers for Hepatitis A for Which Vaccines are Available

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 No. 2019-324 In the Matter of Approving and Authorizing Execution of a Proposal with Cochran Engineering Pertaining to the Hendricks Road Bridge

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 No. 2019-325 In the Matter of the County of Franklin Amending the Contract with Missouri Highways and Transportation Commission by Supplemental Agreement for Shawnee Ford Road Bridge

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 No. 2019-326 In the Matter of Approving and Authorizing Execution of a Missouri Highways and Transportation Commission STP Urban Program Agreement for the Removal and Replacement of Elmont Road Bridge

- Presiding Commissioner Brinker requests an amendment on Paragraph 3 of the Commission Order language by replacing "John Griesheimer" with "Tim Brinker"

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 No. 2019-327 In the Matter of Appointing and Re-Appointing Members 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"/>

- m. Commission Order No. 2019-328 In the Matter of Authorizing and Approving an Agreement with Fastcase for the Sheriff'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"/>

- n. Commission Order No. 2019-329 In the Matter of Authorizing Execution of a Letter of Intent with St. Louis County and Municipal Police Academy

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 No. 2019-330 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"/>

V. Discussion Items and Reports

- A. Elected Official and Departmental Reports (As Needed) – No discussion
- B. Commission Discussion – Commission Hinson provides update on attending a NACo event wherein local, Missouri Commissioners were able to speak with President Trump and VP Pence regarding broadband and Highway funding

VI. Adjournment

Motion to adjourn made and entered at 10:25 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"/>