



County Commission

400 East Locust Street, Room 201

Regular Meeting

Union, MO 63084

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

MINUTES

Tuesday, August 27, 2019

10:00 AM

Commission Chambers

Opening

Approved 9/10/19

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"/>			
Mark Piontek, County Counselor	<input checked="" type="checkbox"/>			
Monte Miller, Missourian	<input checked="" type="checkbox"/>			
Jenny Metcalf, Recorder	<input checked="" type="checkbox"/>			
Tammy Vemmer, Auditor	<input checked="" type="checkbox"/>			
Doug Trentmann, Collector	<input checked="" type="checkbox"/>			
Lt. Pendelton	<input checked="" type="checkbox"/>			
Larry Davis, Invocation	<input checked="" type="checkbox"/>			
Christa Buchanan, Deputy County Clerk	<input checked="" type="checkbox"/>			
Lt. Scott Reed	<input checked="" type="checkbox"/>			
Tim Miller, Highway Department	<input checked="" type="checkbox"/>			
Bill Carroll, Highway Department	<input checked="" type="checkbox"/>			
Ron Williams, Highway Administrator	<input checked="" type="checkbox"/>			
Mike Davis, Highway Department	<input checked="" type="checkbox"/>			
Joy Howard, WM Financial	<input checked="" type="checkbox"/>			
Mark Grimm, Gilmore & Bell, P.C.	<input checked="" type="checkbox"/>			
Tom Copeland, Assessor	<input checked="" type="checkbox"/>			

II. Minutes Approval

1. Tuesday, August 20, 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, August 20, 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. Thursday, August 22, 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. Thursday, August 22, 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 2019-370** In the Matter of Approving Execution of a Memorandum of Understanding Between Franklin County and the 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"/>

- b. **Commission Order 2019-371** In the Matter of Setting the Emergency 911 Tax Rate for Year 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 2019-372** In the Matter of Adjustment of Tax Charges of Personal Property Tax Book for the Year 2018 & Prior to Doug Trentmann, Collector of Revenue for Franklin County – May

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 2019-373** In the Matter of Adjustment of Tax Charges of Personal Property Tax Book for the Year 2018 & Prior to Doug Trentmann, Collector of Revenue for Franklin County – June

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 2019-374** In the Matter of Adjustment of Tax Charges of Personal Property Tax Book for the Year 2018 & Prior to Doug Trentmann, Collector of Revenue for Franklin County – July

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 2019-375** 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"/>

- g. **Commission Order 2019-376** In the Matter of Notice of Public Hearing on Proposed Property Tax Rates for 2019 for the County of Franklin

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 2019-377** In the Matter of Approving and Authorizing Acceptance of a Grant for the Child Passenger Safety Enforcement Campaign

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 2019-378** In the Matter of Approving and Authorizing Execution of a Funding Agreement with the Drug Enforcement Administration and the Franklin County 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"/>

- j. **Commission Order 2019-379** In the Matter of Authorizing Payment for Services to George E. Sansoucy, PE, 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"/>

- k. **Commission Order 2019-380** In the Matter of Awarding Bids for Road Salt

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 2019-381** In the Matter of Awarding Bids for Hot Mix Overlay – Evergreen Loop Road

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 2019-382** In the Matter of Awarding Bids for Hot Mix Overlay – Bluff Road

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 2019-383** In the Matter of Authorizing Termination of an Existing Maintenance Agreement with Ricoh-USA

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 2019-384** In the Matter of Authorizing and Approving and Agreement with Insight for the Collector’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"/>

- p. **Commission Order 2019-385** In the Matter of Approving the Purchase of an Evidence Space Saver Storage System for the Franklin County Public Safety Facility

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 2019-386** 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"/>

- r. **Commission Order 2019-387** In the Matter of Authorizing Franklin County, Missouri to Enter into a Lease Purchase Transaction, the Proceeds of Which will be used to Pay Costs of Public Safety Improvements and to Refund Certain of the County’s Outstanding Certificates of Participation and Authorizing the Execution of Certain Documents and Actions in Connection Therewith

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 requests additional information on Missouri Department of Transportation funding from Ron Williams, Highway Administrator
 - Presiding Commissioner Brinker states there will not be a Commission meeting on Tuesday, September 3, 2019. The next, regular Commission meeting will be Tuesday, September 10, 2019

VI. Years of Service Recognition

- A. Timothy Miller, 25 years of service 1994-2019

VII. Adjournment

Motion to adjourn meeting made at 10:20 a.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"/>