



# County Commission

400 East Locust Street, Room 201

Union, MO 63084

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

## Regular Meeting

~ Minutes ~

Doris Meyer

Tuesday, February 20, 2018

10:00 AM

Commission Chambers

## Opening

### I. Call to Order

Attendee Name	Title	Status	Arrived
Dave Hinson	Second District Commissioner	Present	9:53 AM
John Griesheimer	Presiding Commissioner	Present	9:46 AM
Tim Brinker	First District Commissioner	Present	9:57 AM
Doris Meyer	Deputy County Clerk	Present	
Debbie Door	County Clerk	Present	
Mark Vincent	Attorney	Present	
Tom Copeland	Assessor	Present	
Tony Henry	Facilities Director	Present	
Angie Hittson	Health Dept Director	Present	
Ron Williams	Hwy Administrator	Present	
Jenny Metcalf	Recorder of Deeds	Present	
Tammy Vemmer	Auditor	Present	
Kathy Hardeman	Secretary	Present	
Ann Struttman	Assistant	Present	
Steve Pelton	Sheriff	Present	
TJ Wild	Major, Sheriff's Office	Present	
Mary Jo Straatmann	Public Administrator	Present	

### II. Minutes Approval

#### 1. Monday, February 12, 2018

**RESULT:** ACCEPTED [UNANIMOUS]  
**MOVER:** Dave Hinson, Second District Commissioner  
**SECONDER:** Tim Brinker, First District Commissioner  
**AYES:** Dave Hinson, John Griesheimer, Tim Brinker

#### 2. Tuesday, February 13, 2018

**RESULT:** ACCEPTED [UNANIMOUS]  
**MOVER:** Dave Hinson, Second District Commissioner  
**SECONDER:** Tim Brinker, First District Commissioner  
**AYES:** Dave Hinson, John Griesheimer, Tim Brinker

#### 3. Wednesday, February 14, 2018

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Dave Hinson, Second District Commissioner
<b>SECONDER:</b>	Tim Brinker, First District Commissioner
<b>AYES:</b>	Dave Hinson, John Griesheimer, Tim Brinker

4. Thursday, February 15, 2018

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Dave Hinson, Second District Commissioner
<b>SECONDER:</b>	Tim Brinker, First District Commissioner
<b>AYES:</b>	Dave Hinson, John Griesheimer, Tim Brinker

5. Thursday, February 15, 2018

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Dave Hinson, Second District Commissioner
<b>SECONDER:</b>	Tim Brinker, First District Commissioner
<b>AYES:</b>	Dave Hinson, John Griesheimer, Tim Brinker

### III. Bid Opening for Election Cards-Purchasing

Purchasing Department opened bids for Election Cards for County Clerk's Office.

### IV. Bid Opening for Vehicle Graphics-Purchasing

Purchasing Department opened bids for vehicle graphics on Sheriff's Department vehicles.

### V. Public Comments Regarding Commission Orders to be Acted Upon During Meeting

### VI. Action Items

a. **Commission Order 2018-76 In the Matter of Approving and Authorizing Adoption of A Partially Self Funded Health Plan For Franklin County Employees and Their Families**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Tim Brinker, First District Commissioner
<b>SECONDER:</b>	Dave Hinson, Second District Commissioner
<b>AYES:</b>	Dave Hinson, John Griesheimer, Tim Brinker

b. **Commission Order 2018-77 In the Matter of Approving and Authorizing Adoption of a Partially Self-Funded Health Plan for Eligible Retired Franklin County Employees and Elected Officials and Their Families**

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Tim Brinker, First District Commissioner  
**SECONDER:** Dave Hinson, Second District Commissioner  
**AYES:** Dave Hinson, John Griesheimer, Tim Brinker

**c. Commission Order 2018-78 In the Matter of Publishing the 2017 Financial Statement of Franklin County, Missouri**

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Dave Hinson, Second District Commissioner  
**SECONDER:** Tim Brinker, First District Commissioner  
**AYES:** Dave Hinson, John Griesheimer, Tim Brinker

**d. Commission Order 2018-79 In the Matter of Approving an Amendment To Commission Order No 2017-480**

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Tim Brinker, First District Commissioner  
**SECONDER:** Dave Hinson, Second District Commissioner  
**AYES:** Dave Hinson, John Griesheimer, Tim Brinker

**e. Commission Order 2018-80 In the Matter of Approving and Authorizing Execution of An Equipment Purchase Agreement with Marco Technologies LLC**

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Dave Hinson, Second District Commissioner  
**SECONDER:** Tim Brinker, First District Commissioner  
**AYES:** Dave Hinson, John Griesheimer, Tim Brinker

**f. Commission Order 2018-81 In the Matter of Approving and Authorizing Execution of An Agreement with Judy West, LLC**

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Dave Hinson, Second District Commissioner  
**SECONDER:** Tim Brinker, First District Commissioner  
**AYES:** Dave Hinson, John Griesheimer, Tim Brinker

**g. Commission Order 2018-82 In the Matter of Approving and Authorizing Execution of An Agreement for Legal Services with Gordon Upchurch**

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Dave Hinson, Second District Commissioner  
**SECONDER:** Tim Brinker, First District Commissioner  
**AYES:** Dave Hinson, John Griesheimer, Tim Brinker

**h. Commission Order 2018-83 In the Matter of Approving and Authorizing Execution of An Agreement for Legal Services with A. David Arand**

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Tim Brinker, First District Commissioner  
**SECONDER:** Dave Hinson, Second District Commissioner  
**AYES:** Dave Hinson, John Griesheimer, Tim Brinker

**i. Commission Order 2018-84 In the Matter of Approving and Authorizing Execution of An Agreement for Legal Services with Christopher Jensen**

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Dave Hinson, Second District Commissioner  
**SECONDER:** Tim Brinker, First District Commissioner  
**AYES:** Dave Hinson, John Griesheimer, Tim Brinker

**j. Commission Order 2018-85 In the Matter of Approving and Authorizing Execution of An Agreement for Legal Services with Joseph W. Purschke**

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Dave Hinson, Second District Commissioner  
**SECONDER:** Tim Brinker, First District Commissioner  
**AYES:** Dave Hinson, John Griesheimer, Tim Brinker

**k. Commission Order 2018-86 In the Matter of Approving and Authorizing Execution of An Agreement for Legal Services with Charles A. Hurth**

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Tim Brinker, First District Commissioner  
**SECONDER:** Dave Hinson, Second District Commissioner  
**AYES:** Dave Hinson, John Griesheimer, Tim Brinker

**l. Commission Order 2018-87 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**

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Dave Hinson, Second District Commissioner  
**SECONDER:** Tim Brinker, First District Commissioner  
**AYES:** Dave Hinson, John Griesheimer, Tim Brinker

**m. Commission Order 2018-88 In the Matter of Approving and Authorizing Execution of a Letter of Agreement with the Drug Enforcement Administration**

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Dave Hinson, Second District Commissioner  
**SECONDER:** Tim Brinker, First District Commissioner  
**AYES:** Dave Hinson, John Griesheimer, Tim Brinker

**n. Commission Order 2018-89 In the Matter of Approving the Consent Agenda and All the Items Listed Thereon**

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Tim Brinker, First District Commissioner  
**SECONDER:** Dave Hinson, Second District Commissioner  
**AYES:** Dave Hinson, John Griesheimer, Tim Brinker

## **VII. Discussion Items and Reports**

**A. Elected Official and Departmental Reports (As Needed)**

- 1. Assessor**
- 2. Auditor**
- 3. Building Department**
- 4. Clerk**
- 5. Collector**
- 6. County Counselor**
- 7. EMA**
- 8. Health Department**
- 9. Highway Department**
- 10. Maintenance**
- 11. Planning & Zoning**
- 12. Prosecuting Attorney**
- 13. Public Administrator**
- 14. Recorder**
- 15. Sheriff**
- 16. Treasurer**

**B. Commission Discussion**

Second District Commissioner Dave Hinson requested Purchasing Department determine how much we spend every year on maintenance agreements.

**VIII. Adjournment**

1. **Adopted** Motion to adjourn at 10:21 AM.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Tim Brinker, First District Commissioner
<b>SECONDER:</b>	Dave Hinson, Second District Commissioner
<b>AYES:</b>	Dave Hinson, John Griesheimer, Tim Brinker