

**FRANKLIN COUNTY SB40  
RESOURCE BOARD**

Date: April 8, 2019  
Time: 7:00 pm  
Place: 1308 N. Church Street  
Union, MO 63084

Board Present: Mr. Walter Murray Jr., Mr. Paul LaVigne, Mr. Steve Wilmesherr, Ms. Colleen Kuenzel, Ms. Linda Sentivany, Ms. Elaine Holladay, Mr. Larry Sikes, Ms. Mary Barton, Mr. Hank Epstein

Board Absent: None

Staff Present: Mr. Thomas Sinclair, Ms. Anne Barry, Ms. Diane White, Ms. Amanda Sammet

Mr. Steve Wilmesherr, Chairperson, opened the meeting.

**Agenda**

MOTION was made by Mr. Walter Murray Jr., seconded by Mr. Paul LaVigne, to approve the agenda. Motion carried (8-0).

**Public Comments-None**

**Minutes**

MOTION was made by Mr. Larry Sikes, seconded by Ms. Linda Sentivany, to accept the March regular board meeting minutes. Motion carried (8-0).

**Treasurer's Report and Finance Committee**

Ms. Amanda Sammet, Accountant, presented the February 2019 financial reports.

MOTION was made by Mr. Walter Murray Jr., seconded by Mr. Hank Epstein to accept the treasurer's report as presented. Motion carried (8-0)

**Executive Director Report**

Mr. Sinclair reported that the move was completed on March 29<sup>th</sup> and that he is working with the administrative team to determine staffing needs with the additional building responsibilities. Mr. Sinclair stated that meetings have increased at the main office due to increased accessibility. Mr. Sinclair also reported that he will meet with other Executive Directors to design an association with the purpose of having their voices heard in future managed care discussions.

**Change Order-**

Mr. Thomas Sinclair presented Change Order Request #18 which included the work description of providing all materials, labor, and equipment to complete basement finishes in the amount of \$164,970.00. The board discussed the increased cost compared the original plan, usage for the

space, and suggestions on how to save money such as purchasing material now and completing the basement in the future.

MOTION was made by Mr. Walter Murray Jr., seconded by Ms. Colleen Kuenzel, to pay \$41,000.00 for additional offices and \$5,000.00 over the loan amount with existing funds. Motion carried (8-0).

**FY20 Funding Requests-**

Mr. Thomas Sinclair presented a handout listing the FY20 funding request amounts including Temco \$22,568.00, Ability \$855,416.00, Empac Industrial \$358,000.00, Empac Employment \$119,900.00, Rainbow \$50,000.00, Exceptional Equestrians \$75,334.00, Oats \$160,000.00, and Four Rivers YMCA \$30,049.00. Mr. Thomas Sinclair requested that an additional board meeting be scheduled to discuss the funding requests in more detail. The board agreed to have agencies present on their request on April 25, 2019 at 7:00pm.

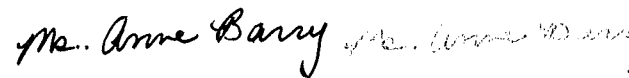
MOTION was made by Mr. Hank Epstein, seconded by Ms. Elaine Holladay to perform a roll call vote to go into closed session per RSMo 610.021 subsection (3) Personnel. Mr. Steve Wilmesherr performed a roll call vote. Ms. Mary Barton yes, Mr. Larry Sikes yes, Ms. Elaine Holladay yes, Ms. Linda Sentivany yes, Ms. Collen Kuenzel yes, Mr. Paul LaVigne yes, Mr. Walter Murray Jr. yes, Mr. Hank Epstein yes, Motion passed.

MOTION was made by Ms. Linda Sentivany, seconded by Mr. Paul LaVigne. to adjourn the meeting. Motion carried (8-0).

Meeting adjourned.

Respectfully submitted,

Recorded by,



Ms. Mary Barton

Ms. Anne Barry

**ATTACHMENTS**

- March 2019 Regular Board Minutes
- Financial Reports
- Executive Director Report
- Funding Request Summary
- C.O. Request #18
- Missourian Publications