

**FRANKLIN COUNTY SB40
RESOURCE BOARD**

Date: October 10, 2023

Time: 7:00 pm

Place: meeting held in-person at the SB40 Union Office and via WebEx

Board Present via WebEx: Ms. Katherine Chambers, Ms. Laura Conley, Ms. Colleen Kuenzel

Board Present in-person: Ms. Linda Sentivany, Mr. Larry Sikes, Mr. Steve Wilmesherr, Mr. Walter Murray

Board Absent: Mr. Paul LaVigne, Ms. Elaine Holladay

Staff Present in person: Ms. Kimberlyn MacDonald, Ms. Anne Barry, Ms. Amanda Sammet

Agenda-MOTION was made by Mr. Walter Murray Jr., seconded by Mr. Steve Wilmesherr, to approve the agenda. Motion carried (6-0).

Public Comments-none

Bid Opening-Ron Kruse Building Renovation Project-Ms. Linda Sentivany announced that no bids were received. Ms. Kimberlyn MacDonald reported that although no bids were received interested contractors stated that they could not fit any new projects at this time due to staffing issues and that 2024 might be a better timeline. Ms. MacDonald recommends the removal of the installation of new commercial exterior raised panel shutters from the project to a stand-alone project or see if UTZ can complete and change the start date for this project no later than May 31, 2024.

MOTION was made by Mr. Walter Murray Jr., seconded by Mr. Larry Sikes, to authorize Ms. Kimberlyn MacDonald to employ a contractor to remove and replace shutters on the Ron Kruse Building as a separate project from the Ron Kruse Renovation Project. Motion carried (6-0).

Bid Opening-Ron Kruse Building Roof Replacement Project-Ms. Linda Sentivany opened the sealed bid and announced the UTZ Contracting proposed completing the project at a cost of \$58,632.76. MOTION was made by Mr. Walter Murray Jr., seconded by Mr. Steve Wilmesherr, to approve the bid in the amount of \$58,632.76 from UTZ Contracting. Motion carried (6-0).

Minutes-MOTION was made by Mr. Larry Sikes, seconded by Ms. Katherine Chambers, to approve the September 2023, meeting minutes. Motion carried (6-0).

Treasurer's Report- Ms. Amanda Sammet, Accountant, presented the September financial reports.

MOTION was made by Mr. Steve Wilmesherr, seconded by Ms. Laura Conley, to accept the Treasurer's report. Motion carried (6-0).

Executive Director's Report- Ms. Kimberlyn MacDonald reported MACDDS updates including the announcement that the SB40 Service Coordination Team attended the annual conference September 27th through September 29th. Ms. MacDonald reported that Jackson County Legislature had requested the State Auditor's Office to conduct a comprehensive audit of the 2023 property assessment process. Ms. MacDonald also provided a status update on the Senate Bill 190 property tax relief for seniors and noted that a task force had been formed to provide recommendations to the Missouri Association of Counties, which will then issue a resolution asking for the legislature to make changes to the law's language to shore up SB 190. Ms. MacDonald presented an overview of active SB40 DMH Consumers and Medicaid waiver recipients.

United Bank of Union-IntraFi Network- MOTION was made by Mr. Larry Sikes, seconded by Ms. Colleen Kuenzel, to approve Franklin County SB40 Resource Board's participation in the IntraFi Network Deposits program through our current financial institution United Bank of Union and that other IntraFi participating banks in Franklin County are not excluded, but considered in the deposit network for our accounts. Motion carried (6-0).

New Business-none


Closed Session-Closed Session-MOTION was made by Mr. Walter Murray Jr., seconded by Mr. Steve Wilmesherr to perform a roll call vote move into Closed Session per RSMO 610.021 subsection (3) Personnel. Ms. Linda Sentivany performed a roll call vote. Ms. Laura Conley yes, Ms. Colleen Kuenzel yes, Mr. Larry Sikes yes, Ms. Katherine Chambers yes, Mr. Steve Wilmesherr yes, Mr. Walter Murray Jr. yes. Motion carried (6-0).

The board had moved back into open session.

MOTION was made by Mr. Steve Wilmesherr, seconded by Mr. Walter Murray Jr., to adjourn the meeting. Motion carried (6-0).

Meeting adjourned.

Respectfully submitted,



Ms. Katherine Chambers

Recorded by,



Ms. Anne Barry

ATTACHMENTS

September Financial Reports
Executive Director Report
Missourian Publications