



County Commission

400 East Locust Street, Room 201
Union, MO 63084

Working Session

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

~ Minutes ~

Thursday, February 27, 2020

1:00 PM

Commission Conf. Room

I. Call to Order

Attendee Name	Present	Arrived	Left
Presiding Commissioner, Tim Brinker	<input checked="" type="checkbox"/>		
First District Commissioner, Todd Boland	<input checked="" type="checkbox"/>		
Second District Commissioner, Dave Hinson	<input checked="" type="checkbox"/>		
Elizabeth Hellmann, Executive Assistant	<input checked="" type="checkbox"/>		
Kevin Meyer, FGM Architects	<input checked="" type="checkbox"/>		
Mark Piontek, County Counsel	<input checked="" type="checkbox"/>		
Jen Kissinger, Navigate Building Solutions	<input checked="" type="checkbox"/>		
Chris Hart, River City Construction	<input checked="" type="checkbox"/>		
Ann Struttman, Purchasing Director	<input checked="" type="checkbox"/>		

II. Commission Workshop

a. Meeting with FGM Architects, Navigate Building Solutions, and River City Construction

1. Discussion with FGM Architects, Navigate Building Solutions, and River City Construction over a previous Change Order and the responsibility of payment for said Order. Chris Hart, River City Construction left the meeting at 1:15PM.
2. Discussion with FGM Architects and Navigate Building Solutions over potential new Change Orders for the additions and renovation to existing Franklin County Sheriff Station, Jail and Communication Center. Jen Kissinger, Navigate Building Solutions, and Kevin Meyer, FGM Architects, left the meeting at 1:50PM.

b. Meeting with the Purchasing Department regarding Blanket Purchase Orders

1. Ann Struttman, Purchasing Director, joined the meeting at 1:54PM. Discussion was held with Struttman over a possible Amendment to the purchasing policy

III. Action Items

a. Commission Order 2020-103 In the Matter of Approving a Grant Application for the Benefit of the Franklin County Sheriff's Department for Investigating Online Child Exploitation

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"/>

IV. Adjournment – Meeting adjourned at 2:16PM