



# County Commission

400 East Locust Street, Room 201  
Union, MO 63084

## Working Session

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

### ~ Agenda ~

Thursday, May 28, 2020

1:00 PM

Commission Conf. Room

## I. Call to Order

Attendee Name	Present	Absent	Late	Arrived
Tim Brinker, Presiding Commissioner	<input checked="" type="checkbox"/>			
Todd Boland, 1 <sup>st</sup> District Commissioner	<input checked="" type="checkbox"/>			
Dave Hinson, 2 <sup>nd</sup> District Commissioner	<input checked="" type="checkbox"/>			
Elizabeth Hellmann, Executive Assistant	<input checked="" type="checkbox"/>			
Angie Hittson, Health Department Director	<input checked="" type="checkbox"/>			
Ann Struttman, Purchasing Director	<input checked="" type="checkbox"/>			
Tony Buel, Health Department	<input checked="" type="checkbox"/>			
Jim Grutsch, Highway Administrator	<input checked="" type="checkbox"/>			
Angela Gibson, Auditor	<input checked="" type="checkbox"/>			
Ashley Thornton, Health Department	<input checked="" type="checkbox"/>			
Karissa Hoffman, Health Department	<input checked="" type="checkbox"/>			
Megan Hoerstkamp, Health Department	<input checked="" type="checkbox"/>			

## II. Commission Workshop

### a. Discussion with Angie Hittson, Health Department Director

Discussion was had regarding utilization of Franklin County Cares Act Funds for COVID-19 related costs.

### b. Discussion with Ann Struttman, Purchasing Director

Discussion was had regarding a Bid Award on the upcoming, June 2, 2020, Agenda.

### c. Discussion with Angela Gibson, Auditor

Discussion was had regarding Cares Act Fund applications and payment procedures.

### III. Action Items

#### a. Commission Order 2020-238 In the Matter of Approving Amendment One to the Agreement for IT Services with AQM

Voter Name	Motion	Second	Aye
Second District Commissioner Dave Hinson			
Presiding Commissioner Tim Brinker			
First District Commissioner Todd Boland			

First District Commissioner, Todd Boland, motioned to table Commission Order 2020-238 until the June 02, 2020 Commission Meeting due to an amendment to the Agreement. Second District Commissioner, Dave Hinson, seconded Boland's motion to table Commission Order 2020-238. Commission Order 2020-238 is hereby tabled.

### IV. Adjournment

Meeting adjourned at 2:24 PM