



County Commission

400 East Locust Street, Room 201
Union, MO 63084

Regular Meeting

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

Minutes

Angela Gibson

Thursday, November 7, 2019

1:00 PM

Commission
Conference Room

Approved 11/12/2019

Opening

I. Call to Order

Attendee Name	Present	Absent	Late	Arrived
Second District Commissioner Dave Hinson	<input checked="" type="checkbox"/>			
Presiding Commissioner Tim Brinker	<input checked="" type="checkbox"/>			
First District Commissioner Todd Boland	<input checked="" type="checkbox"/>			
Dave Hagedorn, AQM	<input checked="" type="checkbox"/>			
Larry Sikes, AQM	<input checked="" type="checkbox"/>			
Ted Wuertz, AQM	<input checked="" type="checkbox"/>			

II. Commission Workshop

- a. Discussion was held with AQM on their budget expenses. ServIT AS400 will be transferred to Collector's budget. Todd Boland asks for additional information on the Kip Printer. AQM informed Boland the printer is utilized by several departments and maps that are purchased from the public are printed from the Kip Printer.

Discussion was held on the possibility of switching phone systems to a vendor that would provide services that would save the County costs. This topic will be revisited when the current contract with AT&T is going to expire.

Discussion was held on the Collector's share of costs for AQM services. Larry provided a status update on the Collector's software. The plan is to have the software go live on Tuesday, November 12, 2019.

With no further business at this time, AQM left at 1:30 p.m.

- b. Ann Struttman, Purchasing Director, asked the Commission for direction on giving additional credit cards for the Sheriff's Department.
- c. Discussion was held on additional ongoing and upcoming action items for the commission agenda.

III. Adjournment

With no further business, meeting adjourned at 2:00 PM.