



County Commission

400 East Locust Street, Room 201
Union, MO 63084

Working Session

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

MINUTES

Angela Gibson

Thursday, October 10, 2019

1:00 PM

Commission Conf. Room

Approved 10/22/19

I. Call to Order

Attendee Name	Present	Absent	Late	Arrived
Presiding Commissioner Tim Brinker	<input checked="" type="checkbox"/>			1:00 p.m.
Second District Commissioner Dave Hinson	<input checked="" type="checkbox"/>			1:00 p.m.
First District Commissioner Todd Boland	<input checked="" type="checkbox"/>			1:00 p.m.
Mark Piontek, County Counselor	<input checked="" type="checkbox"/>			1:00 p.m.
Angela Gibson, Executive Assistant	<input checked="" type="checkbox"/>			1:00 p.m.
Tony Henry, Maintenance Director	<input checked="" type="checkbox"/>			1:00 p.m.
Ray Barry, AQM	<input checked="" type="checkbox"/>			1:00 p.m.
Lauren Drumm, HR Director	<input checked="" type="checkbox"/>			1:20 p.m.

II. Commission Workshop Meeting

- a. 1:00 p.m. Tony Henry and Ray Barry discussed with the Commissioner's the service agreement proposals submitted by Elliott Data Systems for card access door controls and services. Henry explained that AQM (IT vendor) has limited control over what they can do with Elliott Data Systems due to the proprietary agreement. The Commission took the matter under advisement. Tony Henry and Ray Barry left the meeting at 1:20 p.m.
- b. 1:20 p.m. Lauren Drumm informed the Commissioners that Teledoc, the benefit service that will replace Teledoc, will cost PHMP subscriber's \$3.00 for their family but no cost for the employee to only utilize the services. Drumm also asked what a date preference would be on Open Enrollment. Commissioner Hinson suggested Drumm contact Jeff Wilson with Wilson Insurance & Company to discuss Open Enrollment dates. Drumm left the meeting at 1:40 p.m.
- c. Further discussion was held on upcoming agenda items for the October 15th commission meeting.

III. Adjournment

Meeting adjourned at 2:00 p.m.