

January 5, 2022

BOARD OF FRANKLIN COUNTY COMMISSIONERS

Meeting Location: Franklin County Annex Building Commission Chambers

Chair Waymire called the meeting to order at 8:30a.m.

Roll call: Chair Colton Waymire present, Vice Chair Ianne Dickinson present, Commissioner Donald Stottlemire present, Commissioner Rod Harris absent, Commissioner Roy C. Dunn present.

Chair Waymire asked all in attendance to stand and join him in the Pledge of Allegiance.

Invocation was led by Pastor Jared Yancey, Hope Anthem Church, Ottawa.

No Public Comment.

Commissioner Stottlemire moved and Commissioner Dunn seconded to approve the consent agenda as follows: minutes from the meeting on December 29, 2021, claim vouchers in the amount of \$378,225.64, and tax change orders in the amount of -\$441.02. All voted "yes".

Paul Bean, FCDC Director, discussed Franklin County's participation in the Rural Opportunity Zone Program to offer student loan repayment opportunities to individuals moving to Franklin County. Franklin County began participating in the program in 2021 and has two participants at this time. \$7,500 matching funds were made available in 2021 which the state matched at 100% for up to \$3,000 per person in student loan repayment.

Commissioner Dunn moved and Commissioner Dickinson seconded to adopt Resolution 22-01 to authorize Franklin County to participate in the Rural Opportunity Zone Student Loan Repayment Program for 2022. All voted "yes".

Staff Reports were given by Derek Brown, County Administrator including Diana Staresenic-Deane from the Historical Society; Brenda Pfizenmaier, Health Department Director; Jeff Richards, Sheriff; and W. David Lee, Public Works Director.

Commissioner Dunn moved and Commissioner Dickinson seconded to adjourn the meeting at 9:07a.m. All voted "yes".

Clerk

Chair