

June 15, 2022

BOARD OF FRANKLIN COUNTY COMMISSIONERS

Meeting Location: Franklin County Annex Building Commission Chambers

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

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

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

Invocation was given.

No Public Comment.

Rodney Burns, Auditor for Franklin County, discussed the completion of the annual audit. He said there were no budget violations and no cash basis violations. He gave a few suggestions for the process in the future. A single audit for federal funds was not required for the 2021 year.

Derek Brown, County Administrator, discussed entering into an agreement with Rodney Burns for audit services for the 2022 budget.

Commissioner Stottlemire moved and Commissioner Harris seconded to approve entering into an agreement for audit services with Rodney Burns for the 2022 budget year. All voted "yes".

Commissioner Waymire moved and Commissioner Dickinson seconded to approve the consent agenda as follows: claim vouchers in the amount of \$1,000,062.75, tax change orders in the amount of -\$143.40, minutes from the meeting on June 18, 2022, and minutes from the study session on June 12, 2022. All voted "yes".

Jamie Wilson, Appraiser, discussed renewing the contract with Eugene Bryan for commercial appraisal services for the 2023 valuation year in the amount of \$42,000. This contract amount is a 5% increase over 2022. Mr. Bryan has been providing these services to Franklin County since 2019.

Commissioner Stottlemire moved and Commissioner Harris seconded to approve the contract for commercial valuation services from Eugene Bryan. All voted "yes".

Brenda Pfizenmaier, Health Department Director, and Pam Harris, Assistant Health Department Director, were present to answer any questions regarding the recommended changes to the Health Department's Master Fee Schedule, a change of reference lab vendor, and a COVID-19 vaccine administration fee that were discussed at the study session on June 13, 2022.

Commissioner Dickinson moved and Commissioner Waymire seconded to approve the proposed changes to the Health Department's Master Fee Schedule, a change of reference lab vendor, and a COVID-19 vaccine administration fee. All voted "yes".

Janet Paddock, County Clerk, discussed contracting with a vendor to provide print and mail services for the Truth in Taxation Statements to be mailed out in August. Three bids were received. Staff recommends using The Master's Touch for the required services. The Master's Touch is the current provider used for the tax statements. The cost of the services will be paid by the state for this mailing.

Commissioner Waymire moved and Commissioner Harris seconded to authorize the County Clerk to sign the quote with The Master's Touch to provide print and mail services for the 2022 Truth in Taxation notices. All voted "yes".

Staff reports were given by Derek Brown, County Administrator; Paul Bean, FCDC Director; Kenny Cook, Planning and Building Director; Jeff Richards, Sheriff; W. David Lee, Public Works Director; and Janet Paddock, County Clerk.

Commissioner Harris moved and Commissioner Waymire seconded to adjourn the meeting at 9:40a.m. All voted "yes".

Clerk

Chair