

June 24, 2020

BOARD OF FRANKLIN COUNTY COMMISSIONERS

Meeting Location: Franklin County Annex Building Commission Chambers and via Zoom teleconference meeting

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 Richard Howard present, 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 Drew Reding, Grace Community Fellowship Church, Ottawa.

Public Comment:

Brian Webster, 1108 Osborne Rd, Pomona- discussed that he objected to the public comment portion on the minutes from the meeting on June 10, 2020.

Commissioner Dickinson moved and Commissioner Howard seconded to approve the consent agenda as follows: minutes from the meeting on June 17, 2020, authorization to accept tire bids for the Public Works Department and free dumping for the fairs in Franklin County. All voted "yes".

Sari Maple, Human Resource Director, discussed the budgeted 1% cost of living adjustment. The revenues were reviewed and were at a level consistent with previous years. The staff recommends implementing the 1% COLA raise for county employees to begin on June 21, 2020.

Commissioner Dunn moved and Commissioner Howard seconded to approve the 1% Cost of Living Adjustment for County employees effective the pay period beginning June 21, 2020. All voted "yes".

Sari Maple, Human Resource Director, discussed adding an Administrative Coordinator position to the pay plan in Grade 17. Due to the reorganization of duties as a result of COVID-19, the Administration Department has decided that the Executive Administrative Assistant position is no longer needed and can be replaced by the Administrative Coordinator position. The position will provide assistant to the County Administrator, County Commissioners, Human Resources and the Franklin County Development Council.

Commissioner Howard moved and Commissioner Dunn seconded to approve adding Administrative Coordinator to the Franklin County Pay Plan in Grade 17. All voted "yes".

Staff reports were given by Derek Brown, County Administrator; Nick Robbins, COVID-19 Incident Commander and EMS Chief; Kaci Brady, Communications Director; Janet Paddock, County Clerk and W. David Lee, Works Director.

Commissioner Dunn moved and Commissioner Stottlemire seconded to adjourn the meeting at 9:27a.m. All voted "yes".

---

Clerk

---

Chair