

July 20, 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 led by Greg Hall, Life Mission Church, Ottawa.

Public Comment: David Brown, 4167 Florida Rd, Pomona- discussed concerns about keeping deeds to properties in Franklin County safe from theft. There are some programs the county can subscribe to protect property owners. He thinks the county should consider subscribing to one of these services.

Commissioner Waymire moved and Commissioner Dickinson seconded to approve the consent agenda as follows: minutes from the meeting on July 13, 2022, claim vouchers in the amount of \$935,078.20, and tax change orders in the amount of \$19.98. All voted "yes".

Amy Hodo, Human Resource Director, discussed the planned Cost of Living Allowance (COLA) adjustment for the 2022 budget year. The funds for the 1.6% COLA raise was budgeted in 2022. After a review of the revenues, staff has determined that the funds are available to move forward with these planned increases. It is recommended that the 1.6% COLA increase be approved to begin on the June 21st- July 20th payroll.

Commissioner Waymire moved and Commissioner Harris seconded to approve the 1.6% Cost of Living Adjustment for County employees effective the pay period beginning June 21, 2022. All voted "yes".

Dustin Coureton, Information Technology Director, discussed the need to approve the annual workstation rotation for 2022. 45 units for county departments and 12 units for district court are included in the quote for \$82,296.57. The IT hardware line will pay for \$36,467.30 with the remainder being billed back to individual departments. The units are an increase of \$72.73 per unit that includes conferencing monitors for each unit, virus protection and normal increases from the vendor.

Commissioner Stottlemire moved and Commissioner Waymire seconded to approve the purchase of equipment from Dell Inc. for the fiscal year 2022 workstation rotation in the amount of \$82,296.57. All voted "yes".

Derek Brown, County Administrator, discussed a contract for Professional Services with Witt O'Briens not to exceed \$15,000. This contract would provide administrative assistance for the ARPA funds.

Commissioner Dickinson moved and Commissioner Stottlemire seconded to approve the contract with Witt O'Briens for assistance with administering ARPA Funds not to exceed \$15,000. All voted "yes".

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