July 22, 2020

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 via Zoom, Commissioner Donald Stottlemire present via Zoom, Commissioner Richard Howard present via Zoom, Commissioner Roy C. Dunn present via Zoom.

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

Invocation was led by Pastor Drew Redding, Grace Community Fellowship, Ottawa.

No Public Comment.

Commissioner Howard moved and Commissioner Dunn seconded to approve the consent agenda as follows: minutes from the meeting on July 15, 2020 and tax change orders in the amount of -$5,524.62. All voted “yes”.

W. David Lee, Public Works Director, discussed a proposal from SCS Engineers in the amount of $16,000 to prepare an Expansion Feasibility Evaluation for the Franklin County Construction and Demolition C&D Landfill. This study will help the Solid Waste Department develop a comprehensive plan.

Commissioner Dickinson moved and Commissioner Stottlemire seconded to authorize the chair to execute the proposal from SCS Engineers in the amount $16,000 to prepare an Expansion Feasibility Evaluation report for the Franklin County Construction and Demolition Landfill. All voted “yes”.

W. David Lee, Public Works Director, discussed purchasing a CAT 816K Landfill Compactor from Foley Equipment in the amount of $478,222.00 after discounts and delivery. This compactor will help increase the life expectancy of the landfill.

Commissioner Stottlemire moved and Commissioner Dickinson seconded to approve the purchase of a CAT 816K Landfill Compactor from Foley Equipment in the amount of $478,222.00. All voted “yes”.

W. David Lee, Public Works Director, discussed a proposal from Hi Plains INC. to repair bridge deck issues on the 300 block of Colorado Road just North of Butler Road. Staff has been patching this bridge deck for years, but a hole recently opened up in the bridge deck.

Commissioner Howard moved and Commissioner Dunn seconded to approve the utilization of Hi Plains, INC. in the emergency bridge deck repair project in the 300 block of Colorado Road. All voted “yes”.

Dustin Coureton, IT Director, discussed the 2020 workstation rotation. The annual rotation includes 31 County workstations with 2 additional units for District Court. District court is billed for the cost of the units they receive. $20,001.60 is paid out of the IT Hardware line and $15,341.74 paid from the IT Resale line with reimbursements from Administration, District Court, Sheriff, Treasurer, Register of Deeds, Health, Emergency Management and EMS. The base price for each system decreased by $6.78 per system.

Commissioner Stottlemire moved and Commissioner Dunn seconded to approve the purchase of equipment from Dell, Inc. for the fiscal year 2020 workstation rotation in the amount of $35,723.22. All voted “yes”.

Dustin Coureton, IT Director, discussed the need to renew the Microsoft Enterprise Agreement for Microsoft Applications. The current agreement expires at the end of the month. The new agreement represents an increase of $16,563.34 from the previous contract due to the migration to Office 365. Office 365 will allow for users to better work away from the office.
Commissioner Howard moved and Commissioner Dunn seconded to approve the quote from SHI for the renewal of the Microsoft Enterprise agreement in the amount of $54,559.44. All voted “yes”.

Derek Brown, County Administrator, discussed entering into a MOU with FCDC for utilization of office space in the County Annex Building. The FCDC Board voted to accept the County’s offer to provide office space to the FCDC Director and proposed the MOU before the board today. The move would save FCDC approximately $30,000 annually.

Commissioner Dunn moved and Commissioner Stottlemire seconded to approve entering into the MOU for FCDC for utilization of office space in the County Annex Building. All voted ‘yes’.

Derek Brown, County Administrator and Janet Paddock, County Finance Director, discussed the proposed 2021 budget and the proposed hearing date of August 5, 2020 at 6:00pm. The proposed budget reflects a decrease of eight tenths of a mill. The summary of the 2021 budget will be published in the Ottawa Herald, and the citizens will be allowed to ask questions regarding the budget at the hearing once it is scheduled.

Commissioner Stottlemire moved and Commissioner Dunn seconded to set the public hearing for the 2021 budget on August 5, 2020 at 6:00pm in person at the Franklin County Annex Building in the Commission Chambers and authorize the County Clerk to publish the budget in the Ottawa Herald. All voted “yes”.

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

Commissioner Stottlemire moved and Commissioner Dunn seconded to adjourn the meeting at 10:06a.m. All voted “yes”.

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Clerk                                Chair