August 12, 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 Bruce Beatty, Church of the Nazarene, Ottawa.

Public Comment: Diana Staresinic-Deane, Director of the Franklin County Historical Society, discussed the women’s suffrage exhibit that will be placed on the Franklin County Courthouse lawn on August 18, 2020 to commemorate the 100th Anniversary of the 19th Amendment. The signs on the lawn will honor women and men in Franklin County the fought for the right to vote for women.

Commissioner Howard moved and Commissioner Dunn seconded to approve consent agenda that consists of the minutes to the meeting on August 5, 2020. All voted “yes”.

Brandon Sands, Maintenance Director, discussed the need to solicit bids for the remodel of Suite 1 and 2 in the Annex Building. Falk Architects have provided the design and plans necessary for the remodel. The next step in the process would be to solicit bids for a general contractor for the project.

Commissioner Dickinson moved and Commissioner Howard seconded to approve the solicitation of bids for a general contractor on the Annex remodel project. All voted “yes”.

Derek Brown, Franklin County Administrator, discussed the Franklin County CARES Act Direct Aid Spending Plan. The county contracted with Witt O’Brien to assist in putting the plan together and gathering information from the other taxing entities that will receive money from the plan before the Commission for approval. The plan is divided by approximately 50% to Franklin County, approximately 25% to the cities in the county based on their populations, approximately 15% to the school districts, approximately 5% to strategic reserves, and approximately 5% to community partners.

Commissioner Dunn moved and Commissioner Stottlemire seconded to allocate the funding for school districts according the percentage of total students. All voted “yes”.

Commissioner Howard moved and Commissioner Dunn seconded to approve the CARES Act Direct Aid Spending Plan as presented. All voted “yes”.

Commissioner Dickinson moved and Commissioner Stottlemire seconded to approve the expenses already incurred in the CARES Act Direct Aid Spending Plan. All voted “yes”.

Commissioner Dunn moved and Commissioner Stottlemire seconded to approve the planned future expenses in the CARES Act Direct Aid Spending Plan. All voted “yes”.

Staff reports were given by Nick Robbins, COVID-19 Incident Commander and EMS Chief; Derek Brown, County Administrator; Alan Radcliffe, Emergency Management Director; Sheriff Jeff Richards and Janet Paddock, County Clerk.

Commissioner Stottlemire moved and Commissioner Howard seconded to adjourn the meeting 9:35a.m. All voted “yes”.


Clerk

Chair