

September 9, 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 Bruce Beatty, Church of the Nazarene, Ottawa.

No Public Comment.

Commissioner Dunn moved and Commissioner Howard seconded to approve the consent agenda as follows: tax change orders in the amount of -\$9,498.44 and minutes from the meeting on September 2, 2020. All voted "yes".

Derek Brown, County Administrator, discussed a request from Meals on Wheels to make an additional donation of \$14,600 to get Franklin County to its fair share in respect to other counties utilizing the Meals on Wheels program. Franklin County has already approved an increase for Meals on Wheels in 2021 budgeted in Services for the Elderly.

Commissioner Dunn moved and Commissioner Dickinson seconded to approve the donation of an additional \$14,600 to the Meals on Wheels program. All voted "yes".

David Lee, Public Works Director, discussed the need to purchase a lowboy trailer. The lowest responsible bid received was from Load King in the amount of \$80,179.00.

Commissioner Howard moved and Commissioner Dunn seconded to approve the purchase of a lowboy trailer from Load King in the amount of \$80,179.00. All voted "yes".

David Lee, Public Works Director, discussed executing the agreement with CFS Engineers for the fracture critical bridge inspections in the amount of \$5,000.00. The inspection of the two remaining fracture critical bridges are required every year.

Commissioner Stottlemire moved and Commissioner Dickinson seconded to authorize the Chairman to execute the agreement with CFS Engineers for the fracture critical bridge inspections in the amount of \$5,000.00. All voted "yes".

David Lee, Public Works Director, discussed the two bids received for financing a 2019 Caterpillar Motor Grader. The low bidder was Patriots Bank in the amount of \$211,958.96 with a 1.35% interest rate.

Commissioner Howard moved and Commissioner Dunn seconded to approve awarding the financing bid for the 2019 140M3 AWD Motor Grader to Patriots Bank in the amount of \$211,958.96. All voted "yes".

Janet Paddock, County Clerk, discussed Neighborhood Revitalization Properties as approved by the NRP committee. Thirteen properties have been approved by the committee and are recommended for approval by the Commission.

Commissioner Dunn moved and Commissioner Dickinson seconded to approve the 13 properties to be entered into the Neighborhood Revitalization Program as the projects are completed. All voted "yes" except Commissioner Waymire abstained.

Larry Walrod, Planning and Building Director, discussed rezoning application #2006-1767 to rezone approximately 3 acres from a C-2 Highway Commercial Zoning District to an R-3A Single Family Residential Three Acre Zoning

District. The property is located at the intersection of K-68 and Nebraska Terr on the Northwest corner. The purpose of the rezoning is to remodel the existing commercial structure into a residential garage.

Commissioner Dunn moved and Commissioner Dickinson seconded to adopt Resolution 20-22 to approve rezoning application #2006-1767 to rezone approximately 3 acres from a C-2 Highway Commercial Zoning District to an R-3A Single Family Residential Three Acre Zoning District. All voted "yes".

Larry Walrod, Planning and Building Director, discussed Special Use Application #2006-176 to permit the operation of a Campground Facility at an existing farmstead in an A-2 Transitional Agriculture Zoning District. The property is located in the east 25 acres for the Northeast Quarter of the Northeast Quarter on Section 29, Township 16 South, Range 21 East.

Commissioner Howard moved and Commissioner Stottlemire seconded to adopt Resolution 20-23 to approve Special Use Permit Application #2006-1768 to operate a campground facility in an A-2 Zoning District subject to the 5 listed conditions in the Resolution. All voted "yes".

Larry Walrod, Planning and Building Director, discussed adding the definition for Distillery/Distilleries and to amend the C-2 Highway Commercial Zoning District to include the use of Distilleries based on the findings cited in the attached Resolution. These changes would allow an existing business in Ottawa to move its locations out into the county.

Commissioner Howard moved and Commissioner Stottlemire seconded to adopt Resolution 20-24 to approve the amendments to the County Zoning Regulations amending Article 2, Section 2-1.01 to include a definition for Distilleries and amending Article 4, Section 11-2.01 to include distilleries as a Special Use subject to the approval of Special Use Permit. All voted "yes".

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

Commissioner Howard moved and Commissioner Stottlemire seconded to adjourn the meeting at 9:37a.m. All voted "yes".

Clerk

Chair