

November 2, 2022

BOARD OF FRANKLIN COUNTY COMMISSIONERS

Meeting Location: Franklin County Annex Building Commission Chambers

Vice Chair Dickinson called the meeting to order at 8:30a.m.

Roll call: Chair Roy C. Dunn absent, Vice Chair Ianne Dickinson present, Commissioner Donald Stottlemire present, Commissioner Rod Harris present, Commissioner Colton Waymire absent.

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

Public Comment:

David Reeves, 2226 Idaho Rd, Williamsburg, said he serves as the President of the Power of the Past Tractor Club, and wanted to thank the Commissioners for their support of the annual show in September with free dumping at the transfer station and bags from the visitor's center. He said they had 350 tractors from 7 states and somewhere between 5,400 and 5,500 people come through the park.

Jim Wallace, 2447 Nebraska Rd, Ottawa, said he wanted to thank Sandi Stanearth and Karl Kelsey for bringing the issues about Ottawa Family Physicians and Advent Health Ottawa to light. He wanted to know how to find out who was on the RMH Board and whether they are appointed or elected.

Norm Wooge, 3790 Pawnee Rd, Ottawa, said he has concerns about Advent Health Ottawa. He said that someone needs to take control of the situation. He also had concerns about Proximity Park and the amount of money that has been spent on that project.

Commissioner Harris moved and Commissioner Stottlemire seconded to approve the consent agenda as follows: minutes from the meeting on October 26, 2022, claim vouchers in the amount of \$1,242,561.64, tax change orders in the amount of -\$7,502,60, payroll in the amount of \$1,214,765.02, special payroll in the amount of \$1,794.44, and the solicitation of bids for culverts. All voted "yes".

Amy Hodo, Human Resources Director, discussed the proposed 2023 Holiday calendar. The only change over last year's calendar is adding back a day for the Christmas Holiday. Traditionally, there have been two days for Christmas. There is still a floating holiday for the Columbus Day Holiday.

Commissioner Stottlemire moved and Commissioner Harris seconded to approve the 2023 Holiday calendar as proposed for Franklin County employees. All voted "yes".

W. David Lee, Public Works Director, discussed the tire bids that were received. Requested were emailed to five companies and only two responded. Pomp's Tire Service was the lowest bidder on all four bids. The total price for all four bids was \$13,768.99 for 38 tires.

Commissioner Harris moved and Commissioner Stottlemire seconded to award tire bids 1, 2, 3, and 4 to Pomp's Tire Service in the amount of \$13,768.99. All voted "yes".

W. David Lee, Public Works Director, discussed the need to declare some items surplus so they can be sold at an auction. Five departments have compiled the list of items to be declared surplus: Public Works, Health, Information Technology, Appraiser, and Ambulance. The items will be sold by Gavel Roads Auctions.

Commissioner Stottlemire moved and Commissioner Harris seconded to declare the presented list of items as surplus to be auctioned. All voted "yes".

Staff reports were given by Derek Brown, County Administrator; Zachary Ray, Health Department Intern; W. David Lee, Public Works Director; and Janet Paddock, County Clerk.

Commissioner Harris moved and Commissioner Stottlemire seconded to adjourn the meeting at 9:06a.m. All voted "yes".

Clerk

Chair