

November 23, 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.

Public Comment:

James Wallace, 2447 Nebraska Rd, Ottawa- asked what was going on at Proximity Park. There have been city trucks out there moving dirt and leaving a lot of dirt on the road at the intersection of Kingman Rd and Montana Rd.

Commissioner Stottlemire moved and Commissioner Dickinson seconded to approve the consent agenda as follows: claim vouchers in the amount of \$605,352.49, tax change orders in the amount of -\$857.54, and longevity payroll in the amount of \$62,469.14. All voted "yes".

Shay Hanyzak, Lake Region Solid Waste Authority Regional Coordinator, discussed the 2023 proposed budget for the district. Six counties comprise the LRSWA and each county is responsible for dues of \$4,600 for a total of \$27,600. The dues will remain unchanged for 2023. The budget allows for additional expense in salaries to give the coordinator more hours to work on finding grants for the district. The total expenses in the 2023 budget are \$38,050.00.

Commissioner Harris moved and Commissioner Dickinson seconded to approve the 2023 Lake Region Solid Waste Authority Budget. All voted "yes".

W. David Lee, Public Works Director, discussed purchasing culvert pipes to replenish the current stock. Five vendors were included on the email solicitation of bids. Four responded with a bid. Contech Engineered Solutions, LLC submitted the lowest overall bid for the 10 various size corrugated metal pipes in the amount of \$6,402.00 and CONMAT, Inc. submitted the lowest overall bid for the 20 various size high density polypropylene pipes in the amount \$6,118,20.

Commissioner Stottlemire moved and Commissioner Waymire seconded to award the corrugated metal pipe bid to Contech Engineered Solutions, LLC. for 10 various size pipes in the amount of \$6,402.00 and the high-density polypropylene pipe bid to CONMAT, Inc. for 20 various size pipes in the amount of \$6,118.20. All voted "yes".

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

Commissioner Harris moved and Commissioner Waymire seconded to adjourn the meeting at 9:18a.m. All voted "yes".

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Clerk

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Chair