

January 12, 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 absent, Commissioner Colton Waymire present.

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

Invocation was led by Pastor Jared Yancey, Hope Anthem Church. Ottawa.

No Public Comment.

Commissioner Stottlemire moved and Commissioner Waymire seconded to approve the consent agenda as follows: minutes from the meeting on January 5, 2022. All voted "yes".

Dustin Browning, Community Corrections Director, discussed FY2021 Year-End Outcome Report. He discussed all the different programs that the department uses and outcomes of each. Many issues revolved around low staffing number and Covid cases limiting participation among clients.

Commissioner Waymire moved and Commissioner Dickinson seconded to accept the FY2021 Year-End Outcome Report. All voted "yes".

Dustin Browning, Community Corrections Director, discussed renewing the appointment of Dr. Ryan Cobbs, Superintendent of USD 290, currently serving as Vice-Chair of the board and has been a member since 2019. If renewed, his new term would expire in November of 2023.

Commissioner Waymire moved and Commissioner Dickinson seconded to renew the appointment of Ryan Cobbs to the Fourth Judicial District Community Corrections Advisory Board. All voted "yes".

Kenneth Cook, Planning and Building Director, discussed rezoning application #2110-1927 to rezone approximately 26.00 acres from an A-1 Agriculture District to an A-2 Transitional Agriculture District. This was part of a previous discussion at the Planning Commission but a portion of the legal description was left off.

Commissioner Stottlemire moved and Commissioner Waymire seconded to adopt Resolution 22-02 to approve rezoning application #2110-1927 to rezone approximately 26.00 acres from an A-1 Agriculture District to an A-2 Transitional Agriculture District. All voted "yes".

Kenneth Cook, Planning and Building Director, discussed a grant of easement from William and Ginger Coughenour. The easement was a result of an earlier lot split #211-1939.

Commissioner Waymire moved and Commissioner Dickinson seconded to accept the Grant of Public Road Easement from William F. Coughenour and Ginger Coughenour. All voted "yes".

Derek Brown, County Administrator, discussed soliciting bids for the Franklin County 2022 Chip Seal Project. The 2022 project includes 35.5 miles of pavement preservation consolidated in the northeast quadrant of the county. Bid opening will be set for February 4, 2022 at 1:00pm in the County Clerk's Office.

Commissioner Dickinson moved and Commissioner Waymire seconded to approve the solicitation of bids for the Franklin County 2022 Chip Seal Project. All voted "yes".

Derek Brown, County Administrator, discussed Franklin County 2022 Painted Pavement Marking Project. This project will follow the Chip Seal Project on the same 35.5 miles of pavement. The bid opening will be set for February 4, 2022 in the County Clerk's Office.

Commissioner Stottlemire moved and Commissioner Waymire seconded to approve the solicitation of bids for the Franklin County 2022 Painted Pavement Marking Project. All voted "yes".

Pat Campbell, Solid Waste Superintendent, discussed the County Spring Clean-up days on Friday, April 22<sup>nd</sup> and Saturday, April 23<sup>rd</sup>. Free dumping would be allowed at the Franklin County landfill on the above-mentioned days. Suggested dates to place roll-offs in the various communities are as follows: City of Ottawa- April 1<sup>st</sup> and 2<sup>nd</sup>, West of 59 Hwy cities- April 8<sup>th</sup> and 9<sup>th</sup> and East of 59 Hwy cities- April 15<sup>th</sup> and 16<sup>th</sup>.

Commissioner Stottlemire moved and Commissioner Waymire seconded to approve the dates for Spring Clean-up as presented including free dumping at the landfill on April 22<sup>nd</sup> and 23<sup>rd</sup>.

Dustin Coureton, IT Director, discussed the various annual software maintenance renewal invoices for 2022. The presented contracts include Thomson Reuters for Enterprise Management, CivicPlus for HR web modules and Mobile Wireless for Public Safety VPN.

Commissioner Dickinson moved and Commissioner Stottlemire seconded to approve the payment of the invoices for annual support services for the fiscal year 2022 in the amount of \$78,367.50. All voted "yes".

Staff reports were given by Derek Brown, County Administrator; Kaci Brady, Communications Director and Jeff Richards, Sheriff.

Commissioner Stottlemire moved and Commissioner Waymire seconded to adjourn the meeting at 9:24a.m. All voted "yes".

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Clerk

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Chair