

April 22, 2020

BOARD OF FRANKLIN COUNTY COMMISSIONERS

Meeting Location: Franklin County Annex Building Commission Chambers and via Zoom teleconference meeting

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 Drew Reding, Grace Community Fellowship Church, Ottawa.

No Public Comment.

Commissioner Dunn moved and Commissioner Stottlemire seconded to approve the consent agenda as follows: minutes from the meeting on April 15, 2020 and tax change orders 129-130 with a net value change of zero. All voted "yes".

Brandon Sands, Maintenance Director, discussed the bids that were received to paint the Historic Courthouse. Two bids were received with the low bidder being from Haren Companies in the amount of \$131,000. The company was notified of the decision at the April 15, 2020 to put all projects on hold until further notice. With the assistance of Federal stimulus money, Haren Companies revised their bid to drop the project bid to \$95,500 with completion in 6 weeks. This project will cover all the painting of the trim and window frames below the roof line.

Brandon mentioned taking the color back to the what we believe is the original color of the woodwork. The current color is green. There is a historic photo with evidence that the woodwork was black and white with silver on the porch railing. The meeting moved to staff reports while the historic picture was emailed out to the commissioners.

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

The commissioners received the picture of the courthouse via email and discussed the colors to paint the building. The commissioners did not want to change the colors when the community is used to seeing the building how it is currently.

Commissioner Stottlemire moved and Commissioner Dunn seconded to approve the colors of the courthouse to be painted the current color green. All voted "yes".

Commissioner Dunn moved and Commissioner Dickinson seconded to award the bid to paint the Historic Courthouse to Haren Companies in the amount of \$95,500. All voted "yes".

Commissioner Dunn moved and Commissioner Stottlemire seconded to adjourn the meeting at 9:43a.m. All voted "yes".

Clerk

Chair