

June 1, 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.

Commissioner Dunn asked the meeting to observe a moment of silence in honor of Memorial Day.

No Public Comment.

Commissioner Stottlemire moved and Commissioner Dickinson seconded to approve the consent agenda as follows: claim vouchers in the amount of \$150,722.72, tax change orders in the amount of -\$43.52, payroll in the amount of \$1,246,747.98, and minutes from the meeting on May 25, 2022. All voted "yes".

Derek Brown, County Administrator, discussed the ongoing viability of the Juvenile Detention Center as discussed at the meeting on May 25, 2022. The Commissioners had a presentation from many staff members involved in this project. The discussion included changes to the Juvenile Justice Code and how these changes have affected detention rates, other programs being offered at the Juvenile Detention Center and how those programs may be affected by closing down the Juvenile Detention Center, historical data regarding the number of Franklin County juveniles housed at the facility and projections on what it will cost to send affected juveniles to other area facilities. The commissioners had no additional questions regarding the presentation.

Commissioner Waymire moved in Commissioner Dickinson seconded to authorize the closure of the detention portion of the Franklin County Juvenile Detention center. All voted "yes".

Janet Paddock, County Clerk, discussed making a slight change to one of the commission district lines between the first commission district and the second commission district. During the redistricting process, the County Clerk's Office became aware of a house that had been included in an annexation to the City of Ottawa but not adjusted in the election software. If the adjustment is made, it will take away the anonymity of the voters that live at the residence at 1200 W. 7th St. This house would be the only house in the seventh precinct that would vote for the second commission district. By redrawing the commission district line to include this house, the voters' anonymity would be protected during the vote process.

Commissioner Harris moved and Commissioner Dickinson seconded to add 1200 W. 7th St. to the seventh precinct and move the boundary line of the first commission district to include this residence. All voted "yes".

Janet Paddock, County Clerk, discussed a memo from the City of Ottawa regarding 12 properties that have been reviewed by the Neighborhood Revitalization Program Committee and recommended for approval. The group included seven properties to be entered into the new residential program, four properties to be entered into the residential remodel program, and one property to be entered into the commercial program. The properties would not be entered into the program until the project is completed and has met all of the criteria.

Commissioner Stottlemire moved and Commissioner Waymire seconded to approve the proposed properties into the Neighborhood Revitalization Program as each property meets the program requirements. All voted "yes".

Pat Campbell, Solid Waste Superintendent, discussed the need to purchase Pastureguard HL for the Noxious Weed Department. The bid that was received from Nutrien Solutions is for \$94.50 per gallon, and staff recommends purchasing 180 gallons of the product for a total of \$17,010. The Noxious Weed Department has a low supply of this chemical, and it needs to restock before farmers need the chemical.

Commissioner Stottlemire moved and Commissioner Waymire seconded to approve a Pastureguard HL chemical bid from Nutrein Solutions for \$94.50 per gallon. All voted "yes".

Staff reports were given by Derek Brown, County Administrator; Kenny Cook, Planning and Building Director; Jeff Richards, Sheriff; W. David Lee, Public Works Director; and Janet Paddock, County Clerk.

Commissioner Harris moved and commissioner Stottlemire seconded to adjourn the meeting at 9:46a.m. All voted "yes".

Clerk

Chair