

February 3, 2016

BOARD OF FRANKLIN COUNTY COMMISSIONERS

Meeting location: Franklin County Annex Building Commission Chambers

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

Roll call: Chair Richard "Rick" Howard present, Vice Chair Randall Renoud absent, Commissioner Colton M. Waymire present, Commissioner Steven W. Harris present, Commissioner Roy C. Dunn present.

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

Invocation was led by Rev. Lori Stevens, Richter United Methodist Church, Ottawa.

Commissioner Harris moved and Commissioner Dunn seconded to approve the consent agenda as follows: minutes from the meeting on January 27, 2016, tax change orders in the amount of -\$11.88, claim vouchers in the amount of \$225,444.05, payroll dated January 29, 2016 in the amount of \$1,164,878.30. All voted "yes".

Paul Golden, Facilities Director, discussed the need to install differential pressure switches on the HVAC units at the courthouse. Also, Jon Holmes, County Administrator, reviewed a quote from Lattimer Sommers and Associates to charge the HVAC system with Glycol instead of installing differential pressure switches. The estimate prepared shows a cost of \$30,000 to switch the system to Glycol with a 30% decrease in efficiency. The differential pressure switches would eliminate the need for the Glycol. The cost of the switches can be paid from bond proceeds used to fund the project since it is an addition to the project eliminating the need to use reserve funds.

Commissioner Dunn moved and Commissioner Harris seconded to approve the purchase and installation of differential pressure switches from McElroy's for the HVAC system in the courthouse. All voted "yes".

Jon Holmes, County Administrator, introduced David Lee with PEC and Darren Ammond with Bartlett & West. The PEC/Bartlett & West are being recommended by the selection committee of city and county employees to perform the engineering and master planning services for the new industrial park.

Commissioner Dunn moved and Commissioner Waymire seconded to approve staff to enter into negotiations with PEC/Bartlett & West to provide engineering and planning services for the industrial park project. All voted "yes".

Jon Holmes, County Administrator, gave a presentation on possible funding methods to fund the improvements to the new industrial park area. Three possible options were presented as follows:

1. Wrap around payments on new bonds-this option would result in an increase in the mill levy for the first five years before getting back to the current level.
2. Wrap around payments on new bonds and refunding the 2013 GO bonds-this option would result in a mill levy increase but it would be level the life of the debt.
3. Wrap around payments on new bonds with supplemental revenue possibly from additional sales tax-no tax levy increase however it would require legislative action and an election for approval.

Commissioner Waymire said we should explore all options to limit raising taxes, and he didn't think there was any appetite for additional sales tax.

Staff reports were given by Jon Holmes, County Administrator and Jeff Richards, Sheriff.

Commissioner Harris moved and Commissioner Waymire seconded to adjourn the meeting at 9:44a.m. All voted "yes".

Clerk

Chair