

February 8, 2017

BOARD OF FRANKLIN COUNTY COMMISSIONERS

Meeting Location: Franklin County Annex Building Commission Chambers

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

Roll call: Chair Colton Waymire present, Vice Chair Randall Renoud present, Commissioner Richard Howard present, Commissioner Richard Oglesby present, Commissioner Roy C. Dunn present.

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

Invocation was led by Rev. Scott Dickinson, Franklin County Sheriff Department Chaplin.

Public Comment:

Shari Geist, PO Box 384, Ottawa- discussed concerns of the Commission possibly violating the Open Meetings law. She said study sessions are for no action and when going into Executive Session for reasons of Attorney/Client Privilege and Non-Elected Personnel need to contain the specific reason that applies for the Executive Session. She also discussed the Transient Guest Tax and how it is being used. She pointed out two Charter Resolutions regarding TGT and said 96-1 should be repealed if the county no longer has a tourism committee.

Gene Hirt, 107 Jefferson St, Pomona- said the Commission better act on what Shari Geist said. He also said that Pomona won't agree to an increase in the law enforcement contract with the county.

Commissioner Oglesby moved and Commissioner Dunn seconded to approve the consent agenda as follows: minutes from the meeting on February 1, 2016 and the study session on February 6, 2016 and the tax change orders in the amount of \$809.50. All voted "yes".

Larry Walrod, Planning and Building Director, discussed rezoning application #1611-1441 (Taylor) to rezone approximately 8.64 acres from an A-1 Agriculture District to an R-E Residential Estate District and to rezone approximately 33.16 acres from A-1 Agriculture District to an A-2 Transitional Agriculture District. The property is located on Texas Road near the intersection at Shawnee Road on the west side of the road.

Commissioner Renoud moved and Commissioner Howard seconded to adopt Resolution 17-03 approving rezoning application #1611-1441 to rezone approximately 8.64 acres from an A-1 Agriculture District to an R-E Residential Estate District and to rezone approximately 33.16 acres from A-1 Agriculture District to an A-2 Transitional Agriculture District. All voted "yes".

Larry Walrod, Planning and Building Director, discussed rezoning application #1611-1440 (Dunn) to rezone approximately 10 acres from an A-1 Agriculture District to an R-E Residential Estate District. The property is located on the west side of Ohio Road between Thomas Road and Stafford Road.

Commissioner Renoud moved and Commissioner Howard seconded to adopt Resolution 17-04 approving rezoning application #1611-1440 to rezone approximately 10 acres from an A-1 Agriculture District to an R-E Residential Estate District. All voted "yes".

Jim Haag, Public Works Director, discussed the need to execute a proposal for the biennial bridge inspection from CFS Engineers. 241 bridges will be inspected at a cost of \$82.00 per bridge for a total of \$19,762.00. This price is an increase of \$4 per bridge higher than last year.

Commissioner Howard moved and Commissioner Dunn seconded to authorize the Chairman to execute the biennial bridge inspection proposal with CFS Engineers in the amount of \$19,762.00. All voted "yes".

Janet Paddock, County Clerk, discussed the need to pass a Resolution waiving the Generally Accepted Accounting Principles (GAAP). This should be done annually. The Resolution did not get passed in 2016 so it needs to be done and also it needs to be done for the 2017 year.

Commissioner Renoud moved and Commissioner Oglesby seconded to adopt Resolution 17-05 to waive the Generally Accepted Accounting Principles for the 2016 reports and audit. All voted "yes".

Commissioner Renoud moved and Commissioner Oglesby seconded to adopt Resolution 17-06 to waive the Generally Accepted Accounting Principles for the 2017 reports and audit. All voted "yes".

Staff reports were given by Derek Brown, County Administrator and Jeff Richards, Sheriff.

Commissioner Renoud moved and Commissioner Howard seconded to adjourn the meeting at 9:01a.m. All voted "yes".

Clerk

Chair