

February 17, 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 present, 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 Pastor Scott Dickinson, Chaplin of the Franklin County Jail.

Commissioner Dunn moved and Commissioner Waymire seconded to approve the consent agenda as follows: minutes from the meeting on February 10, 2016 and claim vouchers in the amount of \$624,986.38. All voted "yes".

Paul Golden, Facilities Director, discussed the need to replace the toilets in the Juvenile Detention Center with stainless steel toilets. The juveniles are breaking the toilets and using them for weapons. The cost for 11 toilets at the JDC would cost \$23,573.

Commissioner Dunn moved and Commissioner Renoud seconded to approve the purchase of 11 stainless steel toilet for the Juvenile Detention Facility at a cost of \$23,573. All voted "yes".

Jim Haag, Public Works Director, discussed soliciting bids for chemicals for the control of noxious weeds in the county for 2016.

Commissioner Waymire moved and Commissioner Dunn seconded to approve the solicitation of chemical bids to be used to control noxious weeds. All voted "yes".

Jim Haag, Public Works Director, discussed soliciting bids for bids for bridge no. 10.0-08.1 on Jackson Road east of Indiana Road. Franklin County was awarded an Off-System Bridge Project to replace the bridge.

Commissioner Waymire moved and Commissioner Dunn seconded to approve the solicitation of bids for the replacement of bridge no. 10.0-08.1. All voted "yes".

Jim Haag, Public Works Director, discussed the bids that were received for bottom dump trailers. Three bids were received with the lowest bidder being Armor Lite Trailers in an amount of \$94,200 for all three trailers.

Commissioner Waymire moved and Commissioner Renoud seconded to approve the bid from Armor Lite Trailers in the amount of \$94,200 for three bottom dump trailers. All voted "yes".

Jon Holmes, County Administrator, gave a staff report.

Commissioner Waymire moved and Commissioner Renoud seconded to adjourn the meeting at 9:08a.m. All voted "yes".

Clerk

Chair