

February 24, 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 Commissioner Harris.

No Public Comment.

Commissioner Dunn moved and Commissioner Renoud seconded to approve the Consent Agenda as follows: minutes from the meeting on February 17, 2016, tax change orders in the amount of -\$2,610.08 and an Emergency Vehicle Permit for Jesse Christian. All voted "yes".

Chair Howard read a plaque honoring Janice Swallow for her 12 years of service upon her retirement from the Solid Waste Department. All the Commissioners congratulated her on her retirement.

Meg Pearson, Director of the Franklin County United Way, was in to discuss the 2016 Sumo Wrestling Invitational. The County has participated previously and encouraged County employees to participate. The Sumo Invitational last year raised \$15,000 for Franklin County United Way. The County contributed \$250 last year.

Commissioner Harris moved to donate \$500 to the 2016 Sumo Wrestling Invitational. The motion died for lack of second.

Commissioner Waymire moved and Commission Renoud seconded to donate \$250 to the 2016 Sumo Wrestling Invitational. All voted "yes".

Meg Pearson also invited the County to participate in the STEM program with United Way by encouraging employees to come talk to children in the program about science, technology, engineering and math fields.

Jim Haag, Public Works Director, discussed the need to execute the annual bridge inspection. CFS Engineers submitted a proposal in the amount of \$1,400 to inspect 7 bridges.

Commissioner Renoud moved and Commissioner Waymire seconded to authorize the Chairman to execute the annual bridge inspection proposal from CFS Engineers. All voted "yes".

Jim Haag, Public Works Director, discussed the need to execute the fracture critical bridge inspection. CFS Engineers submitted a proposal in the amount of \$6,900 to inspect 3 bridges.

Commissioner Waymire moved and Commissioner Dunn seconded to authorize the Chairman to execute the fracture critical bridge inspection proposal from CFS Engineers. All voted "yes".

Jim Haag, Public Works Director, discussed the need to solicit bids for the application of magnesium chloride solution if the county plans to offer the dust control program this year. He asked that the publication requirement be waived. Last year the county covered 91 sites with dust control at a minimum of 300 feet each.

Commissioner Waymire moved and Commissioner Renoud seconded to solicit for bids for the application of magnesium chloride solution for the dust control program and waive the publication requirement. All voted "yes".

Staff reports were given by Jon Holmes, County Administrator; Jeff Richard, Sheriff and Janet Paddock, County Clerk.

Commissioner Waymire moved and Commissioner Renoud seconded to adjourn the meeting at 9:14a.m. All voted "yes".

Clerk

Chair