

March 2, 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 Leonard Cheasbro, New Life in Christ Church, Ottawa.

No Public Comment.

Commissioner Waymire moved and Commissioner Renoud seconded to approve the consent agenda as follows: minutes from the meeting on February 24, 2016, claim vouchers in the amount of \$326,633.52, and payroll dated February 29, 2016 in the amount of \$1,089,631.90. All voted "yes".

Chair Howard announced that county employees would be honored for their years of service with the County. Jon Holmes presented the awards to employees as follows while the Commission congratulated the employees.

5 Year Awards

Blake Brooks
Hunter Dryden
Matthew Hastings
Stephanie Hays
Tanner Hendrickson
Travis Mendell
Christopher Pruitt
Jamie Wilson

10 Year Awards

Carl Bentley
Mark Falls
Scott Harris
Michael Hasty
Christi Hiliker
Delfino Larios
Troy Sprinkle
Jeremi Thompson Adam
Wadkins
Gayla Wilkins

15 Year Awards

Vickie Eckard
Darrell Macy Jr.

20 Year Award

Darren Rocker

25 Year Award

Larry Farrar

30 Year Award

Alan Radcliffe

Commissioner Waymire moved and Commissioner Renoud seconded to recess the meeting for 15 minutes for a small reception. All voted "yes".

The meeting reconvened at 8:56a.m.

Jim Haag, Public Works Director, discussed the need to solicit bids for the Painted Pavement Markings. The markings would be put on the roads scheduled for chip and seal after it is complete.

Commissioner Dunn moved and Commissioner Renoud seconded to approve the solicitation of bids for the Painted Pavement Marking Project. All voted "yes".

Jim Haag, Public Works Director, discussed the bids that were received for the chip seal project to be completed this summer. Four bids were received with the lowest bidder being Circle C for CM-L. References were called on Circle C and they are fairly new in the chip seal process. Vance Bros, Inc. was the second lowest bidder. They will already be in Franklin County completing the remainder of the project from last year. Vance Bros, Inc. bid the project using CM-L

for \$705,191.84. The Commissioners said that Vance Bros experience and the fact that they were already going to be working in the County made the small increase over the low bidder worth it.

Commissioner Waymire moved and Commissioner Harris seconded to award the bid for the chip seal project to Vance Bros, Inc. using CM-L in the amount of \$705,191.84. All voted "yes".

Jon Holmes, County Administrator, discussed a request by the County Coroner for an increase in his salary. The County Coroner salary is divided between the four counties in the 4th Judicial District and has not increased since it was set by Resolution in 2002. The salary is set currently at \$16,800 and is suggested to increase to \$26,400. It is suggested that the County Counselor will write a contract for the County Administrator to sign with the coroner with the approval of the Commissioners.

Commissioner Harris moved and Commissioner Dunn seconded to approve the increase in compensation for the County Coroner, the development of a contract for services with the coroner and authorization for the County Counselor to execute the contract. All voted "yes".

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

Commissioner Waymire moved and Commissioner Dunn seconded to adjourn the meeting at 9:45a.m. All voted "yes".

Clerk

Chair