

May 25, 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 Howard present, Vice Chair Randall Renoud present, Commissioner Colton M. Waymire present, Commissioner Steven W. Harris absent, 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 Charles Adams, Faith Lutheran Church, Ottawa.

Public Comment:

Susan Rader was in from the Franklin County Convention and Visitor's Center. She wanted to introduce herself to the Commissioners and let them know she is happy to help in any way she can.

Commissioner Renoud moved and Commissioner Dunn seconded to approve the consent agenda as follows: minutes from the meeting on May 18, 2016 and two Emergency Vehicle Permits. All voted "yes".

Jon Hiatt, Solid Waste Director, discussed the need to purchase a new scale for the transfer station. The existing scale is rusted out on the bottom and unable to be repaired. This is not the main scale but a secondary loadout scale. Two quotes were received, and the lowest bidder was WH Scale Company at a cost of \$49,375. This purchase would be funded through the Solid Waste Special CAPS fund.

Commissioner Waymire moved and Commissioner Renoud seconded to approve the purchase of a WH Scale Company scale at a cost of \$49,375 for the transfer station. All voted "yes".

Larry Walrod, Planning and Zoning Director, discussed rezoning application #1603-1384 (Dunbar) to rezone approximately 6.73 acres from A-1 Zoning District to an R-E Zoning District. The property is at the intersection of Douglas Road and US-59 Hwy on the northwest corner.

Commissioner Dunn moved and Commissioner Renoud seconded to approve rezoning application #1603-1384 (Dunbar) to rezone approximately 6.73 acres from A-1 Zoning District to an R-E Zoning District. All voted "yes".

Staff reports were given by Jon Holmes, County Administrator; Jon Hiatt, Solid Waste Director; Dustin Coureton, IT Director; Janet Paddock, County Clerk; and Jeff Richards, Sheriff.

Commissioner Renoud moved and Commissioner Waymire seconded to adjourn the meeting at 9:39a.m. All voted "yes".

Clerk

Chair