

June 15, 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 Larry Carrier, Ottawa Bible Church, Ottawa.

No Public Comment.

Commissioner Renoud moved and Commissioner Waymire seconded to approve the consent agenda as follows: minutes from the meetings on June 8, 2016 and June 13, 2016, claim vouchers in the amount of \$656,854.78, tax change orders in the amount of -\$442.16, Community Correction amendment to the Juvenile Justice State Block Grant, and purchase a 2015 John Deere 329E skid loader in the amount of \$57,287.00. All voted "yes".

Chair Howard asked Charlotte Jones, Public Works Office Manager, to come forward as he presented her with a plaque in honor of her 39 years of service and her retirement. All the Commissioners congratulated her on her service to the county.

Melissa Reed, Prairie Paws Animal Shelter Director, gave an update on the operations of the shelter through the month of May.

Wayne Duderstadt, Chairman of the Ransom Memorial Hospital Board of Trustees, gave the Commission an overview of the activities of the board and discussed the importance of appropriate members as two members terms are up next month and will need to be filled by the Board of County Commissioners. He also let the Commissioners know a board retreat is planned where the Trustees will review possible changes to the bylaws.

Thomas Winter, Emergency Management Coordinator, discussed damage to Franklin County on May 27, 2016 from flooding. The damage to Franklin County was reported as \$420,000 and an additional \$30,000 from the City of Ottawa. Both the state and county have met the thresholds for public assistance, and a Disaster Declaration needs to be passed in order to recoup some of the damage costs.

Commissioner Renoud moved and Commissioner Dunn seconded to adopt Disaster Declaration 16-01. All voted "yes".

Larry Walrod, Planning and Building Director, discussed a final plat for the Marks Farm Addition Subdivision. The plat would divide 20.1 acres into two lots. The land is located in Section 12, Township 17 South, Range 18 East on the south side of Marshall Road between Idaho Terrace and Indiana Road.

Commissioner Dunn moved and Commissioner Renoud seconded to approve the final plat for the Marks Farm Addition Subdivision accepting all easements and rights of way and authorize the Chairman to endorse the plat. All voted "yes".

Jon Holmes, County Administrator, discussed retaining Schlotterbeck and Burns, LLC for auditing services for FY2016. He discussed the reasons to consider a change in auditors. He also discussed the necessary timeline to choose a new auditor if the Commission so chooses.

Commissioner Waymire moved and Commissioner Renoud seconded to enter into contract with Schlotterbeck and Burns, LLC to provide the county audit for FY2016. All voted "yes".

Staff reports were given by Jon Holmes, County Administrator; Jeff Richards, Sheriff; Jim Haag, Public Works Director; and Janet Paddock, County Clerk.

Commissioner Renoud moved and Commissioner Dunn seconded to enter into Executive Session for personnel matter for 20 minutes with the County Administrator, the Commission and Phillip Dudley, County Appraiser to begin at 9:18a.m. All voted "yes".

The Commissioner reconvened at 9:38a.m. No action was taken.

Commissioner Renoud moved and Commissioner Dunn seconded to adjourn the meeting at 9:38a.m. All voted "yes".

Clerk

Chair