

July 20, 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 Pastor Leonard Cheasbro, New Life in Christ Church, Ottawa.

Public Comment:

Steve Cox, 2466 Oregon Rd, Ottawa- discussed the petition to recall Commissioner Steve Harris. The petition will not remove Commissioner Harris from office but will put the issue on a ballot for public vote.

Gene Hirt, 107 Jefferson St, Pomona- discussed the death of the police officer in Baton Rouge, LA. He said he appreciated our local law enforcement.

Commissioner Renoud moved and Commissioner Dunn seconded to approve the consent agenda as follows: minutes from the meeting on July 13, 2016, claim vouchers in the amount of \$1,085,702.40, and tax change orders in the amount of \$21.36. All voted "yes" except Commissioner Dunn abstained from the minutes.

Jon Holmes, County Administrator, discussed a request from the Power of the Past to waive the dump fees for their annual tractor show.

Commissioner Renoud moved and Commissioner Dunn seconded. All voted "yes".

Jim Haag, Public Works Director, discussed a request to purchase two 2016 120M AWD Motor Graders from Foley Equipment in the amount of \$225,000. The purchase would provide a provision for a buy back after 5 years and 7,500 hours. The current agreement with Foley ends on July 28, 2016.

Commissioner Dunn moved and Commissioner Waymire seconded to approve the purchase of two 2016 120M AWD Motor Graders from Foley Equipment in the amount of \$225,000. All voted "yes".

Jim Haag, Public Works Director, discussed the need to solicit bids for financing two 2016 120M AWD Motor Graders. The bid opening would be set for August 3, 2016. The solicitation will be sent to all the local banks.

Commissioner Renoud moved and Commissioner Waymire seconded to approve the solicitation of bids for financing two 2016 120M AWD Motor Graders. All voted "yes".

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

Commissioner Waymire moved and Commissioner Renoud seconded to adjourn the meeting at 8:47a.m. All voted "yes".

Clerk

Chair