

August 17, 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 absent, 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 Aaron Harshaw, Grace Gospel Church, Ottawa.

Public Comment:

Norman Wooge, 3790 Pawnee Rd, Ottawa- hit a chuckhole on Tennessee Road and ruined his tire and bent the rim on his vehicle. He submitted the bill to the administration office and was denied by KCAMP, the county's insurance provider and the county itself. He feels it is a little bit of money and should be taken care of.

Commissioner Harris moved and Commissioner Dunn seconded to approve the consent agenda as follows: minutes from the meeting on August 10, 2016 and claim vouchers in the amount of \$1,528,986.68. All voted "yes".

Chris Patton, COF Chief Executive Officer, gave a mid-year update for the organization. He reported a 4.7% decrease on revenue from their residential care. Also, there has been a 4% decrease in their revenue across the board. They are excited about the planned opening of Thriftopia, a new thrift store operated by COF, on October 1st.

James Oltman, FCDC Executive Director, gave an update of economic activities since April 18th when he took over. He has worked 8 leads since coming to FCDC. Five leads were from manufacturing, two were hospitality and one was unclassified type. FCDC is already working with partners to find leads for the Rock Creek Development Park.

Jim Haag, Public Works Director, made a recommendation to open a public hearing to vacate a portion of Indiana Road from the South right of way line of K-68 South.

Commissioner Harris moved and Commissioner Dunn seconded to open the public hearing to vacate a portion of Indiana Road. All voted "yes".

Donald Johnson, 1939 Hwy-68, Pomona, was present and confirmed his support for the closure and the support of the other three landowners that are concerned.

Commissioner Waymire stated he feels closure of this road is what is best, but from a policy stance, the county would not split a lot that would be landlocked and therefore should not close a road causing a landlocked parcel. The owners should secure some type of easement to guarantee their access to the land in the future. Mr. Johnson agreed that an easement would be a good option.

Commissioner Harris moved and Commissioner Dunn seconded to close the public hearing at 9:18a.m. All voted "yes".

Commissioner Dunn moved and Commissioner Harris seconded to table the discussion to close a portion of Indiana Road until the land owners work out some easements. All voted "yes".

Jon Holmes, County Administrator gave a staff report.

Commissioner Waymire moved and Commissioner Harris seconded to adjourn the meeting at 9:29a.m. All voted "yes".

Clerk

Chair