

August 24, 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 Rev. Scott Dickinson, Cherry Street Wesleyan Church, Ottawa.

Meg Dickinson, Swan Arts Foundation Representative, was in to give the Commissioners an update on Swan Arts activities including the Swan Arts Festival. She said they had near 1,500 participants in the festival in June.

Sharon Geiss, Services for the Elderly Coordinator, was in with Don Higdon, Board Chair. They discussed activities of one of their partners, Mid America Nutrition and the changes that have been made to the program.

Nick Robbins, EMS Chief, presented the Life Saving Award to the American Eagle Response Team. Eugene Golden, Curtis Hodges, and Tina Tate were present to receive the awards with Adam Mathe being absent. The team saved an unresponsive coworkers life by applying training they received in CPR and an AED machine.

Public Comment:

Gene Hirt, 107 Jefferson St, Pomona- told the Commissioners what a good job the Services for the Elderly are doing. He also voiced concern about the new industrial park being partially in a flood plain. He said banks used to not let people build in a flood plain and doesn't know how that can happen now.

Commissioner Waymire moved and Commissioner Dunn seconded to approve the consent agenda as follows:

1. Minutes from the meetings on August 17, 2016 and the study session on August 22, 2016
2. Tax change orders in the amount of -\$842.30
3. Community Corrections FY2017 Adult Carryover/Reimbursement Budget, FY2017 Juvenile
4. Carryover/Reimbursement Budget and FY2017 Revised Behavioral Health Grant Budget
5. Cat backhoe for the Solid Waste Department in the amount of \$121,000

All voted "yes".

Jon Holmes, County Administrator, discussed a possible contribution to the City of Ottawa Teen Park Project. Chair Howard said he felt it was a worthwhile project but thought the request should have been handled different.

Commissioner Waymire moved and Commissioner Dunn seconded to approve the \$5,000 donation to the City of Ottawa Teen Park Project. All voted "yes".

Nick Robbins, EMS Chief, discussed the EMS activity report for the month of July. The report included revenue of \$80,892.56, adjustments of \$48,008.88, set-offs of \$10,867.49 and collections of 2,005.40.

Commissioner Dunn moved and Commissioner Renoud seconded to approve the July EMS Report including \$80,892.56, adjustments of \$48,008.88, set-offs of \$10,867.49 and collections of 2,005.40. All voted "yes".

The Franklin County EMS Department won the Silver Award at KEMPSA.

Larry Walrod, Planning and Building Director discussed the need to re-establish the zoning in the area that was previously known as the Urban Growth Area for the City of Ottawa. The previous zoning will apply to all the properties except Prairie Paws Animal Shelter that will be rezoned to I-1 (Light Industrial).

Commissioner Waymire moved and Commissioner Dunn seconded to adopt Resolution 16-16 to re-establish the zoning area around the City of Ottawa and rezone Prairie Paws to I-1. All voted "yes".

A staff report was given by Jon Holmes, County Administrator.

Commissioner Waymire moved and Commissioner Renoud seconded to adjourn the meeting at 9:19am. All voted "yes".

Clerk

Chair