

October 12, 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 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 Scott Dickinson, Michigan Valley United Methodist Church, Ottawa.

Public Comment: none.

Commissioner Harris moved and Commissioner Waymire seconded to approve the consent agenda as follows: minutes from the meeting on October 3, 2016 and a special payroll of \$33,170.80. All voted "yes".

Derek Brown, Interim Administrator, discussed a request from Ottawa High School to use the Courthouse lawn on October 12, 2016 for the Homecoming Block Party. Beth Black, OHS Student Council Sponsor, was present and let the Commission know that this is the fourth year that OHS has held the block party at the Courthouse and they like to foster community involvement.

Commissioner Renoud moved and Commissioner Harris seconded to approve the use of the use of the Courthouse lawn for the OHS Homecoming Community Block Party on October 12, 2016. All voted "yes".

Midge Ransom, Franklin County Health Department Director, discussed the WIC Contract that is due for renewal. She introduced Mary Ann Parkin, WIC Coordinator, who talked about what WIC provides and the case load that the Franklin County Health Department sees from the WIC program.

Commissioner Harris moved and Commissioner Waymire seconded to approve the WIC contract through September 30, 2017. All voted "yes".

Nick Robbins, EMS Chief, discussed the August 2016 EMS report. The report included revenue of \$97,492, adjustments of \$62,199, state set offs of \$28,874, and \$7,683 turned into Midwest Collections.

Commissioner Renoud moved and Commissioner Harris seconded to approve the August 2016 EMS report. All voted "yes".

Nick Robbins, EMS Chief, discussed the September 2016 EMS report. The report included revenue of \$78,741, adjustments of \$49,704, state set offs of \$10,516, and \$4,341 turned into Midwest Collections.

Commissioner Waymire moved and Commissioner Renoud seconded to approve the September 2016 EMS Report. All voted "yes".

Larry Walrod, Planning and Building Director, discussed three expired terms on the Planning Commission. Two members have submitted letters of interest to be reappointed to the Planning Commission, Stephanie Valencia and Robert Bowers. One vacancy will need to be filled by advertising for a new member.

Commissioner Renoud moved and Commissioner Waymire seconded to approve the reappointments of Stephanie Valencia and Robert Bowers to the Planning Commission and advertise to fill the third position. All voted "yes".

Jim Haag, Public Works Director, discussed culvert bids that were solicited via fax. Two bids were received with only one bidder completing the bid as requested. Welborn Sales, INC was the only correct bidder in the amount of \$19,645.80.

Commissioner Waymire moved and Commissioner Renoud seconded to award the culvert bid to Welborn Sales, INC in the amount of \$19,645.80. All voted "yes".

Derek Brown, County Counselor, discussed renewing his employment contract. The contract is the same as the previous contract except it is for a three year period and provides a pay increase according to the pay plan.

Gene Hirt, 107 Jefferson St, Pomona, clarified that the contract included a raise.

Commissioner Harris moved and Commissioner Waymire seconded to approve the contract with Derek Brown, County Counselor for a three year term. All voted "yes".

Derek Brown, County Counselor, discussed an agreement for services as Interim County Administrator. He would agree to fill the position for a four month period with a monthly salary of \$5,000 in addition to the salary of his regular position of County Counselor. The County will look for a full-time Administrator in that four month time.

Gene Hirt, 107 Jefferson St, Pomona, said Derek Brown should be paid at least \$6,000 per month to fill the Interim Administrator position. Holmes, the previous Administrator was paid \$7,750 a month and Derek is worth more than \$5,000 a month.

Commissioner Harris moved and Commissioner Waymire seconded to approve the agreement with Derek Brown to provide Interim Administrator services at \$5,000 a month for four months. All voted "yes".

Staff reports were given by Derek Brown, County Counselor; Jeff Richards, Sheriff; and Janet Paddock, County Clerk.

Commissioner Waymire moved and Commissioner Renoud seconded to enter into Executive Session for a personnel matter for 30 minutes at 9:45a.m. All voted "yes".

The Commission reconvened at 10:15a.m. No action taken.

Commissioner Waymire moved and Commissioner Renoud seconded to adjourn the meeting at 10:16a.m. All voted "yes".

Clerk

Chair