

January 6, 2021

BOARD OF FRANKLIN COUNTY COMMISSIONERS

Meeting Location: Franklin County Annex Building Commission Chambers

Chair Waymire called the meeting to order at 8:30a.m.

Roll call: Chair Colton Waymire present, Vice Chair Ianne Dickinson absent via Zoom, Commissioner Donald Stottlemire present via Zoom, Commissioner Rod Harris present via Zoom, Commissioner Roy C. Dunn present via Zoom.

Chair Waymire asked all in attendance to stand and join him in the Pledge of Allegiance.

Commissioner Dickinson joined the meeting.

Invocation was led by Kathy Symes, Wellsville United Methodist Church, Wellsville.

No Public Comment.

Commissioner Dunn moved and Commissioner Stottlemire seconded to approve the consent agenda as follows: minutes from the meeting on December 30, 2020, claim vouchers in the amount of \$516,410.08 and a special payroll in the amount of \$271.71. All voted "yes".

Larry Walrod, Planning and Building Director, discussed rezoning application #2010-1796 to rezone approximately 3.00 acres from an A-1 (Agriculture) Zoning District to an R-3A (Single Family Residential Three Acre) Zoning District. The rezoning would allow the owner to sell a 3 acre tract to a camp director to construct a new residence while maintaining ownership of the remaining 67.37 acres.

Commissioner Howard moved and Commissioner Dunn seconded to adopt Resolution 21-01 to approve rezoning application #2010-1796 to rezone approximately 3.00 acres from an A-1 (Agriculture) Zoning District to an R-3A (Single Family Residential Three Acre) Zoning District. All voted "yes".

Staff reports were given by Derek Brown, County Administrator; Nick Robbins, COVID-19 Incident Commander and EMS Chief; David Lee, Public Works Director; and Janet Paddock, County Clerk.

Commissioner Dunn discussed a desire to support the Ottawa Area Chamber of Commerce at their annual banquet. He recommended being a Gold Sponsor. The Commissioners discussed the request and came to a consensus to support the banquet at the Silver level for \$375.00. The County would then receive 4 tickets to the banquet that they could give away to employees through a drawing.

Commissioner Stottlemire moved and Commissioner Dunn seconded to support the Ottawa Area Chamber of Commerce Annual Banquet as a Silver Sponsor in the amount of \$375.00. All voted "yes".

Commissioner Howard moved and Commissioner Stottlemire seconded to adjourn the meeting at 9:25a.m. All voted "yes".

Clerk

Chair