

January 15, 2020

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 present, Commissioner Donald Stottlemire present, Commissioner Richard Howard present, Commissioner Roy C. Dunn present.

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

Invocation was led by Bruce Beatty, Church of the Nazarene, Ottawa.

Commissioner Howard moved and Commissioner Dickinson seconded to approve the consent agenda as follows: minutes from the meeting on January 8, 2019, tax change orders in the amount of \$1,037.14 and claim vouchers in the amount of \$1,237,240.70. All voted "yes".

Derek Brown, County Administrator, discussed entering into an Indemnification Agreement with Croucher Abstract regarding a property located at 412 S Cherry Street. The property was sold at tax sale and the abstract company cannot obtain title insurance due to the fact that the owners were not given proper service of the lawsuit that accompanied the tax sale. The property is a vacant lot, and the indemnification provides very little legal exposure.

Chair Waymire recused himself from this item due to an ownership interest in the property.

Commissioner Howard moved and Commissioner Dunn seconded to approve the Indemnification Agreement with Croucher Abstract regarding property located at 412 S. Cherry Street, Ottawa. All voted "yes" except Chair Waymire abstained.

Derek Brown, County Administrator, discussed the need to set a public hearing on January 29, 2020 to consider vacating Stafford Terrace from the east right-of-way of Eisenhower Road to the west right-of-way of Old US-59 Hwy. the land owner that owns all the property adjacent to the road has requested the vacation. The request requires a public hearing before action can be taken.

Commissioner Dunn moved and Commissioner Dickinson seconded to approve holding a Public Hearing for January 29, 2020 to consider vacating Stafford Terrace from the east right-of-way of Eisenhower Road to the west right-of-way of Old US-59 Hwy. All voted "yes".

Public Comment:

Norman Wooge, 3790 Pawnee Rd, Ottawa- said that people need to speak into the mics at the meetings so they can be heard in the audience and on the recording. He also encouraged everyone to read and become informed on issues.

Staff reports were given by Derek Brown, County Administrator; Sheriff Jeff Richards and Alan Radcliffe, Emergency Management Director.

Commissioner Howard moved and Commissioner Dunn seconded to adjourn the meeting at 9:01a.m. All voted "yes".

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Clerk

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Chair