

January 16, 2019

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 Richard Howard present, Vice Chair Ianne Dickinson present, Commissioner Donald Stottlemire present, Commissioner Colton Waymire 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 Leonard Cheasbro, New Life in Christ Church, Ottawa.

Public Comment: Norman Wooge, 3790 Pawnee Rd, Ottawa- discussed past commission's failures and wants the new commissioners to vote with confidence moving forward. Commissioners need to listen and be considerate to vote the way they need to vote.

Commissioner Stottlemire moved and Commissioner Dickinson seconded to approve the consent agenda as follows: claim vouchers in the amount of \$1,093,837.82, tax change orders in the amount of \$37.90, minutes from the meeting on January 9, 2019 and the minutes from the reorganization meeting on January 14, 2019. All voted "yes" except Commissioner Stottlemire and Commissioner Dickinson abstained from the minutes on January 9, 2019.

W. David Lee, Public Works Director, discussed the Chip Seal Project for 2019. The county plans to chip seal 50 miles of roads across the county in 2019. The pros and cons of providing our own chip seal project were discussed. Some of the costs that were discussed were equipment, staffing and supplies. It may not be beneficial to complete the project on our own because it would take staffing away from regular maintenance. The current process of bidding the project for an outside firm to complete may be improved if temporary stripping is placed after the work is complete until permeant stripping can be completed. Also, smaller rock could be used on the project in the future. The Commission felt we should send it out for bids.

Derek Brown, County Administrator, suggested having a facilities tour for the February 4th Study Session. The Commissioners said that would be good.

Staff reports were given by Derek Brown, County Administrator; Jeff Richards, Sheriff; Allison Dickinson, Community Corrections Director; Midge Ransom, Health Department Director; Larry Walrod, Planning and Building Director; and David Lee, Public Works Director.

Commissioner Waymire moved and Commissioner Dickinson seconded to adjourn the meeting at 9:44a.m. All voted "yes".

Clerk

Chair