

January 24, 2018

BOARD OF FRANKLIN COUNTY COMMISSIONERS

Meeting Location: Franklin County Annex Building Commission Chambers

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

Roll call: Chair Randall Renoud present, Vice Chair Richard Oglesby present, Commissioner Richard Howard present, Commissioner Colton Waymire present, Commissioner Roy C. Dunn present.

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

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

James Oltman, FCDC Director, gave a review of the activities of the organization for 2017. He discussed what was happening in 2018.

Public Comment:

Don Stottlemire, Lake Region RC&D, gave the Commissioners a flyer on a program being hosted in Franklin County for businesses that grow, produce, process or manufacture food or agriculturally related natural products on February 12, 2018 at 9am.

Commissioner Waymire moved and Commissioner Oglesby seconded to approve the consent agenda as follows: minutes from the meeting on January 17, 2018 and tax change orders in the amount of -\$2,641.73. All voted "Yes".

Erin Laurie, Franklin County Health Educator and WIC Nutritionist, was present to discuss the Worksite Lactation Policy. Erin had lost her voice, so Derek Brown, Administrator, spoke on her behalf. The Commission can review the proposed policy, and Erin will bring the policy back for approval after some details are worked out internally.

Allison Dickinson, Community Corrections Director, discussed Juvenile Justice Reinvestment Grant notification. The 4th Judicial District was awarded \$73,464 to be used for the implementation of evidence based programs for juvenile offenders and their families. Additionally, in collaboration with Johnson County, the district was awarded \$11,000 to assist with higher education and vocational training.

Commissioner Howard moved and Commissioner Oglesby seconded to approve the Juvenile Justice Reinvestment Grant and the conditions of the grant. All voted "yes".

Jim Haag, Public Works Director, discussed executing supplemental agreement to the Federal Fund Exchange Master Agreement. The agreement would allow Franklin County to exchange our Federal Funds for State Funds to be used on bridge projects.

Commissioner Howard moved and Commissioner Dunn seconded to approve the execution of supplemental No 1 to the Federal Fund Exchange Master Agreement. All voted "yes".

A staff report was given by Derek Brown, Administrator.

Commissioner Waymire moved and Commissioner Howard seconded to adjourn the meeting at 9:18a.m. All voted "yes".

Clerk

Chair

