

February 2, 2022

BOARD OF FRANKLIN COUNTY COMMISSIONERS

Meeting Location: Franklin County Annex Building Commission Chambers

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

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

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

Public Comment: Norman Wooge, 3790 Pawnee Rd, Ottawa- discussed the need for county employees to be cross-trained to cover other jobs.

Commissioner Dickinson moved and Commissioner Stottlemire seconded to approve the consent agenda as follows: minutes from the meeting on January 26, 2022, claim vouchers in the amount of \$555,107.54, and payroll in the amount of \$1,235,858.16. All voted "yes".

Brandon Sands, Facilities Director, discussed the fire panel that covers the Franklin County Adult Detention Center and Franklin County District Court. A data card in the panel went bad. The current system is proprietary and can only be repaired by one company that we are having trouble getting information from. Both buildings are currently on the same panel and should be separated. Atronic Alarm services the other buildings for Franklin County and has submitted a bid to install a new system and separate the two buildings installing new panels, smoke detectors, and pull stations. The bid is \$34,701.60.

Commissioner Stottlemire moved and Commissioner Dickinson seconded to waive the purchasing policy requiring bids to be taken and accepting the bid from Atronic Alarm in the amount of \$34,701.60 to install new fire panels and equipment in the Detention Center and District Court. All voted "yes".

Brandon Sands, Facilities Director, discussed a bid received to install an HVAC unit on the second floor of the Visitor's Center building. A bid was received from Adamson Bros. due to an ongoing business relationship with them. Commissioners suggested that this item be sent out for bid to allow other area businesses in the area to bid on this item. Sands said he would prepare bid documents and get them sent out. The process should take about a month from bid announcement to bid opening.

Brandon Sands, Facilities Director, gave a staff report.

W. David Lee, Public Works Director, discussed the tire bids that were received via email. Two bids were received from Heartland Tire and Poms Tire, INC. Poms was the low bidder on bid numbers 1, 2, 4, and 5 and Heartland Tire was the low bidder on bid number 3. The total price of all the tires using the lowest bidder is \$44,421.51 for 72 tires.

Commissioner Waymire moved and Commissioner Harris seconded to approve awarding tire bids 1, 2, 4, and 5 to Poms Tire, INC and bid 3 to Heartland Tire. All voted "yes".

Derek Brown, County Administrator, discussed the need to adopt an updated Resolution to participate in the statewide opioid litigation. The Commission adopted Resolution 21-59 on December 22, 2021, to approve participating in the opioid litigation, but some wording was left out of the template resolution that was used for the approved resolution. The proposed resolution today includes necessary wording to allow Franklin County to join the litigation and have access to a portion of the settlement proceeds.

Commissioner Stottlemire moved and Commissioner Harris seconded to adopt Resolution 22-04 approving Franklin County to join the statewide litigation regarding the opioid epidemic. All voted "yes".

Staff reports were given by Derek Brown, County Administrator; Kaci Brady, Communications Director; Jeff Richards, Sheriff; and W. David Lee, Public Works Director.

Commissioner Harris moved and commissioner Waymire seconded to adjourn the meeting at 9:31a.m. All voted "yes".

Clerk

Chair