

February 14, 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 Chair Renoud.

No Public Comment.

Commissioner Oglesby moved and Commissioner Waymire seconded to approve the consent agenda as follows: minutes from the meeting on February 7, 2018 and tax change orders in the amount of -\$1,826.40. All voted "yes".

Midge Ransom, Health Department Director, discussed the Fourth Quarter Financial Report for the Health Department. The report shows billed charges of \$148,862.23 with \$2,446.39 write-offs due to inability to pay and \$10,453.30 write-offs from insurance.

Commissioner Howard moved and Commissioner Waymire seconded to approve the write-offs for the Health Department totaling \$12,899.69 for the fourth quarter. All voted "yes".

Jim Haag, Public Works Director, discussed the bids for the Chip Seal Project that were opened on February 6, 2018. Two bids were received. Vance Brothers, INC was the lowest bid for the CM-L material in the amount of \$833,033.44.

Commissioner Howard moved and Commissioner Dunn seconded to award the bid to Vance Brothers, INC for CM-L material in the amount of \$833,033.44 for the Chip Seal Project. All voted "yes".

Jim Haag, Public Works Director, discussed the bids for the Painted Pavement Project that were opened on February 6, 2018. Two bids were received. Straight-Line Striping INC was the lowest bid in the amount of \$42,962.60.

Commissioner Waymire moved and Commissioner Oglesby seconded to award the bid to Straight-Line Striping INC in the amount of \$42,962.60 for the Painted Pavement Marking Project. All voted "yes".

Nick Robbins, Dispatch Director, discussed the need for an Emergency Communications Manager position in the Dispatch Center. The operations of the department and budget have been reviewed to make sure the position would be effective. Additionally, the department would like to officially switch to 12-hour shifts. The department has been working the shifts due to personnel shortages but would like to make 12-hour shifts a permanent structure.

Commissioner Oglesby moved and Commissioner Dunn seconded to approve the Franklin County Emergency Communication Center to utilize 12-hour shift schedules and approve the creation of the Emergency Communication Manager position at a Grade 22. All voted "yes".

Gayla Wilkins, Human Resource Director, discussed the need to update some areas of the Franklin County Personnel Rules and Pay Plan. The document will be updated to reflect new positions that have been recently added, the change of the Emergency Communications Department to 12-hour shifts including sick, vacation and shift differential policies and the addition of the Worksite Lactation Policy.

Commissioner Waymire moved and Commissioner Dunn seconded to adopt Resolution 18-09 to amend the Franklin County Personnel Rules and Pay Plan as requested. All voted "yes".

Staff reports were given by Nick Robbins, EMS Chief; Susan Rader, Tourism Manager; and James Oltman, FCDC Director.

Commissioner Waymire moved and Commissioner Howard seconded to adjourn the meeting at 9:19a.m.

Clerk

Chair