

February 20, 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 Craig Robertson, First Christian Church, Ottawa.

The Commission recognized Ruth Zumbrum, Public Works Sign Technician, for her years of service to Franklin County. She will be retiring at the end of the month. A reception will be held at the conclusion of the meeting to celebrate her years of service.

No Public Comment.

Commissioner Dickinson moved and Commissioner Waymire seconded to approve the consent agenda as follows: minutes from the meeting on February 13, 2019, claim vouchers in the amount of \$731,979.52 and tax change orders in the amount of -\$5,290.57. All voted "yes".

David Lee, Public Works Director, discussed the tire bids that were received for use by the Public Works shop. Four bids were received. He recommended that the Commission accept bids 1, 2, and 4 from GCR Tires and bid 3 from Pomp's Tire/Cross Midwest as the lowest bids.

Commissioner Waymire moved and Commissioner Dickinson seconded to award bids 1, 2, and 4 from GCR Tires and bid 3 from Pomp's Tire/Cross Midwest. All voted "yes".

Nick Robbins, EMS Chief, discussed the November and December 2018 EMS reports and the year-end report for the emergency communication center. The November EMS Report had adjustments of \$53,463.66, set-offs of \$20,726.29, and collections of \$12,041.54. The December EMS Report had adjustments of \$40,320.73 and set-offs of \$13,950.67.

Commissioner Waymire moved and Commissioner Dunn seconded to approve the adjustments, set-offs and collections as discussed for the months of November and December for the EMS Department. All voted "yes".

Staff reports were given by Jamie Wilson, Appraiser and David Lee, Public Works Director.

Commissioner Waymire moved and Commissioner Dickinson seconded to adjourn the meeting at 9:02a.m. All voted "yes".

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Clerk

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Chair