

March 4, 2020

BOARD OF FRANKLIN COUNTY COMMISSIONERS

Meeting Location: Franklin County Annex Building Commission Chambers

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

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

Chair Waymire 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.

No Public Comment.

Commissioner Dunn moved and Commissioner Dickinson seconded to approve the consent agenda as follows: claim vouchers in the amount of \$1,033,132.59, tax change orders in the amount of -\$4,762.52, minutes from the meeting on February 26, 2020 and payroll in the amount of \$1,212,502.09. All voted "yes".

Midge Ransom, Franklin County Health Department Director and Chrystie Hilliker, EMS Captain discussed the Countywide Infection Control and Exposure Plan. The EMS Department and the Health Department have been working on this detailed plan together. The plan addresses methods of protecting employees from disease infection by blood borne pathogens. The plan also establishes regulations and protocols along with a system for training and reporting.

Commissioner Howard moved and Commissioner Stottlemire seconded to approve the Franklin County Infection Control and Exposure Plan effective April 1, 2020. All voted "yes".

Janet Paddock, County Clerk, introduced Tom Wilson, Operator at Rural Water District #1, to discuss extending the district into Douglas County. The district is seeking a conditional approval from the Commissioners before seeking approval in Douglas County. There is no financial commitment for the Franklin County Commission.

Commissioner Stottlemire moved and Commissioner Dunn seconded to approve a conditional approval to Franklin County Rural Water #1 to extend services beyond the district boundaries. All voted "yes".

Staff reports were given by Derek Brown, County Administrator; Paul Bien, FCDC Director; Sheriff Jeff Richards; Nick Robbins, EMS Chief; Midge Ransom, Health Department Director; W. David Lee, Public Works Director and Janet Paddock, County Clerk.

Commissioner Howard moved and Commissioner Dickinson seconded to adjourn the meeting at 9:25a.m. All voted "yes".

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Clerk

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Chair