

March 6, 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 absent, 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 Jessica Henks, 1<sup>st</sup> Baptist Church, Ottawa.

No Public Comment.

Commissioner Dickinson moved and Commissioner Dunn seconded to approve the consent agenda as follows: claim vouchers in the amount of \$447,831.97, tax change orders in the amount -\$103.66, minutes from the study session on February 27, 2019, minutes from the meeting on March 4, 2019 and payroll in the amount of \$1,204,728.17. All voted "yes".

Brandon Sands, Facilities Director, discussed entering into a three year contract with TruGreen for the treatment at the lawns at Courthouse, Visitor's Center, and Law Center. The new contract amount is \$4,206.84/yr.

Commissioner Stottlemire moved and Commissioner Dunn seconded to approve the renewal of the TruGreen contract for lawn care services for 3 years at a cost of \$4,206.84/year. All voted "yes".

David Lee, Public Works Director, discussed the need to complete the biennial bridge inspection. The contract before the Commission today from CFS Engineers would be to inspect 241 bridges at a cost of \$86.00 per bridge for a total cost of \$20,726.00.

Commissioner Dickinson moved and Commissioner Stottlemire seconded to authorize the Chairman to execute the Biennial Bridge Inspection proposal from CFS Engineers in the amount of \$20,726.00. All voted "yes".

Staff reports were given by Derek Brown, County Administrator; David Lee, Public Works Director; and Janet Paddock, County Clerk.

Commissioner Stottlemire moved and Commissioner Dickinson seconded to adjourn the meeting at 9:17a.m. All voted "yes".

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Clerk

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Chair