

March 7, 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 Angela Audiss, Youth Pastor at First Baptist Church, Ottawa.

Erin Laurie, Health Educator with the Franklin County Health Department, discussed the Franklin County Wellness Committee and asked the Commission to recognize March as National Nutrition Month.

Chair Renoud read the Proclamation as proposed to recognize March as National Nutrition Month. Commissioner Oglesby moved and Commissioner Waymire seconded to approve Proclamation 18-01 to recognize March as National Nutrition Month. All voted "yes".

No Public Comment.

Commissioner Howard moved and Commissioner Waymire seconded to approve the Consent Agenda as follows: minutes from the meeting on February 28, 2018 and the study session on March 5, 2018 and tax change orders in the amount of \$593.14. All voted "yes".

Larry Walrod, Planning and Zoning Director, discussed the need to amend the County Zoning Regulations regarding setbacks for structures in various zoning districts. The Planning Commission heard this matter and held a hearing on February 15, 2018 with no comments from the public on this matter.

Commissioner Waymire moved and Commissioner Oglesby seconded to adopt Resolution 18-10 to approve the amendments to the County Zoning Regulations to define Accessory and Agriculture Structures and to clarify building setbacks for Accessory Structures. All voted "yes".

Nick Robbins, EMS Chief, discussed the November and December reports for the EMS Department. The November Report showed 285 calls for the month with \$93,291.34 in revenue, \$56,867.94 in adjustments, \$16,334.65 sent to the set-off program and \$2,815.60 to collections. The December Report showed 290 calls for the month with \$80,154.07 in revenue, \$42,063.00 in adjustments, \$18,322.31 sent to the set-off program and \$3,242.20 to collections. The year ended with 3,567 calls for the year.

Commissioner Howard moved and Commissioner Waymire seconded to approve the November and December reports for the EMS Department and approve the adjustments and collections as reported. All voted "yes".

Nick Robbins, Director of the Emergency Communications Center, presented the year-end report for the center. He will also be presenting the report to the City of Ottawa Commission. The center took 45,586 calls in 2017 for an average of 125 calls per day. He gave a report showing the breakdown per department. The department has had 3,736 calls for the month of January in 2018.

Nick Robbins, EMS Chief, gave the 2017 year-end report for the EMS Department. The department responded to 3,567 calls for the year. He broke down the calls by type, time and area of the county. The volume of calls continues to rise almost every year.

Jim Haag, Public Works Director, discussed the need to execute the contract for the 2018 Chip Seal Project with Vance Brothers. Vance Brothers has returned the contract executed with the proper bonds and now it needs signed by the County.

Commissioner Oglesby moved and Commissioner Dunn seconded to authorize the Chairman of the Commission to execute the contract for the 2018 Chip Seal Project with Vance Borthers. All voted "yes".

Jim Haag, Public Works Director, discussed soliciting for bids for the road and bridge portion of the Proximity Park Project. The City and County are still in the process of acquiring easements that are necessary to start the project. If the Commission approves to solicit bids once the easements are acquired, the solicitation can go out as soon as the easements are in place. The Commissioners questioned whether we could go ahead and solicit bids before the easements are finalized. A solicitation does not obligate the County to complete the project if the easements can't be acquired.

Commissioner Oglesby moved and Commissioner Dunn seconded to approve the plans for Proximity Park roads and authorize the solicitation of bids. All voted "yes".

Staff reports were given by Derek Brown, County Administrator; Jeff Richards, Sheriff; Alan Radcliffe, Emergency Management Director; James Oltman, FCDC Director and Jim Haag, Public Works Director.

Commissioner Waymire left the meeting at 9:40a.m.

Commissioner Howard moved and Commission Oglesby seconded to adjourn the meeting at 9:52a.m. All voted "yes".

Clerk

Chair