

March 11, 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 Rev. Craig Robertson, First Christian Church, Ottawa.

No Public Comment.

Commissioner Howard moved and Commissioner Dunn seconded to approve the consent agenda as follows: minutes from the meeting on March 4, 2020. All voted "yes".

Nick Robbins, EMS Chief, gave the Commissioners a report on the adjustments for the EMS Department from July to December 2019. The department has the following adjustments to their financial report: write-offs of \$378,507.14, set-offs of \$68,922.83 and \$30,831.59 sent to Midwest Collections.

Commissioner Howard moved and Commissioner Dickinson seconded to approve the adjustments to the EMS reports as follows: write-offs of \$378,507.14, set-offs of \$68,922.83 and \$30,831.59 sent to Midwest Collections. All voted "yes".

Nick Robbins, EMS Chief, updated the Commission on the call volume of the Emergency Communications Center and the number of calls the EMS Department has responded to.

Christi Hilliker, Assistant EMS Chief, updated the Commissioners on the efforts of the Emergency Communications Center and the EMS Department in response to the Corona Virus. She said she is working closely with the Health Department to respond to the situation as it evolves.

Staff reports were given by Kaci Brady, Communications Director; Sheriff Jeff Richards and Janet Paddock, County Clerk.

Commissioner Howard moved and Commissioner Dunn seconded to adjourn the meeting at 9:20a.m. All voted "yes".

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Clerk

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Chair