

March 13, 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 Leonard Cheasbro, New Life in Christ Church, Ottawa.

Public Comment: Gene Hirt, 219 W. 4th, Lyndon- told the Commission there were too many items on the agenda today and all the previous agendas this year have been too light. The items on the agenda should be spread out to be more equal.

Allison Dickinson, Community Corrections Director, was honored for her years of service in Franklin County. The Commission wished her well in her new job opportunity.

Allison Dickinson, Community Corrections Director, discussed the need to appoint a Commission Representative to the Community Corrections Advisory Board to fill the Social Services position. Taylor Jones from Willow Domestic Violence Center was present at the meeting to meet the Commissioners and be appointed to fill the position.

Commissioner Waymire moved and Commissioner Dickinson seconded to appoint Taylor Jones to the Corrections Advisory Board to fill the Social Services position. All voted "yes".

Eight Community Partner Funding Requests were received and the representatives from each organization was present to discuss their request.

Franklin County Conservation District was represented by Kari Harris, District Manager. The Conservation District's request was for \$47,150. The district is budgeted to receive \$45,000 in 2019.

Franklin County Agricultural Society was represented by Melissa Hatfield, Fair Board President. The Agriculture Society requested \$14,000. They are budgeted to receive \$13,210 in 2019.

Prairie Paws Animal Shelter was represented by Melissa Reed, Executive Director. Prairie Paws requested \$40,776. The shelter is budgeted to receive \$40,776 in 2019.

The Commission took a 5 minute recess at 9:25am.

The Commission reconvened at 9:30am.

CASA of the Fourth Judicial District represented by Chrissy Stumbo, Executive Director. CASA requested \$15,000. The request is the same as budgeted for 2019.

The Elizabeth Layton Center represented by Leslie Bjork, Executive Director, and Perry Chapman, Finance Director. ELC requested \$179,204. The amount budgeted in 2019 is \$175,000.

The Commission took a 5 minute recess at 10:10am.

The Commission reconvened at 10:10am.

COF Training Services represented by Chris Patton, CEO, and Carla Beinhoff, CFO. COF requested \$95,000. The request is the same as budgeted for 2019.

The Franklin County Historical Society represented by Diana Staresinic-Deane, Executive Director. The Historical Society requested \$74,550. The amount budgeted in 2019 is \$71,000.

Franklin County Services for the Elderly represented by Sharon Geiss, Director. Services for the ELderly requested \$207,030. The amount budgeted in 2019 was \$201,000.

Commissioner Dickinson moved and Commissioner Stottlemire seconded to approve the consent agenda as follows: tax change orders in the amount of -\$12,070.00 and minutes from the meeting on March 6, 2019. All voted "yes" except Commissioner Waymire abstained from the minutes.

Janet Paddock, Finance Director, discussed the need to adopt a GAAP (Generally Accepted Accounting Principles) waiver for 2019. Franklin County operates under the cash basis law and at the request of our auditor, adopts a waiver annually waiving the GAAP requirement.

Commissioner Waymire moved and Commissioner Dunn seconded to adopt Resolution 19-06 to waive the GAAP requirements for 2019. All voted "yes".

Derek Brown, County Administrator, discussed the Franklin County Development Council Contract. The County enters into a contract annually with the City of Ottawa to allow FCDC to provide development services.

Public Comment: Gene Hirt, 219 W. 4th, Lyndon- wanted to know why other towns were not getting help with development services and this contract is just with the City of Ottawa.

Commissioner Dickinson moved and Commissioner Waymire seconded to enter into the agreement for economic development services with the City of Ottawa provided by the Franklin County Development Council and allow the Chairman to execute the agreement. All voted "yes".

Peg Pearson, Solid Waste Superintendent, discussed the Spring Clean-up days planned for Franklin County. The City of Ottawa will have roll-offs available on April 5th and 6th, cities West of 59 Hwy will have roll-offs available on April 11th, 12th and 13th, and cities East of Hwy 59 will have roll-offs available on April 18th, 19th, and 20th. The landfill and transfer station will be open on April 26th and 27th at no charge to Franklin County residents.

Commissioner Dunn moved and Commissioner Dickinson seconded to approve the Spring Clean-up days as discussed. All voted "yes".

Brandon Sands, Maintenance Director, discussed the need to solicit bids to replace the lift station pumps at the county shops. Only one pump is currently operational.

Commissioner Waymire moved and Commissioner Dickinson seconded to solicit bids for the replacement of the lift station pumps at the county shops. All voted "yes".

Brandon Sands, Maintenance Director, discussed the need to solicit bids for the replacement of the drain line and inlets in the Annex parking lot. The drain line is under sized and the inlet is sinking into the ground. Staff feels it would be appropriate to upgrade the line to a 12" line for better drainage.

Public Comment: Gene Hirt, 219 W. 4th, Lyndon- said that this was discussed a long time ago and it needed to be done.

Commissioner Waymire moved and Commissioner Dunn seconded to approve the solicitation of bids for the replacement of the drainage system in the Annex parking lot. All voted "yes".

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

Commissioner Waymire moved and Commissioner Stottlemire seconded to adjourn the meeting at 11:12a.m. All voted "yes".

Clerk

Chair