

April 3, 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 Scott Dickinson, Michigan Valley United Methodist Church, Michigan Valley.

Janet Paddock, County Clerk read the proposed proclamation naming April as Child Abuse Prevention and Awareness Month. Commissioner Dickinson moved and Commissioner Waymire seconded to adopt Proclamation 19-01.

Crissy Stumbo, CASA Director, was present to receive a Proclamation naming April as Child Abuse Prevention and Awareness Month. The Commission took a photo with representatives from CASA to celebrate the Proclamation.

Dale Knoedler, Wreaths Across Franklin County, discuss the need to raise funds to expand the program across the county. He asked the Commissioners to provide whatever donation they thought was appropriate to the cause. The Commissioners said they would like to review what they are giving to other Veteran causes before they commit to any amount. The Commissioners came to a consensus to make a decision at a later date.

Commissioner Waymire moved and Commissioner Dunn seconded to approve the consent agenda as follows: tax change orders in the amount of -\$70,358.36, claim vouchers in the amount of \$425,112.33, payroll in the amount of \$1,095,449.33, a special claim voucher in the amount of \$300.00, minutes from the meeting on March 27, 2019 and minutes from the study session on April 1, 2019. All voted "yes".

Public Comment:

Gene Hirt, 219 W. 4th St, Lyndon- let the Commission know that he is still concerned about the first responders knowing what roads are impassable while the roads are being worked on.

Meg Pearson, Franklin County United Way Director, discussed the upcoming fundraiser to support all the United Way partners. They will be hosting a game show event called IQ Throwdown at the Ottawa Memorial Auditorium on April 12, 2019 at 7:00pm. She requested a \$500 donation from Franklin County to support the event.

Commissioner Stottlemire moved and Commissioner Dickinson seconded to approve a donation of \$500 to support the IQ Throwdown event hosted by Franklin County United Way on April 12, 2019. All voted "yes".

W. David Lee, Public Works Director, discussed offering the Dust Control Program for 2019. This item was discussed at the Study Session on April 1, 2019.

Public Comment: Gene Hirt, 219 W. 4th St, Lyndon- told the Commission that the roads need to be prepped correctly for the treatment to work. He also asked if a second treatment would be applied later in the year.

Lee responded to the additional treatment question by saying that the same amount of material is put down on the first application as would be previously spread over two applications.

Commissioner Waymire moved and Commissioner Dickinson seconded authorize the 2019 Dust Control Program with a fee of \$25 per location, approve the application form, approve the solicitation of bids for the application of magnesium chloride solution and waive the publication requirement. All voted "yes".

Derek Brown, County Administrator, discussed the need to authorize an indemnity agreement for a property located at 616 South Locust St, Ottawa. The property was sold at the tax sale and the title company is unable to secure title insurance on the property. The legal exposure on the property is very low since the property was previously owned by a mortgage company that is no longer in existence.

Commissioner Dickinson moved and Commissioner Dunn seconded to approve the indemnity agreement for the property located at 616 South Locust, Ottawa. All voted "yes" except Commissioner Waymire abstained.

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

Janet Paddock, County Clerk, discussed a request to appoint a member of the Commissioner to the Local Emergency Planning Committee. Commissioner Dickinson said she would be willing to serve on that committee.

Commissioner Waymire moved and Commissioner Stottlemire seconded to appoint Commissioner Dickinson to the LEPC. All voted "yes".

Commissioner Waymire moved and Commissioner Dickinson seconded to adjourn the meeting at 9:47a.m. All voted "yes".

Clerk

Chair