

May 13, 2020

BOARD OF FRANKLIN COUNTY COMMISSIONERS

Meeting Location: Franklin County Annex Building Commission Chambers and via Zoom teleconference meeting

Chair Waymire called the meeting to order at 8:30a.m.

Roll call: Chair Colton Waymire present, Vice Chair Ianne Dickinson present via Zoom, Commissioner Donald Stottlemire present via Zoom, Commissioner Richard Howard present via Zoom, Commissioner Roy C. Dunn present via Zoom.

Chair Waymire asked all in attendance to stand and join him in the Pledge of Allegiance.

Invocation was led by Reverend Bruce Beatty, Church of the Nazarene, Ottawa.

Chair Waymire read the proposed Proclamation to recognize the week of May 10-16 as National Peace Officer Memorial Day and Police Week. Commissioner Dunn moved and Commissioner Howard seconded to approve Proclamation 20-02 to recognize the week of May 10-16 as National Peace Officer Memorial Day and Police Week. All voted "yes".

No Public Comment.

Commissioner Dickinson moved and Commissioner Stottlemire seconded to approve the consent agenda as follows: minutes from the meeting on May 16, 2020 and approve soliciting bids for the construction of the Iowa Terrace culvert replacement project. All voted "yes".

Janet Paddock, County Clerk and Election Official, discussed purchasing Knowlnk Electronic Poll Books from Election Source. The election office had planned to include the electronic poll books as part of a larger election plan that included purchasing new equipment for each polling location, but with the concerns of COVID 19, purchasing the other equipment has been put on hold. The proposed poll books will be very helpful if moving poll locations need to happen to respond to virus concerns. The proposal from Election Source is for 22 electronic poll books for \$30,140.00.

Commissioner Stottlemire moved and Commissioner Dunn seconded to approve the bid from Election Source to purchase 22 Knowlnk Poll Books in the amount of \$30,140.00. All voted "yes".

Staff reports were given by Derek Brown, County Administrator; Alan Radcliffe, Emergency Management Director; Nick Robbins, COVID-19 Incident Commander and EMS Chief; Rick Geist, Under Sheriff; Janet Paddock, County Clerk and W. David Lee, Public Works Director.

Commissioner Stottlemire moved and Commissioner Dunn seconded to adjourn the meeting at 9:35a.m. All voted "yes".

Clerk

Chair