

May 23, 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 absent, 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 Todd Miller, Cherry Street Wesleyan Church, Ottawa.

No Public Comment.

Commissioner Waymire moved and Commissioner Oglesby seconded to approve the consent agenda as follows: minutes for the meeting on May 9, 2018, claim vouchers in the amount of \$713,222.62 and tax change orders in the amount of -\$36,767.10. All voted "yes".

Derek Brown, County Administrator, discussed the need enter into an Audit Engagement Letter with Rodney M. Burns, CPA, LLC to complete the 2018 audit and financials. Mr. Burns has completed the audit for Franklin County in the past and does a very professional job.

Commissioner Dunn moved and Commissioner Waymire seconded to approve the Audit Engagement Letter with Rodney M. Burns, CPA, LLC to complete the 2018 audit and financials. All voted "yes".

Susan Rader, Franklin County Tourism Manager, discussed the Tourism Co-Sponsorships that are requested from the Tourism Department. The Commission came to consensus that this could be handled by the committee based on the amount set by the Commission in the annual budget.

Nick Robbins, EMS Chief, discussed the April EMS Report. The report showed revenue for the month of \$91,984.00, adjustments of \$59,220.59, set-offs of \$20,099.72 and \$7,687.91 sent to Midwest Collections.

Commissioner Oglesby moved and Commissioner Waymire seconded to approve the adjustments of \$59,220.59, set-offs of \$20,099.72 and \$7,687.91 sent to Midwest Collections for the EMS Department in the month of April. All voted "yes".

Chief Robbins notified the Commission that the Franklin County EMS Department was awarded the Mission Lifeline Gold Award.

Chief Robbins also updated the Commission on the activities at the Franklin County Emergency Communications Center for the month of April. He broke down the call volume by type of call and time received.

Larry Walrod, Planning and Building Director, discussed rezoning application #1803-1571 (Martinez) to rezone approximately 7.54 acres from an A-1 Agriculture Zoning District to an R-E Residential Estate Zoning District. The rezoning will allow the owner to split off the house and outbuildings to sell the remaining 224.78 acres. The property is located near the intersection of Louisiana Road and Haskell Road.

Commissioner Waymire moved and Commissioner Dunn seconded to adopt Resolution 18-22 to approve rezoning application #1803-1571 (Martinez) to rezone approximately 7.54 acres from an A-1 Agriculture Zoning District to an R-E Residential Estate Zoning District and amend the Official County Zoning Map accordingly. All voted "yes".

Staff reports were given by Derek Brown, County Administrator and Janet Paddock, County Clerk.

Alan Radcliffe, Emergency Management Director, was present to discuss the official ribbon cutting for the P25 Radio System. He introduced individuals that were important to the project from Motorola and TFM Comm and Dennis Butler, Ottawa Police Chief and Rick Geist, Franklin County Under-Sheriff. Many of the individuals introduced spoke to the Commission to thank them for their support on the P25 Radio Project.

A reception will be held immediately following the meeting in celebration of the completion of the project.

Commissioner Waymire moved and Commissioner Oglesby seconded to adjourn the meeting at 9:34a.m. All voted "yes".

Clerk

Chair