

June 6, 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 present, 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 Rev. Charles Adams, Faith Lutheran Church, Ottawa.

Tyler Ellsworth, Attorney with Kutak Rock, discussed the economic development contract with Ottawa Lodging, LLC in regards to the Holiday Inn being built on the South end of Ottawa. The lender on the project is requesting an additional document from the county. Ellsworth said it was a standard request to pay the bank from the proceeds of the agreement. The Commission agreed that the Chair would sign when the document is available.

Public Comment:

Scott Ryburn, 4578 Reese Dr, Wellsville discussed a request from the land owners on Texas Rd to put a speed limit in place to reduce the speed on the road that leads to a quarry. The landowners feel this can be accomplished by a Resolution. Ryburn, a local attorney, will be willing to help in any way possible.

Commissioner Waymire moved and Commissioner Oglesby seconded to approve the consent agenda as follows: minutes from the meeting on May 30, 2018, tax change orders in the amount of \$591.34, payroll in the amount of \$1,084,100.28 and claim vouchers in the amount of \$321,210.58. All voted "yes" except Commissioner Howard abstained from the minutes.

Larry Walrod, Planning and Zoning Director, discussed rezoning application #1803-1578 to rezone approximately 6.68 acres from an A-1 Agriculture Zoning District to an R-E Residential Estate Zoning District. The property is located on the West side of Florida Road between John Brown Road and Finney Road. The request, if approved, would allow the owner to refinance and construct a new residence.

Commissioner Howard moved and Commissioner Waymire seconded to adopt Resolution 18-24 to approve rezoning application #1803-1578 to rezone approximately 6.68 acres from an A-1 Agriculture Zoning District to an R-E Residential Estate Zoning District. All voted "yes".

Larry Walrod, Planning and Zoning Director, discussed Special Use Permit Application #1803-1576 for the operation of a woodshop in and R-E Residential Estate District. The property is located on the Northwest corner of Oregon Road and Rock Creek Road.

Commissioner Waymire moved and Commissioner Howard seconded to adopt Resolution 18-25 to approve Special Use Permit Application #1803-1576 for the operation of a woodshop in and R-E Residential Estate District. All voted "yes".

Larry Walrod, Planning and Zoning Director, discussed rezoning application #1803-1577 to rezone approximately 14.38 acres from an A-1 Agriculture Zoning District to an R-E Residential Estate Zoning District. The property is located on the West side of California Road between Shawnee Terrace and Stafford Road. The rezoning, if approved, would allow the property owner to divide off 65.62 acres.

Commissioner Oglesby moved and Commissioner Waymire seconded to adopt Resolution 18-26 to approve rezoning application #1803-1577 to rezone approximately 14.38 acres from an A-1 Agriculture Zoning District to an R-E Residential Estate Zoning District. All voted "yes".

Larry Walrod, Planning and Zoning Director, discussed rezoning application #1803-1574 to rezone approximately 11.12 acres from an A-1 Agriculture Zoning District to an R-E Residential Estate Zoning District. The property is located on the North side of Pawnee Road and on the West side of Texas Road. The rezoning, if approved, would allow the property owner to offer for sale the 11.12 acres and retain the remaining 68.88 acres.

Commissioner Dunn moved and Commissioner Oglesby seconded to adopt Resolution 18-27 to approve rezoning application #1803-1574 to rezone approximately 11.12 acres from an A-1 Agriculture Zoning District to an R-E Residential Estate Zoning District. All voted "yes".

Jim Haag, Public Works Director, discussed the culvert bids that were received via fax. Three bids were received, and Metal Culverts was the lowest bidder in the amount of \$24,540.

Commissioner Howard moved and Commissioner Oglesby seconded to approve the bids to Metal Culverts in the amount of \$24,540. All voted "yes".

Staff reports were given by Derek Brown, County Administrator; Larry Walrod, Planning and Building Director; Midge Ransom, Health Department Director; Jim Haag, Public Works Director and Janet Paddock, County Clerk.

Commissioner Waymire moved and Commissioner Oglesby seconded to adjourn the meeting at 9:05a.m. All voted "yes".

Clerk

Chair