

June 17, 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, Commissioner Donald Stottlemire present, Commissioner Richard Howard present, Commissioner Roy C. Dunn present.

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

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

Public Comment:

Brian Webster, 1108 Osborne Rd, Pomona- wanted to request a work order from August 2018. He was advised to fill out an Open Records Request at the County Clerk's Office.

Commissioner Dunn moved and Commissioner Howard seconded to approve the consent agenda as follows: claim vouchers in the amount of \$690,797.05, minutes from the meeting on June 10, 2020 and minutes from the study session on June 15, 2020. All voted "yes".

Larry Walrod, Planning and Building Director, discussed the receipt of a letter of resignation from Jason Camis, Planning Commission Member. The vacancy will be filled in the coming months after the position is posted and applications are taken.

Commissioner Howard moved and Commissioner Dickinson seconded to approve the resignation of Jason Camis from the Franklin County Planning Commission. All voted "yes".

Pat Campbell, Noxious Weed Department, discussed the need to declare common teasel and cut-leaf teasel as a noxious weed for Franklin County. These two species are very invasive and will choke out desired vegetation.

Commissioner Stottlemire moved and Commissioner Dunn seconded to declare Common Teasel and Cut-Leaf Teasel a Noxious Weed in Franklin County. All voted "yes".

Derek Brown, County Administrator, discussed the program guidelines for the distribution of CDBG funds. Paul Bean, FCDC Director was present to answer questions. The guidelines state no national chains will be allowed. The purpose of the funds is to refund expenses from March to May. A three-person panel has been put together to review the requests, and the funds must be distributed within one year.

Commissioner Dickinson moved and Commissioner Dunn seconded to approve the program guidelines for the distribution of CDBG funds. All voted "yes".

Staff reports were given by Derek Brown, County Administrator; Nick Robbins, COVID-19 Incident Commander and EMS Chief; Kaci Brady, Communications Director; Jeff Richards, Sheriff; Janet Paddock, County Clerk and W. David Lee, Works Director.

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

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Clerk

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Chair