

July 13, 2022

BOARD OF FRANKLIN COUNTY COMMISSIONERS

Meeting Location: Franklin County Annex Building Commission Chambers

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

Roll call: Chair Roy C. Dunn present, Vice Chair Ianne Dickinson present, Commissioner Donald Stottlemire present, Commissioner Rod Harris present, Commissioner Colton Waymire present.

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

Christi Hilliker, EMS Chief, came in to present the award the Franklin County EMS received. They were awarded the American Heart Association's Mission: Lifelong EMS Silver Plus Achievement Award for their commitment to offering rapid, research-based care to people experiencing the most severe form of heart attack, ultimately saving lives.

No Public Comment.

Commissioner Stottlemire moved and Commissioner Waymire seconded to approve the consent agenda as follows: minutes from the meeting on June 29, 2022, minutes from the study session on July 11, 2022, claim vouchers in the amount of \$242,392.54, and tax change orders in the amount of \$40.76. All voted "yes".

Jeff Richards, Sheriff, discussed the request from USD 288 Central Heights School District to partner to put a school resource officer at their facility. This was discussed at the study session on July 11, 2022. The proposed agreement would be for one year with the school district paying \$61,820 for salary and benefits and the county paying for uniforms, training and a vehicle.

Commissioner Waymire moved and Commissioner Harris seconded to approve the contract with USD 288 to provide a school resource officer. All voted "yes".

Derek Brown, County Administrator, discussed the need to solicit bids for painting of the Annex Building exterior. This was discussed at the budget study session by Brandon Sands, Facilities Director.

Commissioner Stottlemire moved and Commissioner Dickinson seconded to approve the solicitation of bids for the painting of the Annex Building exterior. All voted "yes".

Janet Paddock, County Finance Director, discussed the 2023 proposed budget for Franklin County. The proposed mill levy is 53.843 which exceeds the revenue neutral rate 1.276 mills. The budget allows for raises for all the county employees as discussed at the budget study sessions and other increases for inflationary costs and increased fuel costs. The proposed hearing date is September 7, 2022 at 6PM.

Commissioner Dickinson moved and Commissioner Waymire seconded to set a public hearing for the 2023 budget on September 7, 2022 and authorize the County Clerk to publish the budget in the Ottawa Herald not to exceed an estimated mill rate of 53.843. All voted "yes".

Staff reports were given by Derek Brown, County Administrator; Jeff Richards, Sheriff; and Janet Paddock, County Clerk.

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

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Clerk

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Chair