

July 18, 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 Pastor Aaron Harshaw, Grace Gospel Church, Ottawa.

Public Comment.:

Don Stottlemire gave the Commissioners an update on the activities of the Ol' Marias River Run Car Show put on by the Over the Road Gang Car Club. The car club awarded \$20,000 in college scholarships to area students and \$10,000 to nonprofits in the area.

Commissioner Oglesby moved and Commissioner Dunn seconded to approve the consent agenda as follows: minutes from the meeting on July 11, 2018, claim vouchers in the amount of \$1,064,203.27, tax change orders in the amount of -\$913.50 and an Emergency Vehicle Permit. All voted "yes".

Nick Robbins, EMS Chief, gave an update on the activities for the EMS Department for the months of May and June. May had revenue of \$95,068.70, adjustments of \$62,385.79, state set-offs of \$16,555.94 and collections of \$1,581.62. June had revenue of \$92,453.83, adjustments of \$66,401.65, state set-offs of \$26,556.04 and collections of \$6,502.06. He also updated the Commissioners on the call volume of the Emergency Communications Center. May had 3,938 calls and June had 3,653 calls.

Commissioner Oglesby moved and Commissioner Dunn seconded to approve May adjustments of \$62,385.79, state set-offs of \$16,555.94 and collections of \$1,581.62 and June adjustments of \$66,401.65, state set-offs of \$26,556.04 and collections of \$6,502.06. All voted "yes".

Derek Brown, County Administrator, discussed the proposed budget as prepared by Janet Paddock, Finance Director, and himself. The budget proposes a very slight decrease in the mill levy from 62.921 in 2018 to 62.916 in 2019. This proposed budget will allow the County to continue the pay plan and provide raises to the employees and also put an additional \$308,000 in reserve accounts over previous years. Brandon Sands, Facilities Director, discussed some of the needs of the county buildings. The additional reserve funds will allow the County to make the needed improvements to these buildings.

The Commissioners discussed the proposed budget. They were supportive of keeping the mill levy flat and putting additional funds in reserve accounts. They discussed the meeting date and time for the budget hearing. The consensus was to hold the meeting on August 14<sup>th</sup> at 6:00pm.

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

Commissioner Howard moved and Commissioner Waymire seconded to adjourn the meeting at 9:36am. All voted "yes".

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Clerk

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Chair