

September 12, 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 Commissioner Richard Oglesby.

Public Comment:

Gene Hirt, 219 W. 4<sup>th</sup> St, Lyndon- was concerned with the influence that Don Stottlemire will have on the Planning Commission since he will be the only candidate on the ballot for the General Election of the 5<sup>th</sup> District Commissioner.

Commissioner Dunn moved and Commissioner Waymire seconded to approve the consent agenda as follows: Minutes from the meeting on September 5, 2018. All voted "yes".

Caroline Weber, Vice President of the Ottawa High School Student Council, was present to ask the Commissioners to use the Courthouse lawn on October 3, 2018 for the Homecoming Block Party.

The Commissioner made a consensus to allow OHS Student Council to host the Homecoming Block Party on the Courthouse lawn on October 3, 2018.

Derek Brown, County Administrator, discussed a new employment agreement for the County Administrator position. This would line his contract with the evaluation term and be for four years. There is now change to pay other than normal pay increases outlined in the pay plan.

Commissioner Dunn moved and Commissioner Waymire seconded to enter into the employment agreement with Derek Brown for his services as County Administrator and County Counselor. All voted "yes".

Meg Pearson, Franklin County United Way Executive Director, discussed the upcoming Mystery Event to support the Franklin County United Way. She said she would love it if the County sponsored a whole table for \$600.

Commissioner Waymire moved and Commissioner Howard seconded to support Franklin County United Way through the Spyglass Sleuth Sponsorship, a donation of \$600. All voted "yes" except Commissioner Oglesby abstained due to his affiliation with the United Way Board.

Public Comment: Gene Hirt let the Commissioners know what an important organization the United Way is in this community, and without it, many non-profits would not be able to continue.

Derek Brown, County Administrator, discussed granting a permanent easement to Frank Enterprises, LLC to allow access to their parking lot from the adjacent hospital parking lot. Frank Enterprises, LLC have agreed to a reciprocal agreement.

Commissioner Oglesby moved and Commissioner Waymire seconded to execute the permanent access easement with Frank Enterprises, LLC. All voted "yes".

Jim Haag, Public Works Director, discussed tire bids that were received by the Public Works Department. The lowest bidders were as follows: Tire Bid No. 1 to BestDrive Commercial Tires, Bids 2, 3 & 5 to GCR Tires, and Bids 4 & 6 to Kansasland Tire.

Commissioner Waymire moved and Commissioner Oglesby seconded to award tire bid No. 1 to BestDrive Commercial Tires, Bids 2, 3 & 5 to GCR Tires, and Bids 4 & 6 to Kansasland Tire. All voted "yes".

Staff reports were given by Derek Brown, County Administrator; Nick Robbins, EMS Chief; Jim Haag, Public Works Director and Janet Paddock, County Clerk.

Commissioner Oglesby moved and Commissioner Waymire seconded to adjourn the meeting at 9:14a.m. All voted "yes".

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Clerk

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Chair