

September 21, 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.

Invocation was led by Benita Bowman, Hope Anthem Church, Ottawa.

No Public Comment.

Commissioner Dickinson moved and Commissioner Stottlemire seconded to approve the consent agenda as follows: claim vouchers in the amount of \$864,961.82, special claim vouchers in the amount of \$11,700.00, minutes from the meeting on September 14, 2022 and minutes from the study session on September 19, 2022. All voted "yes".

Kenneth Cook, Planning and Building Director discussed rezoning application #2204-1959 to rezone approximately 13.646 acres from an A-1 Agriculture District to an R-E Residential Estate District. The planned use for the property is to construct a new residence. The property is addressed as 1955 Haskell Road. The Planning Commission forwarded a recommendation for approval by unanimous vote.

Commissioner Stottlemire moved and Commissioner Harris seconded to adopt Resolution 22-32 to approve rezoning application #2204-1959 to rezone approximately 13.646 acres from an A-1 Agriculture District to an R-E Residential Estate District. All voted "yes".

Kenneth Cook, Planning and Building Director discussed the need to adopt a Grant of Easement from Shandon and Alissa Smith and David Parks, Manager-Registered Agent for Parks Farm, LLC. Lot Split application #2209-1993 was received from the named owners and can be completed according to the provisions of Section 3-4.01.D of the Franklin County Subdivision Regulations if additional easement is granted.

Commissioner Waymire moved and Commissioner Dickinson seconded to accept the Grant of Easement from Shandon and Alissa Smith and David Parks, Manager-Registered Agent for Parks Farm, LLC. All voted "yes".

Kenneth Cook, Planning and Building Director discussed the need to appoint a new member to the Board of Zoning Appeals and a member to the Planning Commission. Joe Kosko and Louis Reed both submitted applications to join the Planning Commission. Louis Reed lives in the Pomona area, and there is not currently anyone on the Planning Commission from that area. Staff recommends appointing Louis Reed to the Planning Commission. Joe Kosko currently resides in the City of Ottawa. The Planning Commission has two current members that live in the City of Ottawa among the nine seats on the board. If Mr. Kosko was to fill one of the vacancies, that would mean 1/3 would be from the City of Ottawa. Staff recommends appointing Joe Kosko to the Board of Zoning Appeals instead.

Commissioner Waymire moved and Commissioner Harris seconded to appoint Louis Reid to the Franklin County Planning Commission and Joe Kosko to the Franklin County Board of Zoning Appeals. All voted "yes".

Janet Paddock, County Clerk, discussed a letter of request was received from the Ottawa Township Board Members to fill the vacancy in the Trustee position created by the passing of Reece Laurie. The remaining two members solicited interested parties and have selected Danny Fehling to fill the roll of Trustee if appointed by the Board of County Commissioners.

Commissioner Stottlemire moved and Commissioner Harris seconded to approve the appointment of Danny Fehling to fill the remaining term of the Trustee of Ottawa Township. All voted "yes".

Janet Paddock, County Clerk, discussed a letter of interest from Matt Bachelor to fill one of the two vacancies on the Richmond Consolidated Fire District Board. The remaining board members are soliciting individuals to fill the second position, also.

Commissioner Waymire moved and Commissioner Dickinson seconded to appoint Matt Bachelor to the Richmond Consolidated Fire District Board. All voted "yes".

A staff report was given by Janet Paddock, County Clerk.

Commissioner Harris moved and Commissioner Waymire seconded to adjourn the meeting at 9:06a.m. All voted "yes".

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Clerk

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Chair