

January 3, 2024

BOARD OF FRANKLIN COUNTY COMMISSIONERS

Meeting Location: Franklin County Annex Building Commission Chambers

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

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

Chair Dickinson asked all in attendance to stand and join her in the Pledge of Allegiance.

Invocation was led by Chaplain Bryan Mann, AdventHealth Ottawa.

Commissioner Roy Dunn read Proclamation 24-01 to Proclaim the Month of January as Human Trafficking Awareness Month. Zoe Barlow, a Domestic Violence Community Advocate from the Willow Domestic Violence Center, was present to accept the proclamation. She told the Commissioners about the work the Willow Domestic Violence Center is doing in the area of domestic Violence.

No Public Comment.

Commissioner Dunn moved and Commissioner Harris seconded to approve the consent agenda as follows: tax change orders in the amount of \$140.26, claim vouchers in the amount of \$297,279.26, payroll in the amount of \$1,366,115.35 and 11 emergency vehicle permits. All voted "yes".

Christi Hilliker, EMS Chief, discussed the need to enter into a contract with Zoll Medical Corporation for 2024 Expertcare Extended Warranty and preventative maintenance in the amount of \$14,170.50. This is an annual item to keep the heart monitors and ventilators in good working order.

Commissioner Stottlemire moved and Commissioner Dunn seconded to approve the Zoll Medical Corporation Expertcare Extended Warranty and Preventative Maintenance Contract for 2024 in the amount of \$14,170.50. All voted "yes".

W. David Lee, Public Works Director, discussed the 2024 Chip Seal Project. The planned project will cover 29 miles but will exclude Old 50 Highway which would have been scheduled for this year. The area on Old 50 Hwy that will be part of the planned widening project is 4 miles. Additional work may be scheduled for the remaining portion of Old 50 depending on funds available.

Commissioner Stottlemire moved and Commissioner Waymire seconded to approve the solicitation of bids for the Franklin County 2024 Chip Seal Project. All voted "yes".

W. David Lee, Public Works Director, discussed the 2024 Painted Pavement Marking Project. The project will follow the same 29 miles that are part of the Chip Seal Project. Commissioner Stottlemire said that we should consider striping the remainder of Old 50 that is not included in the widening project, but that could be looked at later.

Commissioner Waymire moved and Commissioner Harris seconded to approve the solicitation of bids for the Franklin County 2024 Painted Pavement Marking Project. All voted "yes".

W. David Lee, Public Works Director, discussed the 2024 Lake Region Solid Waste Authority Budget. The budget was approved by the LRSWA Board of Directors on October 19, 2023. The budget proposes an increase in annual dues for the six counties of \$400 per county. The dues are paid from the Solid Waste Budget which is funded solely by landfill fees. The LRSWA Coordinator secured \$61,000 in grants in 2023, and they plan to continue to pursue grants.

Commissioner Stottlemire moved and Commissioner Dunn seconded to approve the 2024 Lake Region Solid Waste Authority Budget. All voted "yes".

W. David Lee, Public Works Director, discussed needed repairs to the upper and lower boom hose assembly and the platform assembly on a bucket truck with Altec Service in the amount of \$12,389.58. Altec will make the needed repairs and perform the dielectric test at the same time.

Commissioner Harris moved and Commissioner Waymire seconded to authorize Altec Service to complete repairs to the upper and lower boom hose assembly and the platform assembly in the amount of \$12,389.58. All voted "yes".

W. David Lee, Public Works Director, discussed purchasing two 2025 Kenworth T880 Plow Trucks from MHC in the amount of \$608,600. These two vehicles will be equipped with the snowplow/spreader option and will replace two older trucks that will be sent to auction after delivery of the two new units.

Commissioner Waymire moved and Commissioner Harris seconded to approve the purchase of two 2025 Kenworth T880 Plow Trucks from MHC in the amount of \$608,600. All voted "yes".

Staff reports were given by Derek Brown, County Administrator; Dustin Coureton, IT Director; Christi Hilliker, EMS Chief; and W. David Lee, Public Works Director.

Commissioner Waymire moved and Commissioner Harris seconded to enter into Executive Session for a non-elected personnel pursuant to the KOMA exception for 15 minutes with Commissioners and the County Counselor to return at 9:33a.m. All voted "yes".

The meeting reconvened at 9:33a.m. No action taken.

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

Clerk

Chair