

January 11, 2022

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.

No Public Comment.

Commissioner Dunn moved and Commissioner Harris seconded to approve the consent agenda as follows: minutes from the meeting on January 4, 2023 and minutes from the reorganization meeting on January 9, 2023. All voted "yes".

Paul Bean, FCDC Director, discussed adopting a Resolution to authorize Franklin County to participate in the Rural Opportunity Zone Student Loan Repayment Program. The proposed Resolution was unchanged from the previous year with a \$7,500 matching contribution available for 5 participants. The Commissioners discussed that the county could participate in the program without committing \$7,500. The county would still be obligated to finishing out the three active participants for the four remaining years.

Commissioner Waymire moved and Commissioner Harris seconded to adopt Resolution 23-04 to authorize Franklin County to participate in the Rural Opportunity Zone Student Loan Repayment Program for calendar year 2023 with no matching contribution. All voted "yes".

Thomas Winter, Emergency Management Director, discussed the tower upgrade at the Appanoose and Williamsburg tower sights to allow Osage County to utilize the Franklin County towers as part of their tower network as they move to the State 800 radio system. A proposed contract was presented for approval by the Commission. Osage County will responsible for the cost of the upgrade both for the initial equipment and the annual maintenance. The upgrade will cost an estimated \$30 per month for utility costs, but Franklin County will have full use of the equipment which will provide increased functionality.

Commissioner Dunn moved and Commissioner Stottlemire seconded to approve the Tower Site and Shelter Agreement. All voted "yes".

Dustin Couretou, Information Technology Director, discussed the various annual software maintenance renewal invoices for 2023. \$72,023.31 will be funded from the IT Software Support budget line for SHI, Aumentum, Mobile Wireless, Karpel, and CivicPlus for HR web modules. Additionally, \$22,275 of the Aumentum bill will be funded from ROD and Treasurer Tech Funds, \$3,355.52 for Mobile Wireless will be billed to Ottawa and Wellsville, and \$8,000 of Karpel will be funded by the County Attorney's Office.

Commissioner Stottlemire moved and Commissioner Waymire seconded to approve the payment of invoices for annual support services for the fiscal year 2023 in the amount of \$105,653.83. All voted "yes".

Staff reports were given by Derek Brown, County Administrator and Thomas Winter, Emergency Management Director.

Commissioner Harris moved and Commissioner Waymire seconded to adjourn the meeting at 9:08a.m. All voted "yes".

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Clerk

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Chair