

January 18, 2023

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 Chris McFadden, Cherry Street Wesleyan Church, Ottawa.

Chair Dickinson read the proposed Proclamation to name the month of January Human Trafficking Awareness Month. Commissioner Dunn moved and Commissioner Harris seconded to adopt Proclamation 23-01 to name January as Human Trafficking Awareness Month. All voted "yes".

No Public Comment.

Commissioner Waymire moved and Commissioner Harris seconded to approve the consent agenda as follows: minutes from the meeting on January 11, 2023, claim vouchers in the amount of \$1,449,029.48, and tax change orders in the amount of \$2,616.40. All voted "yes".

Christi Hilliker, Franklin County EMS Chief, discussed purchasing a Zoll Medical Corporation Expertcare Extended Warranty and Preventative Maintenance Contract for 2023 in the amount of \$12,900.60. The contract would cover two ventilators and eight heart monitors. The contract includes repair and loaner service if needed.

Commissioner Stottlemire moved and Commissioner Harris seconded to approve the Zoll Medical Corporation Expertcare Extended Warranty and Preventative Maintenance Contract for 2023 in the amount of \$12,900.60. All voted "yes".

W. David Lee, Public Works Director, discussed authorizing Foley Equipment to complete repairs to the 2016 953D Track Loader in the amount of \$19,824.93. This unit has 4,932 hours on it and is not scheduled for replacement until 2026. The quoted repairs are to replace three pumps. The cost will be lower if one or two of the pumps are still in good condition.

Commissioner Waymire moved and Commissioner Dunn seconded to authorize Foley Equipment to complete repairs to the 2016 953D Track Loader in the amount of \$19,824.93. All voted "yes".

Janet Paddock, County Clerk, discussed appointing Sandra Shippy to the Pottawatomie Township Board as Treasurer. Sandra has submitted a letter of interest. If appointed, she will fill the remainder of the unexpired term.

Commissioner Dunn moved and Commissioner Waymire seconded to appoint Sandra Shippy to the Pottawatomie Township Board as Treasurer. All voted "yes".

Staff reports were given by Derek Brown, County Administrator; Paul Bean, FCDC Director; Jeff Richards, Sheriff; and W. David Lee, Public Works Director.

Commissioner Harris move and Commissioner Waymire seconded to adjourn the meeting at 9:02a.m. All voted "yes".

Clerk

Chair

