

January 19, 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 Pastor Mark Hutton, Westminster Presbyterian Church, Ottawa.

Public Comment: Norman Wooge, 3790 Pawnee Rd, Ottawa- discussed recent the agendas over the last month and said he disagreed with some of the discussions that were made.

Commissioner Stottlemire moved and Commissioner Dickinson seconded to approve the consent agenda as follows: minutes from the reorganization meeting on January 10, 2022, minutes from the regular meeting on January 12, 2022, claim vouchers in the amount of \$1,482,314.20, tax change orders of \$76.92 and authorization to solicit bids for tires for public works. All voted "yes".

Dustin Coureton, IT Director, discussed approving the Tyler Technologies Public Safety Software Maintenance Agreement for 2022. The cost of the software is \$40,722.83 and offers services in the Sheriff's Office, Emergency Communications, and EMS. The software is also hosted on our servers for Ottawa PD, Ottawa Fire and Wellsville PD.

Commissioner Waymire moved and Commissioner Harris seconded to approve the payment of the invoice for annual support services for the fiscal year 2022 in the amount of \$40,722.83. All voted "yes".

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

Commissioner Harris moved and Commissioner Waymire seconded to adjourn the meeting at 9:11 a.m. All voted "yes".

Clerk

Chair