

January 31, 2024

BOARD OF FRANKLIN COUNTY COMMISSIONERS

Meeting Location: Franklin County Annex Building Commission Chambers

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

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

Chair Waymire asked all in attendance to stand and join him in the Pledge of Allegiance.

Public Comment:

Gary Walburn, 2511 Reno Rd, Ottawa- discussed the recent snow removal process. He said the roads were terrible before and now they are worse. He said he didn't know what the thinking was behind the process to remove snow.

Commissioner Harris moved and Commissioner Dickinson seconded to approve the consent agenda as follows: claim vouchers in the amount of \$398,910.12, tax change orders in the amount of -\$of -\$62,833.98, minutes from the meeting on January 24, 2024, payroll dated January 31, 2024 in the amount of \$1,478,648.90, solicitation of bids for the dust control program, and solicitation of bids for noxious weed chemicals. All voted "yes".

W. David Lee, Public Works Director, discussed the 2024 Chip Seal Project bids that were opened on Friday, January 26<sup>th</sup> in the Clerk's Office. Two bids were received from Vance Brothers, Inc. and APAC- Kansas, Inc. Vance Brothers, Inc was the low bidder on both the CM-L and the CM-K options. Some options to save money were explored like securing the cover material at local quarries but the cost of trucking the material would likely take away much of the \$3,900 savings. The project will cover 29 miles of county roads. The department recommends awarding the bid to Vance Brothers, Inc. in the amount of \$808,055.00 for the CM-K chip option as presented.

Commissioner Dickinson moved and Commissioner Harris seconded to award the bid for the 2024 Chip Seal Project to Vance Brothers, Inc. in the amount of \$808,055.00 for the CM-K chip option. All voted "yes".

W. David Lee, Public Works Director, discussed the 2024 Painted Pavement Marking Project to Straight-Line Striping, Inc. in the amount of \$45,617.00. The bids for this project were opened at the same time as the Chip Seal Project. Two bids were received and Straight-Line Striping was the low bidder. Commissioner Stottlemire said he thought we should paint the additional miles of Old 50 that was removed from the project do to other planned work. It was discussed that the paint project was competitively bid and additional miles could be added based on the same per mile cost at a later date.

Commissioner Stottlemire moved and Commissioner Dunn seconded to award the bid for the 2024 Painted Pavement Marking Project to Straight-Line Striping, Inc. in the amount of \$45,617.00. All voted "yes".

Janet Paddock, County Clerk, discussed a memo from the City of Ottawa to approve 28 residential properties and 1 commercial property into the Neighborhood Revitalization Program when the projects are complete, and they meet the guidelines of the program.

Commissioner Harris moved and Commissioner Stottlemire seconded to approve the proposed properties into the Neighborhood Revitalization Program as each property meets the program requirements. All voted "yes".

Staff reports were given by Derek Brown, County Administrator; Thomas Winter, Emergency Management Director; Jeff Richards, Sheriff; W. David Lee, Public Works Director; and Janet Paddock, County Clerk.

Ianne Dickinson nominated Colton Waymire to serve as the Franklin County representative to the Judicial Nominating Committee starting March 1, 2024, and ending February 28, 2028. Rod Harris seconded the nomination. All voted "yes".

Commissioner Harris moved and Commissioner Dunn seconded to adjourn the meeting at 9:21a.m. All voted "yes".

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Clerk

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Chair