

February 10, 2021

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 via Zoom, Vice Chair Ianne Dickinson present via Zoom, Commissioner Donald Stottlemire present via Zoom, Commissioner Rod Harris present via Zoom, Commissioner Roy C. Dunn present via Zoom.

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

Invocation was led by Pastor James Callaway, First Baptist Church, Ottawa.

No Public Comment.

Dallas Purkeypile and Harmat Beebe from Advent Health Ottawa gave an update on the sales tax received from Franklin County. The 2020 funds were spent on the following: charity care \$2,000,000; Medical Arts Building repair \$573,289; routine capital \$35,529; Acute ICU care \$138,315 and operations \$25,005. Two items that were approved but not completed were a surgical microscope replacement and an ambulatory remodel. The sales tax collected in 2020 was \$300,000 over the approved budget. The 2021 funds have been approved to be spent on the following: charity care \$1,000,000, pharmacy compliance upgrade \$1,000,000, surgical microscope replacement \$145,000; routine capital \$100,000 and cancer care \$20,000.

Commissioner Dickinson moved and Commissioner Dunn seconded to approve the consent agenda as follows: minutes from the meeting on February 3, 2021 and tax change orders in the amount of -\$7,968.88. All voted "yes".

Paul Bean, FCDC Director, discussed the 2021 FCDC Contract with Ottawa and Franklin County. The contract amount remains the same, but the amended contract removes the 10% reserve requirement from the contract. Ottawa has approved the change already.

Commissioner Dunn moved and Commissioner Dickinson seconded to approve of the modified funding agreement between Franklin County, the City of Ottawa and FCDC for 2021. All voted "yes".

Larry Walrod, Planning and Building Director, discussed rezoning application #2012-1817 to rezone approximately 12.89 acres from and A-1 Agriculture Zoning District to a C-2 Highway Commercial Zoning District. The property is located on the North side of K-68 Highway and on the East side of Nebraska Terrace. The purpose of the rezoning would be to divide 12.89 acres to allow for the existing business to expand their agricultural sales and services facility.

Commissioner Stottlemire moved and Commissioner Dickinson seconded to adopt Resolution 21-06 to approve rezoning application #2012-1817 to rezone approximately 12.89 acres from and A-1 Agriculture Zoning District to a C-2 Highway Commercial Zoning District. All voted "yes".

Staff reports were given by Derek Brown, County Administrator; Kaci Brady, Communications Director; Nick Robbins, COVID-19 Incident Commander and EMS Chief; Jeff Richards, Sheriff; David Lee, Public Works Director; and Janet Paddock, County Clerk.

Commissioner Stottlemire moved and Commissioner Dunn seconded to adjourn the meeting at 9:52a.m. All voted "yes".

Clerk

Chair