

March 15, 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.

Olivia Coster, Ottawa Main Street Association Director, discussed their intent to hold Main Street Madness on June 8, 2023 from 5pm-8pm. She asked the Commission if the group could use the Courthouse lawn for activities associated with the event. She said Veronda Mourning would likely be the point of contact for the event. The Commissioners agreed to allow the group to use the lawn for the event.

Public Comment:

Linda Vega, 3244 Labette Rd, Ottawa- said she is having a building built on her property and received a cease and desist letter from the Planning Department. She would like permission to continue with the build since she has already invested money in the project, and it is almost complete. She would be unable to move the building due to concerns in each direction.

Commissioner Stottlemire moved and Commissioner Harris seconded to approve the consent agenda as follows: minutes from the meeting on March 8, 2023 and claim vouchers in the amount of \$681,738.50. All voted "yes".

Christi Hilliker, EMS Chief, discussed the 2022 Annual Reports for the EMS Department. She reported 3,807 total calls for the year with \$1.1 million in revenue. There was 106 "status zero" times which means there was no ambulances available. No action taken.

Christi Hilliker, EMS Chief, discussed the 2022 Fourth Quarter Reports for the EMS Department. She reported 968 calls in the fourth quarter with a little over \$255,000 in revenue. There were 29 "status zero" times in the fourth quarter. She reported adjustments of \$99,717.07, collections of \$6,055.15, and set-offs of \$21,179.89.

Commissioner Waymire moved and Commissioner Stottlemire seconded to approve the 2022 Fourth Quarter report including the adjustments, collections, and set-offs. All voted "yes".

Derek Brown, County Administrator, discussed the approved plan to partner with the City of Wellsville on the Police Station that includes an EMS station. The approved amount was \$500,000, but the bid came in higher than the \$500,000 previously approved. The additional funds would cover the \$510,000 bid for the project and additionally provide a contingency for the project.

Commissioner Stottlemire moved and Commissioner Dunn seconded to approve increasing the funding to the Wellsville Police Station Project for the County EMS station an additional \$50,000 for a total of \$550,000. All voted "yes".

Staff reports were given by Derek Brown, County Administrator; Dustin Coureton, IT Director; W. David Lee, Public Works Director; and Betsy Hedges, Clerk's Office.

Commissioner Harris moved and Commissioner Waymire seconded to adjourn the meeting at 9:19a.m. All voted "yes".

Clerk

Chair