

March 23, 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 Dakota Smith, Ottawa Bible Church, Ottawa.

Dallas Purkeypile, CEO of Advent Health Ottawa, gave an update to the Commissioners on the hospital and how the sales tax received from Franklin County was spent in 2021. \$1.4 million of the \$2.4 million received was spent on charity care for Franklin County citizens. The remainder of the funds were spent on capital projects and hospital upgrades.

No Public Comment.

Commissioner Stottlemire moved and Commissioner Waymire seconded to approve the consent agenda as follows: minutes for the meeting on March 16, 2022 and minutes for the study session on March 21, 2022. All voted "yes".

Derek Brown, County Administrator, discussed the providing premium pay to County employees pursuant to the American Rescue Plan Act (ARPA). This was discussed at the study session on March 21, 2022. The policy presented would use a tiered approach and would be based on the budgeted annual pay for each employee.

Commissioner Stottlemire moved and Commissioner Harris seconded to approve Franklin County's policy for providing premium pay to its employees pursuant to the American Rescue Plan Act. All voted "yes".

Kenneth Cook, Planning and Building Director, discussed rezoning application #211-1936 to rezone approximately 27.19 acres from an A-1 Agriculture Zoning District to an A-2 Transitional Agriculture District and to rezone approximately 13.00 acres from and A-1 Agriculture Zoning District to an R-E Residential Estate District. The properties are located on the North side of Pawnee Road and Between Idaho Road and Indiana Road.

Commissioner Waymire moved and Commissioner Dickinson seconded to adopt Resolution 22-11 to approve rezoning application #211-1936 to rezone approximately 27.19 acres from an A-1 Agriculture Zoning District to an A-2 Transitional Agriculture District and to rezone approximately 13.00 acres from and A-1 Agriculture Zoning District to an R-E Residential Estate District. All voted "yes".

Jeff Welton, Road and Bridge Superintendent, discussed awarding the culvert bids to Contech Engineered Solutions, LLC. Four bids were received with Contech Engineered Solutions being the lowest bidder in the amount of \$75,262.97. The bid was for 94 various sized pipes, bands, and hardware.

Commissioner Waymire moved and Commissioner Harris seconded to award the culvert bid to Contech Engineered Solutions, LLC. for 94 various size pipes in the amount of \$75,262.97.

Jeff Richards, Sheriff, discussed the Franklin County Adult Detention Center Work-Release Program. The program was previously discussed at the study session on March 21, 2022. Commissioner Waymire asked if proof of work comp insurance was added to the policy from discussion at the study session. Sheriff Richards said he would update the policy to include that.

Commissioner Waymire moved and Commissioner Harris seconded to adopt Resolution 22-12 to authorize the Sheriff to establish and maintain a work release program for Franklin County. All voted "yes".

Staff reports were given by Jeff Richards, Sheriff; Derek Brown, County Administrator; Sari Maple, HR Director; Kaci Brady, Communication Director; Janet Paddock, County Clerk; and Paul Bean, FCDC Director.

Commissioner Harris moved and Commissioner Waymire seconded to adjourn the meeting at 9:29 a.m. All voted "yes".

Clerk

Chair