

March 30, 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 Greg Hall, Life Mission Church, Ottawa.

No Public Comment.

Commissioner Stottlemire moved and Commissioner Dickinson seconded to approve the consent agenda as follows: tax change orders in the amount of \$728.24, payroll in the amount of \$1,105,102.01, and minutes from the meeting on March 23, 2022. All voted "yes".

Pat Campbell, Solid Waste Superintendent, discussed the Noxious Weed chemical bids that were received. Five bids were opened on March 24, 2022. Nutrien Solutions was the lowest on bid numbers 2, 4, 5, 8, & 10. Van Diest was the lowest on bid numbers 1, 6, 7a, 7b & 9. Although Nutrien Solutions is 4 cents/gallon lower on Tordon 22K, Van Diest already has the required Restricted Use Pesticide paperwork on file from Franklin County. Staff recommends awarding Bid #3 to Van Diest.

Commissioner Waymire moved and Commissioner Harris seconded to approve awarding bid numbers 2, 4, 5, 8 & 10 to Nutrien Solutions and bid numbers 1, 3, 6, 7a, 7b & 9 to Van Diest for the 2022 Noxious Weed Chemical Bid. All voted "yes".

W. David Lee, Public Works Director, discussed the 2022 Dust Control Bids that were opened on March 25, 2022. Two bids were received with Scotwood Industries, Inc. submitting the lowest and best bid at \$1.189 per gallon for the magnesium chloride solution Franklin County has historically used for dust control.

Commissioner Harris moved and Commissioner Waymire seconded to award the 2022 Dust Control to Scotwood Industries, Inc. in the amount of \$1.189 per gallon. All voted "yes".

W. David Lee, Public Works Director, discussed the two remaining fracture critical bridges that are required to be inspected annually. A proposal from CFS Engineers to perform bridge inspections on fracture critical bridges has been received in the amount of \$5,000.

Commissioner Dickinson moved and Commissioner Stottlemire seconded to authorize the Chairman to execute the agreement with CFS Engineers for the fracture critical bridge inspections in the amount of \$5,000.00. All voted "yes".

Jeff Richards, Sheriff, discussed purchasing a new transport van for the Adult Detention Facility. Superior Emergency Response Vehicles has notified staff that they have a unit that Franklin County could purchase for \$86,459.15. Sheriff Richards requested that the Commission use ARPA funds to pay for the transport van. The jail has some funds generated by inmate services that could be used, but the jail plans to use that for some repairs to the showers.

Commissioner Waymire moved and Commissioner Harris seconded to approve the purchase of a transport van for the Adult Detention Center in the amount of \$86,459.15 using ARPA funds. All voted "yes".

Derek Brown, County Administrator, discussed the Community Partner funding process, and Janet Paddock, County Clerk, reviewed the results of the Commissioners' recommendations that have been compiled into one document. The Commissioners discussed the results and made the following recommendations to be placed into the proposed 2022 budget:

CASA-	\$15,000
COF Training Services-	\$100,000
Elizabeth Layton Center-	\$183,750
Franklin County Agricultural Society-	\$12,100 with consideration of \$10,000 for special projects
Franklin County Conservation-	\$47,500
Franklin County Development Council-	\$64,375
Franklin County Historical Society-	\$71,000
Franklin County Services for the Elderly-	\$118,400 with \$20,000 in capital funds for new vans
ECKAAA-	\$107,200
Hope House-	\$10,000
Lane Agricultural Fair-	\$1,600
Prairie Paws Animal Shelter-	\$42,815
Richmond Fair-	\$1,300

The amounts listed will be placed in the recommended budget and will be finalized when the 2023 budget is approved in September.

Staff reports were given by Derek Brown, County Administrator; Jeff Richards, Sheriff; Pat Campbell, Solid Waste Superintendent; and W. David Lee, Public Works Director.

Commissioner Harris moved and Commissioner Waymire seconded to adjourn the meeting at 9:49a.m. All voted "yes".

Clerk

Chair