

April 19, 2023

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 absent.

Chair Dickinson asked all in attendance to stand and join her in the Pledge of Allegiance.

No Public Comment.

Commissioner Harris moved and Commissioner Stottlemire seconded to approve the consent agenda as follows: minutes from the meeting on April 12, 2023, minutes from the study session on April 17, 2023, tax change orders in the amount of -\$2,034.48, claim vouchers in the amount of \$1,079,198.42, and special payroll in the amount of \$8.69. All voted "yes".

Christina Claar, Executive Coordinator, discussed the requests that were received for 2023 TGT Sponsorships. This item was discussed at the study session on April 17, 2023. The recommendations were reaffirmed as listed below.

Piecemakers Quilt Show- \$500
Richmond Museum- \$500
Ottawa Chamber Flea, Junk, and Trunk- \$250
Jayhawker Days Fish Fry- \$250
Jayhawker Days- \$250
Rantoul Fireworks- \$500
Ottawa Fireworks- \$1,250
Franklin County Cancer Foundation 5K- \$500
Chamber of Commerce Concert Series July/August- \$500
Ol' Marias River Run Car Show- \$6,000
Wellsville Days- \$500
Moonrise Bike Ride- \$3,000
Power of the Past- \$1,000
Ol' Marias Chili Cookoff- \$200
Ladies Night Out- \$250
Veteran's Day Parade- \$1,000
Summer on the Prairie, Appanoose Museum- \$500

Commissioner Stottlemire moved and Commissioner Harris seconded to approve the 2023 TGT Sponsorships as read by Christina Claar. All voted "yes".

Staff reports were given by Derek Brown, County Administrator.

Commissioner moved and Commissioner seconded to enter into executive session for a legally privileged matter pursuant to the KOMA exception allowing this for 10 minutes with the Commissioners and the County Counselor to begin at 8:39a.m. all voted "yes".

The meeting reconvened at 8:49a.m. No action taken.

Commissioner Harris moved and Commissioner Waymire seconded to adjourn the meeting at 8:49a.m. All voted "yes".

Clerk

Chair