

May 11, 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 Chaplin Bryan Mann, Advent Health Ottawa.

No Public Comment.

Christie Hill, EMS Chief, discussed the proposed proclamation to name the week of May 15, 2022 as Emergency Medical Services Week. The theme for 2022, "EMS: Rising to the Challenge". Chair Dunn read the proposed Proclamation.

Commissioner Stottlemire moved and Commissioner Waymire seconded to approve Proclamation 22-02 to name the week of May 15, 2022 as Emergency Medical Services Week. All voted "yes".

Commissioner Dickinson moved and Commissioner Waymire seconded to approve the consent agenda as follows: minutes from the meeting on May 4, 2022. All voted "yes".

Tom Winter, Emergency Management Director, discussed rescinding Resolution 20-15, a Resolution relating to the COVID-19 public health emergency. He discussed that the status has moved from pandemic to endemic and therefore need to resend the Resolution.

Commissioner Dickinson moved and Commissioner Waymire seconded to adopt Resolution 22-17 to rescind Resolution 20-15 related to the COVID-19 Public Health Emergency. All voted "yes".

Deann Farrell from the Planning and Building Department discussed rezoning application #2203-1935 to rezone approximately 40.00 acres from an A-1 Agriculture District to an A-2 Transitional Agricultural District. The purpose of the rezoning is to allow the 40-acre tract to be split into two 20-acre tracts. The address of the property is 976 Rock Creek Rd.

Commissioner Harris moved and Commissioner Stottlemire seconded to adopt Resolution number 22-18 to approve rezoning application #2203-1935 to rezone approximately 40.00 acres from an A-1 Agriculture District to an A-2 Transitional Agricultural District. All voted "yes".

Deann Farrell from the Planning and Building Department discussed rezoning application #2203-1954 to rezone approximately 7.29 acres from an R-E Residential Estate District to an A-1 Agriculture District. The purpose of the rezoning will be to join two adjacent properties to make one large property and allow for the construction of an agricultural structure. The property is located at 4451 Rock Creek Rd.

Commissioner Waymire moved and Commissioner Harris seconded to adopt Resolution 22-19 approving rezoning application #2203-1954 to rezone approximately 7.29 acres from an R-E residential estate District to an A-1 Agriculture District. All voted "yes".

Deann Farrell from the Planning and Building Department discussed rezoning application #2203-1956 to re-zone approximately 61.64 acres from an A-1 Agriculture District to an A-2 Transitional Agriculture District. The rezoning request is required to allow a lot split that was previously performed without approval, to bring the property into compliance with the Zoning and Subdivision Regulations, and allow for the sale of a portion of the original 61.64 acre tract. The address of the property is 3365 Florida Rd.

Commissioner Stottlemire moved and Commissioner Dickinson seconded to adopt Resolution 22-20 approving rezoning application #2203–1956 to rezone approximately 61.64 acres from an A-1 Agriculture District to an A-2 Transitional Agriculture District. All voted “yes”.

Deann Farrell from the Planning and Building Department discussed rezoning application #2202–19472 rezone approximately 7.00 acres from an R-E Residential Estate District to an A-2 Transitional Agriculture District. The rezoning request would allow the property and the adjoining property to be divided into two 20 acre tracks rather than a 33.85 acre and is 7.00 acre tract. The property is located at 4163 Thomas Road.

Commissioner Waymire moved and Commissioner Dickinson seconded to approve Resolution 22-21 approving rezoning application #2203–1958 to rezone approximately 7.00 acres from an R-E Residential Estate District to an A-2 Transitional Agriculture District. All voted “yes”.

Deann Farrell from the Planning and Building Department discussed a grant of easement from Dalton Hughes resulting from lot split #2202–1947. A grant of easement is required to be compliant with the County Subdivision regulations when a lot split occurs. Staff recommends approving the grant of easement.

Commissioner Waymire moved and Commissioner Dickinson seconded to approve the grant of easement resulting from lot split #2202–1947. All voted “yes”.

W. David Lee, Public Works Director, discussed allowing Bartlett and West Engineers to complete the engineering design for the widening of Old 50 Highway from Eisenhower Road to Homewood under the existing contract and original fee approved on October 6, 2021. After the initial work on the Old 50 project was complete, funds were left over and would allow the engineering design for the project to be completed without allocating any additional funds.

Commissioner Harris moved and Commissioner Waymire seconded to authorize Bartlett and West Engineers to complete the engineering design for the project on Old 50 from Eisenhower Road to Homewood. All voted “yes”.

Staff reports were given by Derek Brown, County Administrator; Kaci Brady, Communications Director; Tom Winter, Emergency Management Director; Jeff Richards, Sheriff; W. David Lee, Public Works Director; and Janet Paddock, County clerk.

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

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Clerk

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Chair