

May 24, 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 present.

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

Invocation was led by Pastor Leonard Cheasbro, Ottawa.

No Public Comment.

Commissioner Waymire moved and Commissioner Harris seconded to approve the consent agenda as follows: minutes from the meeting on May 17, 2023, a grant of easement from Lavonne Franks, a grant of easement from Theodore Madl, and a grant of easement from Steve Martynowicz. All voted "yes".

Pat Toth, Planning and Building Director, discussed amending the Environmental Sanitation Fee Schedule to include the Cost of Soil Analysis/Site Assessment Fees as discussed at the study session on May 15, 2023. The Commissioners didn't have any additional questions but thought this was a good addition to give options to the property owners.

Commissioner Waymire moved and Commissioner Harris seconded to adopt Resolution 23-22 to amend the Environmental Sanitation Fee Schedule to include the Cost of Soil Analysis/Site Assessment Fees. All voted "yes".

Brenda Pfizenmaier, Health Department Director, discussed the write-offs from July 1, 2022 to December 31, 2022. The write-offs totaled \$2,286.65.

Commissioner Stottlemire moved and Commissioner Dunn seconded to approve the write-offs from the Franklin County Health Department from July 1, 2022 to December 31, 2022 in the amount of \$2,286.65. All voted "yes".

Staff reports were given by Derek Brown, County Administrator; and Jeff Richards, Sheriff.

Commissioner Harris moved and Commissioner Waymire seconded to adjourn the meeting at 8:47a.m. All voted "yes".

Clerk

Chair