

August 9, 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.

David Reeves, President of the Power of the Past Tractor Club, was in to give the Commissioners information on the annual show that is coming up in Forest Park September 8-10, 2023. He asked the Commissioners to allow the tractor club to have free dumping for the show. He said Ottawa Sanitation would be providing the roll-off dumpsters.

Commissioner Waymire moved and Commissioner Stottlemire seconded to approve the Power of the Past Tractor Club to have free dumping at the transfer station for the 2023 Tractor Show. All voted "yes".

No Public Comment.

Dustin Browning, Community Corrections Director, discussed the FY2023 Adult 4th Quarter Budget Amendment. Community Corrections must amend our adult grant budget by a total of \$8488.90. The surplus is being moved to cover shortfalls in other line items. This has been approved by the advisory board.

Commissioner Stottlemire moved and Commissioner Harris seconded to approve the FY2023 Adult 4th Quarter Budget Amendment. All voted "yes".

Sheriff Jeff Richards discussed the SRO contract between Franklin County and Central Heights School District, USD 288. This contract will run from August 1, 2023 to July 31, 2024. The cost of this contract is \$74,422.00, which is an annual increase of \$2,167.00. The contract must be approved annually.

Commissioner Stottlemire moved and Commissioner Harris seconded to approve SRO contract between Franklin County and USD 288. All voted "yes".

Staff reports were given by Derek Brown, County Administrator; Jeff Richards, Sheriff; W. David Lee, Public Works Director; Thomas Winter, Emergency Management Director; and Janet Paddock, County Clerk.

Commissioner Harris moved and Commissioner Waymire seconded to adjourn the meeting at 9:05a.m. All voted "yes".

Clerk

Chair