

September 27, 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 Chris McFadden, Cherry Street Wesleyan Church, Ottawa.

No Public Comment.

Larry Barber, President of the Over the Road Gang Car Club, gave the Commissioners a plaque to show the car clubs appreciation to the County for their support at the annual car show. In addition to the Commissioners, they wanted to thank the EMS Department, the Sheriff's Department and the Emergency Management Department.

Sara Stauffer, Interim Director of the Ottawa Main Street Association, discussed the upcoming tourism conference that is partnering with the Main Street Association conference. She requested support from the County to attend the tourism portion of the conference. The tourism conference is \$275 and two nights in the hotel will be \$278 for two nights. The Commissioners gave their support for Sara to attend the conference.

Chair Dickinson read the Proclamation 23-07 to declare October 1-7, 2023 as National 4-H Week. Josie Thompson, 4-H Program Manager for Frontier Extension, thanked the Commission and introduced the Franklin County 4-H Council Officers as follows: Bryn Perry, Callie Higbie, Erin Livingston, and Laura Wingert. Each of the officers gave a brief overview of their experiences in 4-H.

Commissioner Waymire moved and Commissioner Stottlemire seconded to approve the consent agenda as follows: payroll in the amount of \$1,366,670.62, minutes from the study session on September 18, 2023, and minutes from the meeting on September 20, 2023. All voted "yes" except Commissioner Dunn abstained from both sets of minutes.

Dustin Browning, Community Corrections Director, asked the Commissioners for their approval to make changes to the former Juvenile Detention Facility. He presented a budget for the changes to the building that used \$17,000 of grant funds and \$29,000 of county funds for the changes.

Commissioner Harris moved and Commissioner Stottlemire seconded to authorize Community Corrections to modify the former Juvenile Services building. All voted "yes".

Staff reports were given by Derek Brown, County Administrator; Jeff Richards, Sheriff; Dustin Coureton, IT Director; W. David Lee, Public Works Director; and Janet Paddock, County Clerk.

Commissioner Harris moved and Commissioner Waymire seconded to adjourn the meeting at 9:33a.m. All voted "yes".

Clerk

Chair