

October 11, 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.

Invocation was led by Pastor Chris McFadden, Cherry Street Wesleyan, Ottawa.

Public Comment:

Kim Barraclough, 1076 Labette Rd, Pomona- is with Franklin County Honors, formerly known as the Veteran's Day Committee. The organization would like permission to beautify the war memorial. She said she would be willing to meet with County Grounds staff to make sure the changes are acceptable. The Veteran's Day Event will take place on November 11th.

Stan Shisler, 320 S. Cedar, Ottawa- discussed a concern about the leaf mulch pile at the Franklin County Landfill. He was told that it was going to be used for cover material and no longer available to area citizens. He was informed that there would always be a pile, but it may be moved as needs at the landfill change.

Commissioner Stottlemire moved and Commissioner Harris seconded to approve the consent agenda as follows: minutes from the meeting on October 4, 2023. All voted "yes".

Christi Hilliker, EMS Chief, discussed the EMS Report for the third quarter. The department had 838 calls and \$240,000 in revenue for the quarter. The report had write-offs of \$74,588.49, set-offs of \$18,406.33, and collections of \$11,400.25.

Commissioner Stottlemire moved and Commissioner Harris seconded to approve the Second Quarter 2023 Adjustments and Second Quarter 2023 Collections. All voted "yes".

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

Derek Brown, County Administrator, discussed the fence viewing that took place at 3468 Utah Road. The commissioners that visited the property have submitted their findings.

Commissioner Waymire moved and Commissioner Stottlemire seconded to approve the findings of the fence viewing at 3468 Utah Road. All voted "yes".

Commissioner Harris moved and Commissioner Waymire seconded to adjourn the meeting at 9:17a.m. All voted "yes".

Clerk

Chair