

November 1, 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.

Public Comment:

Rob Leach, 4237 Finney Rd, Rantoul- discussed his neighbor violating many zoning laws. He would like to know who can address the health concerns and zoning violations on the property.

David Reeves, Power of the Past President- thanked the Commissioners for their support, the ambulance support, Visitor's Center volunteers for packing tourism bags and the funding provided through Transient Guest Tax. He said they had 5,200 visitors to the show, 300 tractors, and 114 vendors. He said next year they will host the Massey-Harris-Ferguson show.

Janea Fleming, Emergency Communications Manager, presented the Lifesaving Award to Owyn Wasson and Anessa Boeck. On October 20, 2023, a 911 call came in from a father regarding his pre-mature infant son who was not breathing and had no pulse. Dispatcher Wasson aided the father while Dispatcher Boeck fielded the remaining traffic and updated first responders until the baby was breathing and help could arrive.

W. David Lee, Public Works Director, discussed awarding tire bids Poms Tire Service in the amount of \$18,830. Bids were solicited from 5 companies but only two responded. Poms was the low bidder on both sizes of tires that were included on the solicitation.

Commissioner Waymire moved and Commissioner Harris seconded to award Tire Bids No. 1 & 2 to Poms Tire Service in the amount of \$18,830. All voted "yes".

Commissioner Waymire moved and Commissioner Stottlemire seconded to approve the consent agenda as follows: minutes from the meeting on October 25,2023, claim vouchers in the amount of \$379,080.92, and payroll in the amount of \$1,334,389.55. All voted "yes".

Staff reports were given by Derek Brown, County Administrator; Pat Toth, Planning and Building 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 9:08a.m. All voted "yes".

Clerk

Chair