

November 8, 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 Chris McFadden, Cherry Street Wesleyan Church, Ottawa.

Public Comment:

Dr. Bud Gollier, discussed his concerns about the hospital no longer offering OB services. He said the Commissioners should only allow a three-month pause in the service and then ask the voters for their feedback on the change. He said this hospital should be a full-service hospital and we need OB services.

Commissioner Waymire moved and Commissioner Dunn seconded to approve the consent agenda as follows: minutes from the meeting on November 1, 2023 and special payroll in the amount of \$1,203.45. All voted "yes" except Commissioner Dunn abstained from the minutes on November 1, 2023.

Pat Toth, Planning and Building Director, discussed Special Use Permit Application #2308-2083 (Malone) to allow for the construction and operation of a greenhouse/nursery in the R-E, Residential Estate Zoning District. The proposed site commonly known as 4528 K-68 Highway. the proposed farm store would be a very small Amish style agricultural farm stand. The Planning Commission has recommended approval of the Special Use Permit including the nine conditions listed in the proposed Resolution.

Commissioner Waymire moved and Commissioner Harris seconded to adopt Resolution 23-37 to approve a Special Use Permit Application #2308-2083 (Malone) to allow for the construction and operation of a greenhouse/nursery in the R-E, Residential Estate Zoning District. All voted "yes".

Pat Toth, Planning and Building Director, discussed Special Use Permit Application #2308-2082 (Voth) to allow for a small seasonal hunting cabin in an A-1, Agricultural Zoning District. The proposed site is currently known as 1431 Jackson Road. The applicant would like to install a prefabricated cabin as a weekend cabin in a wooded area and is requesting a holding tank be installed. Holding tanks are allowed in the Zoning Regulations under a Special Use Permit. The Planning Commission has recommended approval of the Special Use Permit subject to the five conditions listed in the proposed Resolution.

Commissioner Harris moved and Commissioner Waymire seconded to adopt Resolution 23-38 to approve Special Use Permit Application #2308-2082 (Voth) to allow for a small seasonal hunting cabin in an A-1, Agricultural Zoning District. All voted "yes" except Commissioner Stottlemire abstained.

Pat Toth, Planning and Building Director, discussed rezoning application #2307-2077 (Vega) to rezone approximately 45.75 acres from the A-1, Agriculture District to the A-2, Transitional Agriculture District, and rezoning application #2307-2078 (Vega) to rezone approximately 32.11 acres from the A-1, Agriculture District to the R-E, Residential Estate District. The property is commonly known as 2729 Nebraska Road. The Planning Commission heard this matter and forwarded a recommendation of approval to the Commissioners.

Commissioner Dickinson moved and Commissioner Harris seconded to adopt Resolution 23-39 to approve rezoning application #2307-2077 (Vega) to rezone approximately 45.75 acres from the A-1, Agriculture District to the A-2, Transitional Agriculture District and to adopt Resolution 23-40 to approve rezoning application #2307-2078 (Vega) to rezone approximately 32.11 acres from the A-1, Agriculture District to the R-E, Residential Estate District and to amend the Official County Zoning Map accordingly. Commissioner Dickinson and Commissioner Harris voted "yes"

and Commissioner Waymire, Commissioner Stottlemire, and Commissioner Dunn voted “no” to preserve the agriculture land and not divide the properties into residential properties.

Resolution 23-39 will be recorded as denying rezoning applications #2307-2077 and Resolution 23-40 will be recorded as denying rezoning application #2307-2078.

W. David Lee, Public Works Director, asked the Commissioners to table the next agenda item regarding the work to be performed on Old 50 Hwy. Chair Dickinson confirmed the item to be tabled.

W. David Lee, Public Works Director, let the Commissioners know that the information provided regarding a possible policy to install gates on minimum maintenance roads is information that may be of interest for the agenda item at the next meeting when considering a road vacation. The information does not require anything at this time.

Staff reports were given by Derek Brown, County Administrator; Paul Bean, FCDC Director; Christi Hilliker, EMS Chief; W. David Lee, Public Works Director; and Janet Paddock, County Clerk.

Commissioner Harris moved and Commissioner Waymire seconded to adjourn the meeting at 9:39a.m. All voted “yes”.

Clerk

Chair