

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

January 6<sup>th</sup>, 2021

The Board of Supervisors met in a special session at 8:30AM with Board members Michael Nolte, Gary McVicker and Chris Vanness present.

Chairman Nolte led the Pledge of Allegiance.

Motion by McVicker to appoint Mike Nolte as Chairman, Seconded by Vanness. All ayes. Motion carried.

Motion by McVicker, seconded by Vanness to approve the Agenda as presented, Seconded by. All ayes. Motion carried.

Motion by Vanness, Seconded by McVicker Nolte to approved the Board of Supervisor minutes dated 1/4/21 and Drainage minutes dated 12/28/20 and 1/4/21. All ayes. Motion carried.

The board met with various department heads regarding FY22 Budget requests.

Motion by Vanness, Seconded by McVicker to rescind Resolution #2021-01 "Credit Card Policy & Procedures". All yes. Motion carried.

Motion by McVicker, Seconded by Vanness to Adopt Resolution #2021-05 "Credit Card Policy & Procedures". Resolution reads as follows,

**RESOLUTION #2021-05**

**RESOLUTION TO ADOPT FRANKLIN COUNTY CREDIT CARD POLICY AND PROCEDURES**

WHEREAS, Franklin County has determined that a need arises for policy and procedures to be in place when implementing County credit cards; and

WHEREAS, there are certain guidelines to follow in implementing County credit cards; and

WHEREAS, the Board of Supervisors has determined that County credit cards may be applied for by the Department Heads only after first approval by them;

WHEREAS, the Board of Supervisors will determine the maximum amount that can be allowed on each card.

WHEREAS, the Board has determined that the credit cards shall only be used for necessary purchases and limited in usage;

WHEREAS, all Department Heads using their County credit card shall know that no finance charges or annual fees shall be incurred. If said charges are incurred, the Department Head will be responsible for such charges, with the exception of the month of July at year end.

AND IT IS HEREBY RESOLVED THAT all county employees shall abide by these policies and procedures. Said Credit Card policy will be added to the Franklin County Policy Manual.

Ayes: McVicker, Nolte, Vannes. Duly Adopted.

Motion by McVicker, Seconded by Vanness to appoint Adam Blau to the Franklin County Magistrate Appointing Commission with a term ending 12/31/2026. All ayes. Motion carried.

Motion by McVicker, Seconded by Vanness to appoint Brad Mulford to Condemnation Compensation Board. All ayes. Motion carried.

Motion by McVicker, seconded by Nolte to appoint Michelle Giddings to the Condemnation Compensation Board. All ayes. Motion carried.

Motion by Vanness, Seconded by McVicker to adjourn at 2:37PM, until, January 7<sup>th</sup> 2021. All ayes. Motion carried.

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Michael Nolte, Chairman

ATTEST: \_\_\_\_\_  
Katy A Flint, Auditor

SUPPLEMENTAL MINUTES OF: 1/6/2021

Present was: Supervisors Nolte, McVicker, & Vanness; Katy Flint, Auditor; Ned Parker, Conservation Director; Dan Tilkes, Weed Commissioner & Sanitarian; Brent Symens, County Attorney; Ryan Peterson, Head Custodian; Chad Murray, Treasurer; Jay Waddingham, County Engineer & Head of Secondary Roads.

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Michael Nolte, Chairman

ATTEST: \_\_\_\_\_  
Katy A Flint, Auditor