

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

October 24th, 2022

The Board of Supervisors met at 8:30AM on Monday, October 24th 2022 at the Franklin County Courthouse with Board members McVicker and Vanness in attendance. Nolte was absent.

Chairman McVicker led the Pledge of Allegiance.

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

Motion by Vanness, seconded by McVicker to approve the Board Minutes from the regular meeting dated 10/17/22 All ayes. Motion carried.

Public Comment & Board Committee Updates: None

Jay Waddingham, Secondary Roads Engineer, met with the Board and gave an update on his department.

Motion by Vanness, seconded by McVicker to approve Franklin County Utility Permit Application for Franklin REC to Install Overhead Electric Lines Along the West Right of Way of Eagle Ave from 70th Street, North ½ Mile to New Site in Section 3 of Morgan Township. All ayes. Motion carried.

Deb Jones, Home Health Director met with the Board to provide them an update on her department.

Gabe Johanns, IT Director, met with the Board to provide an update on the IT & GIS Departments.

The Board met with B&L Seeding to review the weed control that was done for the County in 2022. They inquired about the possibility to renew their contract with the County for 2023. The Auditor will check on some things with the County attorney and bring the info to the next meeting.

Audrey Emery, Human Resource Director, met with the Board to discuss the verbiage in the employee handbook as it pertains to bereavement leave time. Emery will bring amended verbiage back to the Board next week for approval.

There was an update provided by the Auditor to the Board regarding questions and areas of clarifications in regards to the draft C-WECS ordinance.

The Board has discussion regarding FY24 Budget Planning.

Motion by Vanness, seconded by McVicker to approve a Service Provider Agreement with Certified Payments. All ayes. Motion carried.

The Board acknowledge the Veterans Affairs Quarterly Report for 3rd Quarter.

Motion by Vanness, seconded by McVicker to adjourn at 11:55AM until Monday, October 31st 2022 at 8:30AM at the Franklin County Courthouse. All ayes. Motion carried.

ATTEST:

Gary McVicker, Chairman

Katy A. Flint, Auditor & Clerk to the Board