

COMMISSIONERS RECORD 49
FRANKLIN COUNTY
Commissioners' Proceeding for December 29, 2008

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Bob Koch, Chairman; Rick Miller, Chair Pro Tem; and Bridgette Scott, Pro Tem Clerk to the Board. Neva J. Corkrum, Member, was absent on personal business.

OFFICE BUSINESS

Consent Agenda

Motion - Mr. Koch: I move for approval of the consent agenda as listed:

1. Approval of **Resolution 2008-593** setting the privately owned vehicle mileage rate for travel at \$0.55 per mile effective January 1, 2009, as established by the Office of Financial Management.
2. Approval of **joint Resolution 2008-594** in the matter of execution of an amendment for the equipment purchase and software license between the Benton and Franklin Counties' Department of Human Services and Netsmart Ohio, Inc., Customer # 0000234, and authorizing the Chairman to sign said amendment on behalf of the Board. (Exhibit 1: Information sheet.)
3. Approval of **Resolution 2008-595** authorizing Information Services to accept the quote on behalf of Dispatch, Number 2008-22, from Integrated Desktop Solutions, Inc., for GeoMedia Fusion software and prorated maintenance in the amount of \$8,203.18, including tax, to be paid from 2008 Sheriff's – Communications Budget, Number 001-000-560, line item 528.70.48.9114 (CAD Support).
4. Approval of County Road Fund payroll in the amount of \$71,498.92 and Motor Vehicle Fund payroll in the amount of \$10,178.35 for pay period ending December 24, 2008.

Second by Mr. Miller. 2:0 vote in favor.

Vouchers/Warrants

Motion – Mr. Miller: I move that we accept the vouchers as listed for the total amount of \$190,325.02 for December 29, 2008: Current Expense warrants 10658 through 10674 for \$66,415.95; Election Equipment Revolving warrants 10675 through 10677 for \$25,291.06; Auditor O&M warrant 10678 for \$256.67; FC RV Facility warrants 10747

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through 10753 for \$5,612.28; and TRAC Operations Fund warrants 10754 through 10784 for \$92,749.06. Second by Mr. Koch. 2:0 vote in favor. (Exhibit 2)

Motion – Mr. Miller: I move to approve payment of Salary Clearing payroll as follows: warrants 47360 through 47482 for \$213,435.36; warrants 47483 through 47494 for \$243,472.69; and Direct Deposit for \$278,221.61; for a total amount of \$735,129.66. Second by Mr. Koch. 2:0 vote in favor.

The cover sheet also includes the following amounts:

Emergency Management payroll warrants 10393 through 10403 for \$4120.13; warrants 10404 through 10413 for \$5342.79; and Direct Deposit for \$7375.87; for a total amount of \$16,838.79; and

Irrigation payroll warrants 10558 through 10577 for \$8735.66; and warrants 10578 through 10585 for \$4876.29; for a total amount of \$13,611.95. (Exhibit 3)

Public Hearing: To take testimony for and against increasing the revenue and expenditure bottom lines of the 2008 Miscellaneous Budget, TRAC Operations Fund, Number 405-000-001, by \$200,000, increasing the revenue and expenditure bottom lines from \$2,484,076 to \$2,684,076 due to increased revenue received and expenditures needed for the operation and maintenance of TRAC.

Public Hearing convened at 9:12 am. Present: Commissioners Koch and Miller; and Pro Tem Clerk to the Board Bridgette Scott. Present in audience: Brad Peck.

Mr. Koch asked three times if anyone would like to speak against the increase. There was no response.

Mr. Koch asked three times if anyone would like to speak in favor of the increase. There was no response.

Motion – Mr. Miller: I move to increase the revenue and expenditure bottom lines of the 2008 Miscellaneous TRAC Operations Fund #405-000-001 by \$200,000 from \$2,484,076 to \$2,684,076. Second by Mr. Koch. 2:0 vote in favor. This is Resolution 2008-596.

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OTHER BUSINESS

Final Approval Short Plat SP 2008-16, Steve and Monti Cooper

Motion – Mr. Miller: I move we accept final approval for Short Plat 2008-16, for Steve and Monti Cooper. Second by Mr. Koch. 2:0 vote in favor. This is Resolution 2008-597.

Security Update

Rich Rochleau, Captain/Security Administrator, met with the Board. He has decided to wait to purchase a DMP receiver from Advanced Protection Services (APS) for Dispatch. Currently, all County alarm systems are on the DMP system. Purchasing a receiver for Dispatch will allow Dispatch to receive all alarm signals, even off campus. Dispatch may act as the alarm center so the County will not have to pay a vendor to monitor each alarm system. The Facilities shop is not being monitored by anyone at this point. TRAC and the Public Works system could also be managed by Dispatch. Sergeant Rochleau will present the project to the Board for approval next year.

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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until January 5, 2009.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Chairman

Chairman Pro Tem

Member

Attest:

Clerk to the Board

Approved and signed January 7, 2009.