

COMMISSIONERS RECORD 52
FRANKLIN COUNTY
Commissioners' Proceedings for October 2, 2013

This document is a summarized version of the Board of Commissioners proceedings. The minutes are paraphrased, not verbatim. Access to an electronic audio recording of the meeting is available upon request.

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Rick Miller, Chairman; and Brad Peck, Member; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Robert E. Koch, Chair Pro Tem, was absent on county business to attend the American Public Transportation Association (APTA) Conference in Chicago, Illinois, as a member of Ben-Franklin Transit.

Meeting convened at 9:00 am with the Pledge of Allegiance.

HUMAN RESOURCES (HR)

HR Director Rosie H. Rumsey, Deputy Prosecutor Janet Taylor, and Dave Guyll and Mike Arnold from Conover Insurance met with the Board. Present in audience: Deputy Prosecutor Janet Taylor and Tri-City Herald Reporter Geoff Folsom.

2014 Insurance Renewal Presentation

The 2014 insurance renewal presentation was reviewed. Ms. Taylor, Ms. Rumsey and Mr. Guyll answered the Board's questions. Mr. Peck pointed out that insurance premiums are vulnerable to weighting at four or more points in the process (insurance provider/insurance broker Conover/county insurance committee/Board of Commissioners) and reminded the Board that county policy is to provide insurance for the employee only. He believes artificially raising or weighting the employee only premiums to reduce the premiums for multi-person coverage plans violates county policy. Mr. Guyll acknowledged that the rates may be weighted by the insurance provider but were not weighted by Conover.

In response to Ms. Taylor's question, Mr. Peck and Mr. Miller would both like to see unweighted rates. Mr. Peck said his objective is to find out the true cost for providing health care for employee-only population and then work from there to find out the cost for other categories. He wants to know what the reality is so decisions can be made in an open and transparent way.

COMMISSIONERS RECORD 52
FRANKLIN COUNTY
Commissioners' Proceedings for October 2, 2013

OFFICE BUSINESS

Administrative Assistant Margo Hines met with the Board. Present in audience: Geoff Folsom.

Vouchers

Motion – Mr. Peck: I move for approval of Salary Clearing payroll, Emergency Management and Irrigation payroll in the total amount of \$795,660.70, along with special payroll, Salary Clearing Payroll, in the total amount of \$92,335.80, along with an additional special payroll for Franklin County Public Works, County Road and Motor Vehicle, in the total amount of \$11,204.82. All three are signed by Mr. Burckhard, the deputy auditor, as having been approved, and were prepared by Connie Curiel. Second by Mr. Miller. 2:0 vote in favor.

<u>Fund</u>	<u>Warrant</u>	<u>Amount</u>
Salary Clearing Payroll:		
Payroll	59165-59239	184,015.23
Direct Deposit		329,716.51
		<hr/> 513,731.74
Benefits	59240-59255	250,276.86
	Total	<u><u>\$764,008.60</u></u>
 Emergency Mgmt Payroll:		
Payroll	88056-88066	\$3,080.02
Direct Deposit		6,579.43
		<hr/> 9,659.45
Benefits	88067-88075	4,752.49
	Total	<u><u>\$14,411.94</u></u>
 Irrigation Payroll:		
Payroll	88076-88087	\$6,063.73
Direct Deposit		4,759.49
		<hr/> 10,823.22
Benefits	88088-88095	6,416.94
	Total	<u><u>\$17,240.16</u></u>
	Grand Total:	\$795,660.70

COMMISSIONERS RECORD 52
FRANKLIN COUNTY
Commissioners' Proceedings for October 2, 2013

Fund	Warrant	Amount
Salary Clearing Payroll:		
Payroll	59256-59263	15,075.07
Direct Deposit		<u>70,699.25</u>
		85,774.32
Benefits	88123-88124	<u>6,561.48</u>
	Grand Total:	<u>\$92,335.80</u>

Fund	Warrant	Amount
County Roads		
Payroll	88125-88127	1,005.63
Direct Deposit		<u>8,021.68</u>
		9,027.31
Benefits	88128-88129	<u>690.60</u>
	Total	<u>\$9,717.91</u>
Motor Vehicle		
Payroll	88130-88132	134.99
Direct Deposit		<u>1,246.26</u>
		1,381.25
Benefits	88133-88134	<u>105.66</u>
	Total	<u>\$1,486.91</u>
	Grand Total:	<u>\$11,204.82</u>

(Exhibit 1)

Motion – Mr. Peck: I move for approval of fund expenditures in the total amount of \$244,119.13 signed by Mr. Beaton the auditor as having been approved and audited by Julie Jordan. Mr. Bowen has reviewed and found no issues. Second by Mr. Miller. 2:0 vote in favor.

<u>Fund Expenditures</u>	<u>Warrants</u>		<u>Amount Issued</u>
Current Expense	88135	88167	\$12,266.53
Current Expense	88168	88186	\$16,449.85
.3% Criminal Justice Const Fnd	88187	88188	\$15,919.96
Current Expense	88189	88195	\$9,110.55
Election Equipment Revolving	88196	88198	\$1,357.89
Jail Commissary	88199	88202	\$1,214.35
Ending Homelessness Fund	88203	-	\$1,667.95
FC Capital Projects Fund	88204	88205	\$138,088.32
Dept of Commerce Pass Through	88206	88207	\$3,500.66
FC Public Facilities Const Fund	88208	88209	\$3,799.38
TRAC Operations Fund	88210	88228	\$5,617.94

COMMISSIONERS RECORD 52
FRANKLIN COUNTY
Commissioners' Proceedings for October 2, 2013

Franklin County RV Facility	88229	88230	\$1,521.85
County Roads	88231	88243	\$10,942.19
Solid Waste	88244	-	\$269.15
Motor Vehicle/Public Works	88245	88264	\$18,098.16
Landfill Closure Trust Fund	88265	-	<u>\$4,294.40</u>
		Grand Total:	\$244,119.13

(Exhibit 2)

Consent Agenda

Motion – Mr. Peck: I move for approval of the consent agenda as presented with discussion on item 1. Second by Mr. Miller.

1. Approval of Resolution 2013-352, County Program Agreement Juvenile Accountability Block Grant FFY12, DSHS Agreement #1363-83930, between the Benton-Franklin Counties Juvenile Justice Center and the State of Washington Department of Social and Health Services, Juvenile Rehabilitation Administration
2. Approval of Resolution 2013-353, authorizing Franklin County Prosecutor's Office to lease a Bizhub 754 copier from Abadan
3. Approval of Resolution 2013-354, authorizing Franklin County Prosecutor's Office to lease a Bizhub 423 copier from Abadan for the Child Support Office
4. Approval of Franklin County Commissioner Proceedings for September 18, 2013

After discussion, the vote was 2:0 in favor.

PROSECUTOR (10:00 am)

Deputy Prosecutor Janet Taylor met with the Board. Present in audience: Mr. Folsom.

Executive Session at 10:01am pursuant to RCW 42.30.140(4) to discuss contract negotiations expected to last 15 minutes. Mr. Folsom left the audience.

Open Session at 10:17 am. Mr. Folsom joined the audience.

Recessed at 10:17 am.

Reconvened at 10:20 am.

Executive Session continued at 10:20 am expected to last 15 minutes.

Open Session at 10:35 am. Mr. Folsom joined the audience.

COUNTY ADMINISTRATOR

County Administrator Fred Bowen met with the Board.

COMMISSIONERS RECORD 52
FRANKLIN COUNTY
Commissioners' Proceedings for October 2, 2013

Franklin County Historical Society: Museum insurance and contractual agreement

Mr. Bowen has received notice that the Franklin County Historical Society/Museum does not wish to change its arrangements with the county at this time.

Assessor: Requesting seven new chairs, \$2,618.35 (10:44 am)

The Board asked that the Assessor include the request for new chairs in the 2014 budget rather than now.

Addressing: New office numbering system (10:46 am)

For convenience of having the Post Office do all the mail sorting by departments, room numbers have been assigned to county offices. Mr. Bowen asked for approval of the room numbering system. Mr. Miller expressed support. Mr. Peck is inclined to support it but would like to have one final look at it. If he doesn't see any snags, then Mr. Bowen can move ahead to implement the numbers.

ADJOURNMENT

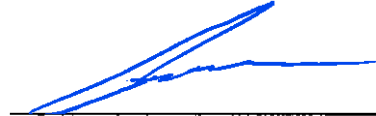
Motion – Mr. Peck: I move to adjourn. Second by Mr. Miller. 2:0 vote in favor.

Adjourned at 10:52 am.

COMMISSIONERS RECORD 52
FRANKLIN COUNTY
Commissioners' Proceedings for October 2, 2013

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until October 9, 2013.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON



Rick Miller, Chairman



Robert E. Koch, Chairman Pro Tem



Brad Peck, Member

Attest:



Clerk to the Board

Approved and signed October 9, 2013.



FRANKLIN COUNTY AUDITOR

Matt Beaton, Auditor

October 2, 2013

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.

Action: As of this date, October 2, 2013 *Bruce Peck*
move that the following warrants be approved for payment.

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
Salary Clearing Payroll:		
Payroll	59165-59239	184,015.23
Direct Deposit		329,716.51
		<u>513,731.74</u>
Benefits	59240-59255	250,276.86
	Total	<u>\$764,008.60</u>
Emergency Mgmt Payroll:		
Payroll	88056-88066	\$3,080.02
Direct Deposit		6,579.43
		<u>9,659.45</u>
Benefits	88067-88075	4,752.49
	Total	<u>\$14,411.94</u>
Irrigation Payroll:		
Payroll	88076-88087	\$6,063.73
Direct Deposit		4,759.49
		<u>10,823.22</u>
Benefits	88088-88095	6,416.94
	Total	<u>\$17,240.16</u>
Grand Total All Payrolls		<u>\$795,660.70</u>

In the total amount of **\$795,660.70**

(\$764,008.60+\$14,411.94+\$17,240.16)

The motion was seconded by *Ann* and passed by a vote of 2 to 0.

The attached payroll has been approved by Auditor or Deputy

Payroll Prepared By



FRANKLIN COUNTY AUDITOR

Matt Beaton, Auditor

October 2, 2013

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.

Action: As of this date, 10/2/2013

Beard Park

move that the following warrants be approved for payment.

FUND	WARRANT	AMOUNT
Salary Clearing Payroll:		
Salary Clearing Payroll:		
Payroll	59256-59263	15,075.07
Direct Deposit		70,699.25
		<u>85,774.32</u>
Benefits	88123-88124	6,561.48
	Total	<u><u>\$92,335.80</u></u>

In the total amount of **\$92,335.80**

The motion was seconded by *[Signature]* and passed by a vote of 2 to 0

Jill A. Benck
The attached payroll has been approved by Auditor or Deputy

Conrado Cruz
Payroll Prepared By



FRANKLIN COUNTY AUDITOR

Matt Beaton, Auditor

October 2, 2013

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.

Action: As of this date, 10/2/2013

Bruce Park

move that the following warrants be approved for payment.

FUND	WARRANT	AMOUNT
Franklin County Public Works		
County Roads		
Payroll	88125-88127	1,005.63
Direct Deposit		8,021.68
		<u>9,027.31</u>
Benefits	88128-88129	690.60
	Total	<u>\$9,717.91</u>
Motor Vehicle		
Payroll	88130-88132	134.99
Direct Deposit		1,246.26
		<u>1,381.25</u>
Benefits	88133-88134	105.66
	Total	<u>\$1,486.91</u>

In the total amount of **\$11,204.82**

The motion was seconded by _____ and passed by a vote of 2 to 0.

Jill A. Buchter
The attached payroll has been approved by Auditor or Deputy

Arnold Aivil
Payroll Prepared By



FRANKLIN COUNTY AUDITOR

Matt Beaton, Auditor

10/2/2013

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.

Action: As of this date, 10/2/2013

Beaton

Move that the following warrants be approved for payment:

certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.

<u>FUND Expenditures</u>	<u>WARRANTS</u>		<u>AMOUNT ISSUED</u>
Current Expense	88135	88167	\$12,266.53
Current Expense	88168	88186	\$16,449.85
.3% Criminal Justice Const Fnd	88187	88188	\$15,919.96
Current Expense	88189	88195	\$9,110.55
Election Equipment Revolving	88196	88198	\$1,357.89
Jail Commissary	88199	88202	\$1,214.35
Ending Homelessness Fund	88203	-	\$1,667.95
FC Capital Projects Fund	88204	88205	\$138,088.32
Dept of Commerce Pass Through	88206	88207	\$3,500.66
FC Public Facilities Const Fund	88208	88209	\$3,799.38
TRAC Operations Fund	88210	88228	\$5,617.94
Franklin County RV Facility	88229	88230	\$1,521.85
County Roads	88231	88243	\$10,942.19
Solid Waste	88244	-	\$269.15
Motor Vehicle/Public Works	88245	88264	\$18,098.16
Landfill Closure Trust Fund	88265	-	\$4,294.40

Beaton

In the amount of

\$244,119.13

The motion was seconded by

And passed by *22* to

The attached vouchers have been approved by Auditor or Deputy

Vouchers Audited By: Julie Jordan



FRANKLIN COUNTY AUDITOR

Matt Beaton, Auditor

10/2/2013

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.

Action: As of this date, 10/2/2013

Move that the following warrants be approved for payment:

certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.

<u>FUND Expenditures</u>	<u>WARRANTS</u>		<u>AMOUNT ISSUED</u>
Current Expense	88135	88167	\$12,266.53
Current Expense	88168	88186	\$16,449.85
.3% Criminal Justice Const Fnd	88187	88188	\$15,919.96
Current Expense	88189	88195	\$9,110.55
Election Equipment Revolving	88196	88198	\$1,357.89
Jail Commissary	88199	88202	\$1,214.35
Ending Homelessness Fund	88203	-	\$1,667.95
FC Capital Projects Fund	88204	88205	\$138,088.32
Dept of Commerce Pass Through	88206	88207	\$3,500.66
FC Public Facilities Const Fund	88208	88209	\$3,799.38
TRAC Operations Fund	88210	88228	\$5,617.94
Franklin County RV Facility	88229	88230	\$1,521.85
County Roads	88231	88243	\$10,942.19
Solid Waste	88244	-	\$269.15
Motor Vehicle/Public Works	88245	88264	\$18,098.16
Landfill Closure Trust Fund	88265	-	\$4,294.40

In the amount of \$244,119.13

The motion was seconded by

And passed by a vote of _____ to _____

A handwritten signature in black ink, appearing to read "Matt Beaton".

A handwritten signature in blue ink, appearing to read "Julie Jordan".

The attached vouchers have been approved by Auditor or Deputy

Vouchers Audited By: Julie Jordan