

COMMISSIONERS RECORD 57
FRANKLIN COUNTY
Commissioners' Proceedings for May 27, 2015

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 Chairman Brad Peck, Chair Pro Tem Rick Miller, Commissioner Robert E. Koch, Interim County Administrator Jerrod MacPherson, and Clerk to the Board Valerie Loffler. The meeting convened at 9:00 am with the Pledge of Allegiance.

OFFICE BUSINESS (9:02 a.m.)

Vouchers

Motion: Mr. Koch moved for approval of vouchers dated May 27, 2015, for a grand total of \$184,835.87. Second by Commissioner Miller. 3:0 vote in favor. (Exhibit 1)

<u>FUND Expenditures</u>	<u>WARRANTS</u>		<u>AMOUNT ISSUED</u>
TRAC Operations	114208	114225	20,283.13
Current Expense	114226	114272	27,159.60
Enhanced 911/State Contract	114336	114346	18,946.70
Current Expense	114347	114374	33,349.24
Sheriff's Narcotic Trust	114375	***	543.55
Jail Commissary	114376	114377	710.22
FC Capital Improvements	114378	114379	6,750.50
Current Expense	114380	114389	31,856.99
Trail Court Improvements	114390	114392	947.86
Boating Safety	114393	***	179.19
Sheriff Sex Offender	114394	114395	173.75
Enhanced 911/State Contract	114396	***	484.00
.3% Criminal Justice Const	114397	114398	597.92
Current Expense	114399	114415	39,075.48
Auditor O & M	114416	114417	525.74
Ending Homelessness Fund	114418	114426	3,252.00
TOTAL			<u>\$184,835.87</u>

Motion: Mr. Koch moved for approval of vouchers dated May 27, 2015, in the total amount of \$123,930.85. Second by Mr. Miller. 3:0 vote in favor. (Exhibit 2)

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Motion: Mr. Miller moved to approve a salary range of \$125,000 to \$145,000 with a performance based bonus to be included up to a maximum of \$145,000. Second by Mr. Koch. 3:0 vote in favor.

At 10:48 a.m. Chairman Peck recessed the meeting for 10 minutes. The meeting reconvened at 10:59 a.m.

Executive Sessions

At 10:59 a.m. Senior Deputy Prosecuting Attorney Janet Taylor announced a 15-minute executive session pursuant to RCW 42.30.140(4) to discuss labor negotiations. The meeting reconvened at 11:15 a.m.

At 11:15 a.m. Chairman Peck announced another 20-minute executive session pursuant to RCW 42.30.110(1) (g) to discuss the performance of a public employee. The meeting reconvened at 11:38 a.m.

OTHER BUSINESS (11:39 a.m.)

Chairman Peck discussed current applicants for the TRAC Advisory Board. One applicant is ineligible because she lives outside the County. The other applicant is David Dorsett. Without objection, the Commissioners agreed to appoint Mr. Dorsett. A formal resolution will follow on the Consent Agenda for June 3rd.

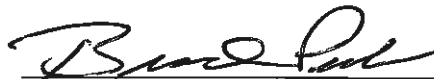
Commissioner Koch asked for thoughts on ATV's in Franklin County. Chairman Peck responded that he wants the Sheriff to play into any decision.

Adjourned at 11:42 a.m.

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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until June 3, 2015.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON



Chairman

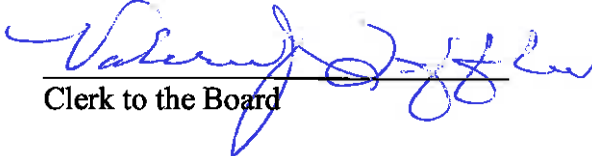


Chairman Pro Tem



Member

Attest:



Clerk to the Board

Approved and signed June 10, 2015.



FRANKLIN COUNTY AUDITOR

Matt Beaton, Auditor

May 27, 2015

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, May 27, 2015,
move that the following warrants be approved for payment.

A handwritten signature in blue ink, likely of the Auditor or a Commissioner, placed over the date line.

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
County Road		
Payroll	114273-114293	24,244.34
Direct Deposit		37,565.12
		<hr/>
		61,809.46
Benefits	114294-114303	43,731.45
	Total	<hr/> \$105,540.91 <hr/>
Motor Vehicle		
Payroll	114304-114318	\$4,832.99
Direct Deposit		5,247.10
		<hr/>
		\$10,080.09
Benefits	114319-114328	8,309.85
	Total	<hr/> \$18,389.94 <hr/>
	Grand Total All Payrolls	<hr/> \$123,930.85 <hr/>

In the total amount of **\$123,930.85** (\$105,540.91 + \$18,389.94)

The motion was seconded by and passed by a vote of 3 to 0.

A handwritten signature in blue ink, likely of the Auditor, Matt Beaton.

The attached payroll has been approved by Auditor or Deputy

A handwritten signature in blue ink, likely of the Auditor's Deputy, Melissa Olheiser.

Payroll Prepared By Melissa Olheiser



FRANKLIN COUNTY AUDITOR

Matt Beaton, Auditor

5/27/2015

Franklin County Commissioners:

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

Action: As of this date, 5/27/2015

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.

Table with 4 columns: FUND Expenditures, WARRANTS, AMOUNT ISSUED. Lists various categories like TRAC Operations, Current Expense, etc., with corresponding warrant numbers and amounts.

In the amount of
The motion was seconded by

[Signature]

184,835.87

And passed by a vote of 3 to 0

Reviewed by County Administrator

[Signature]

The attached vouchers have been approved by Auditor or Deputy

[Signature]

Vouchers Audited By : Margaret Mathia

[Signature]