

## PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

July 22<sup>nd</sup>, 2024

The Board of Supervisors met at 8:30AM on Monday July 22<sup>nd</sup> 2024 at the Franklin County Courthouse with Board members Vanness, McVicker, and Lukensmeyer present.

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

Motion by Lukensmeyer, seconded by McVicker to approve the regular minutes and drainage minutes from 7/15/2024. All ayes. Motion carried.

Public Comment & Board Committee Updates: McVicker attended Juvenile Detention Center Executive Board meeting.

Jay Waddingham, Secondary Roads Engineer, met with the Supervisors to provide them an update on his department.

Chad Murray, Treasurer, met with the Supervisors to provide them an update on his department.

Dan Tilkes, Zoning Administrator, Environmental Health, & Weed Commissioner met with the Supervisors and updated them on his departments.

Ashley Roberts, provided the Supervisors an update on things in her department.

The Supervisors recessed at 10:15AM to hold a drainage meeting. Minutes may be obtained on the County website or from the Auditor's office.

The Supervisors reconvened at 10:43AM.

Gabe Johanns, IT Director, met with the Supervisors to provide them an update on the roll-out of the Multi-Factor Authentication update.

Motion by Lukensmeyer, seconded by McVicker to approve claims as presented. All ayes. Motion carried.

Chairman Vanness updated the board on a tile repair in Conservation ground. The Supervisors would like to know how much the repair cost before making a decision on how to pay for it.

Chairman Vanness adjourned the meeting at 11:15AM until Monday July 29<sup>th</sup> 2024, at 8:30AM at the Franklin County Courthouse.

ATTEST:

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Chris Vanness, Chairman

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Katy A. Flint, Auditor & Clerk to the Board