**Minutes**

**PRESENT:** Commissioner Brann, Commissioner Harvell, Commissioner Carlton

Meeting held by Zoom

**Franklin County Commissioners Meeting**

**June 21, 2022 Minutes**

Meeting was called to order by Commissioner Brann at 10:00AM

Pledge of Allegiance

**Audience: Doug Blauvelt, Jim Desjardins, Tim Hardy, Sue Pratt, Sue Black, Vickie Braley, Nick Palmer, Amy Bernard, Tiffany Baker, Donna Perry, John Donald, Pam Prodan, MBTV, Mike Pond, Fen Fowler**

**APPOINTMENTS:**

**NEW BUSINESS:**

1. **Clerk’s Report:** Minutes from the June 14, 2022 meeting were presented for approval. **Motion to approve the minutes from June 7, 2022: (Lance/Bob) (2/0)**
2. **Treasurer Report:** Warrants presented for signature include: 1 county, 1 UT, 1 ARPA and 2 payroll. Bank account reconciliations for Franklin Savings Bank COVID account have been completed for May 2022. **Motion to accept the Treasurers report: (Lance/Bob) (3/0)**
3. **MedPro Medical Contract Extension, additional year at 3%: Motion to approve the extension of the MedPro contract which includes a 3% increase: (Bob/Lance) (3/0)**
4. **Jail Union Employee Step Increase:** John Coleman is a certified officer with Sergeant/supervisory experience from Somerset County and the military. Request he receive a step increase according to the CBA so he is earning $21.22 per hour**. Motion to approve the step increase for John Coleman: (Bob/Lance) (3/0)**
5. **Commit County and Jail Taxes:** The proposed tax rate is $129.50 mills per $100,000 worth of value. **Motion to approve the use of $277,595 of designated revenue, and $75,000 of undesignated funds to offset the Jail taxes: (Lance/Bob) (3/0)**
6. **Juneteenth Holiday: Motion to approve observing the Juneteenth holiday beginning June 20, 2022 going forward for the nonunion employees of the County: (Bob/Lance) (2/1) Terry opposed.**
7. **ARPA updates:** Sue presented a list which will be reviewed at the July 5, 2022 meeting per the Commissioners request. Outstanding item: The bid for the security system was missing the cost for the locks on all bids received. Sue recommended we reject the first bids and put out a new RFP. **Motion to reject the prior bids and repost an RFP: (Lance/Bob) (3/0)**

**OLD BUSINESS:**

**Schoolhouse Road Bridge:** Amy stated that research indicates the bridge is not a publicly owned bridge. The property owners can further research this bridge and come back with information that indicates different. If sufficient evidence is presented that the bridge was adopted by the now de-organized town of Madrid, the county will then be responsible for repair.

**MISCELLANEOUS:**

**Warrants: 1 County, 1 UT, 1 ARPA, 2 Payroll, 1 EFT to Empower Retirement**

**ADJOURNMENT:**

**A motion and second to adjourn. (Lance/Bob) (3/0)**

**Meeting adjourned at 10:50am**

**Next regular meeting will be July 5, 2022 at 10am**

**A recording is available for this meeting.**

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 FRANKLIN COUNTY COMMISSIONERS

ATTEST: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, CLERK