

COMMISSIONERS RECORD 52
FRANKLIN COUNTY
Commissioners' Proceedings for July 9, 2014

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 Robert E. Koch, Chairman; and Brad Peck, Chair Pro Tem; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Rick Miller, Member, was absent on county business to attend a National Association of Counties (NACo) meeting in New Orleans, Louisiana.

Meeting convened at 9:04 am with the Pledge of Allegiance.

PUBLIC WORKS

Public Works Director Matt Mahoney and Engineer Matthew Rasmussen met with the Board. Present in audience: Ed Ray, Bryon Ross and Margo Hines.

Speed Limit Ordinance – review of revision

The Board **gave approval** to schedule a public hearing for the speed limit ordinance.

Broken broom

A Broche broom has a broken gearbox and needs to be replaced as soon as possible in order to do striping work.

INSURANCE

Conover Insurance Agents Ed Ray and Bryon Ross and Prosecutor Shawn Sant met with the Board. Present in audience: Margo Hines.

Commercial Crime Insurance

Mr. Ray gave the Board some insurance cost proposals for commercial crime insurance and explained the coverages that are available. He answered the Board's questions.

Motion – Mr. Peck: Mr. Chairman, I move for approval for direction to County Administrator to effect the necessary steps to bind coverage with Conover under renewal proposal for Zurich, coverage totaling \$4507.63, noting that there are three options for additional coverage that we bypassed at this time. Second by Mr. Koch. There was discussion. 2:0 vote in favor.

(Exhibit 1)

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The Board also decided to move forward with more research on cyber insurance.

OFFICE BUSINESS (9:58 am)

Administrative Assistant Margo Hines met with the Board. Present in audience: Janet Taylor, Shawn Sant and Jenna Hall.

Vouchers

Motion – Mr. Peck: I move for approval of fund expenditures as presented in the amount of \$943,936.85. They are signed by Jeff Burckhard and Margaret Mathia and also reviewed by County Administrator Fred Bowen. Second by Mr. Koch. 2:0 vote in favor. (Exhibit 2)

<u>Fund Expenditures</u>	<u>Warrants</u>	<u>Amount Issued</u>
Current Expense	100465 – 100470	\$ 2,251.29
Treasurer O&M	100471	59.01
Sheriff's Narcotic Trust	100472	383.06
Jail Commissary	100473	99.00
Enhanced 911	100474 – 100475	2,001.45
Ending Homelessness Fund	100476 – 100479	2,172.03
.3% Criminal Justice Const Fund	100480 – 100481	713,157.85
County Roads	100505 – 100514	148,025.40
Solid Waste	100515	1,488.00
Motor Vehicle/Public Works	100516 – 100522	9,393.28
Co Road Unemployment Fund	100523	972.53
Current Expense	100524 – 100557	21,716.52
Veteran's Assistance	100587 – 100588	2,742.17
Rental Car Excise Tax	100589	19,584.16
Franklin County RV Facility	100590	<u>19,891.10</u>
	Grand Total	\$ 943,936.85

Consent Agenda

Motion – Mr. Peck: I move for approval of consent as presented. Second by Mr. Koch. 2:0 vote in favor.

1. Approval of Resolution 2014-298, authorizing Public Works Department to dispose of surplus property.

Recessed at 10:00 am.

Reconvened at 10:02 am.

PROSECUTOR

Deputy Prosecutor Janet Taylor and Jenna Hall met with the Board.

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Executive Session at 10:02 am pursuant to RCW 42.30.110(1)(i) to discuss potential litigation expected to last up to 15 minutes.

Open Session at 10:18 am.

COUNTY ADMINISTRATOR

County Administrator Fred Bowen met with the Board.

Executive Session at 10:18 am pursuant to RCW 42.30.110(1)(b), real estate acquisition, expected to last 10 minutes.

Open Session at 10:35 am.

Adjourned at 10:36 am.

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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until July 16, 2014.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON



Robert E. Koch, Chairman



Brad Peck, Chairman Pro Tem

 **Rick Miller - Absent**

Rick Miller, Member

Attest:



Clerk to the Board

Approved and signed July 23, 2014.



23 June, 2014

Franklin County – Crime Coverage 7/1/2014 to 7/1/2015

Current Coverage 7/1/2013 to 7/1/2014

Zurich	Limit	Deductible	Annual Premium	
Employee Theft - per loss		\$500,000	\$5,000	\$3,125.90
Inside the Premises - Theft of				
Money & Securities		\$300,000	\$3,000	Included
Outside the Premises		\$300,000	\$3,000	Included

Endt. CR2532 added 11/19/2013: Provide Employee Theft Coverage Excess Over a Statutory Bond Requirement.

Renewal Proposals 7/1/2014 to 7/1/2015

Zurich	Limit	Deductible	Annual Premium
Employee Theft - per loss	\$500,000	\$5,000	\$2,629.00
Inside the Premises - Theft of			
Money & Securities	\$300,000	\$3,000	\$460.00
Outside the Premises	\$300,000	\$3,000	\$230.00
Computer Fraud	\$500,000	\$5,000	\$526.00
Faithful Performance	\$500,000	\$5,000	\$657.00
Subtotal			\$4,507.63
Forgery or Alteration	\$500,000	\$5,000	\$683.00
Funds Transfer Fraud	\$500,000	\$5,000	\$263.00
Money Orders & Counterfeit Paper Currency	\$500,000	\$5,000	\$66.00
Total			\$5,520.89

The following proposal is provided as a highlight of the coverages offered in our Insurance Program, and is not meant to be all-inclusive. Under all circumstances, all limitations and exclusions as provided in the policy will apply. We strongly urge you to *read your policy*.



FRANKLIN COUNTY AUDITOR

Matt Beaton, Auditor

7/9/2014

Franklin County Commissioners:

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

Action: As of this date, 7/9/2014

A handwritten signature in blue ink, likely of the Auditor, written over a horizontal line.

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	100465	100470	\$2,251.29
Treasurer O & M	100471	-	\$59.01
Sheriff's Narcotic Trust	100472	-	\$383.06
Jail Commissary	100473	-	\$99.00
Enhanced 911	100474	100475	\$2,001.45
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Motor Vehicle/Public Works	100516	100522	\$9,393.28
Co Road Unemployment Fund	100523	-	\$972.53
Current Expense	100524	100557	\$21,716.52
Veteran's Assistance	100587	100588	\$2,742.17
Rental Car Excise Tax	100589		\$19,584.16
Franklin County RV Facility	100590		\$19,891.10

In the amount of _____ \$943,936.85

The motion was seconded by

And passed by a vote of 2 to 0

Reviewed by County Administrator

The attached vouchers have been approved by Auditor or Deputy

Vouchers Audited By : Margaret Mathia