

COMMISSIONERS RECORD 53
FRANKLIN COUNTY
Commissioners' Proceedings for April 15, 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 Brad Peck, Chairman; Rick Miller, Chair Pro Tem; and Robert E. Koch, Member; Jerrod MacPherson, Interim County Administrator; and Margo Hines, Pro Tem Clerk to the Board. Meeting convened at 9:00 am with the Pledge of Allegiance.

Present in audience for portions of the meeting: Sherrie Young, Franklin County Administrative Assistant; Geoff Folsom, Tri-City Herald reporter; Richard Frederkind, Nitish Suvarna and Don Dwore from Dyron Murphy Architects, P.C.; Darryl Banks, Juvenile Justice Center Administrator; Sheriff Jim Raymond, Corrections Commander Steve Sultemeier, Treasurer Josie Koelzer, and Superior Court Judge Cameron Mitchell.

OFFICE BUSINESS

Vouchers

Motion – Mr. Miller moved to approve vouchers for final expenditures totaling \$298,030.45 signed by the auditor. Second by Mr. Koch. (Exhibit 1)

<u>Fund Expenditures</u>	<u>Warrants</u>		<u>Amount Issued</u>
County Roads	112258	112286	131,957.59
Solid Waste	112287	112292	2,712.26
Motor Vehicles	112293	112320	27,027.68
TRAC Operations	112321	112350	13,641.22
Current Expense	112351	112367	34,438.77
Boating Safety	112368	112369	4,394.94
Sex Offender Grant	112370	***	710.24
Jail Commissary	112371	112372	1,447.98
Current Expense	112373	112396	45,564.13
Election Equip Revolving	112397	***	122.28
Solid Waste	112398	***	600.09
Veteran's Assistance	112399	112401	1,067.00
Ending Homelessness Fund	112402	***	8,785.00
.3% Criminal Justice Const	112403	112404	3,313.57
FC Public Facilities Const	112405	***	13,721.25

COMMISSIONERS RECORD 53
FRANKLIN COUNTY
Commissioners' Proceedings for April 15, 2015

FC RV Facility	112406	***	1,613.00
Landfill Closure Trust	112407	***	6,913.45
		Grand Total	298,030.45

Motion – Mr. Miller moved to approve payroll vouchers in the total amount of \$711,173.03.

Second by Mr. Koch. (Exhibit 2)

3:0 vote in favor of all vouchers.

Salary Clearing Payroll:

Payroll	62587-62656		\$190,040.01
Direct Deposit			382,187.20
			572,227.21
Benefits	62657-62662		112,161.68
		Total	\$684,388.89

Emergency Mgmt Payroll:

Payroll	112222-112227		\$2,746.72
Direct Deposit			7,103.78
			9,850.50
Benefits	112228-112231		1,673.62
		Total	\$11,524.12

Irrigation Payroll:

Payroll	112232-112240		\$3,714.51
Direct Deposit			9,032.67
			12,747.18
Benefits	112241-112244		2,512.84
		Total	\$15,260.02

Grand Total All Payrolls

\$711,173.03

LOBBYIST

Legislative Liaison Jim Potts talked with the Board by speaker phone to give a legislative update.

PUBLIC WORKS

Public Works Director Matt Mahoney met with the Board.

2015 Traffic Marking Materials award

Motion – Mr. Koch moved to award the 2015 Traffic Marking Materials bid to the Sherwin-Williams Company of Cleveland, Ohio. Second by Mr. Miller. 3:0 vote in favor. (Exhibit 3)

COMMISSIONERS RECORD 53
FRANKLIN COUNTY
Commissioners' Proceedings for April 15, 2015

OFFICE BUSINESS (continuing)

Motion – Mr. Koch moved to approve the consent agenda items 1 through 4. After discussion, Mr. Peck noted that funding for item 4 will be from the Sheriff/Corrections budget with a possible change in the future if we can find other budgets for it. 3:0 vote in favor.

Consent Agenda

1. Approval of Resolution 2015-155, amending and establishing boundaries for various precincts within Franklin County
2. Approval of Resolution 2015-156, reappointing Claude Pierret to the Franklin County Planning Commission, Snake River/Star School Area Planning District, for a four-year term expiring May 4, 2019
3. Approval of step increase as requested by Treasurer for employee Stuart Burke
4. Approval of Resolution 2015-157, Service Agreement between Franklin County and LexisNexis

JUVENILE JUSTICE CENTER (JJC) (9:28 am)

Superior Court Judge Cameron Mitchell asked architects from Dyron Murphy Architects to give a presentation to the Board.

Richard Frederkind, Don Dwore and Nitish Suvarna from Dyron Murphy Architects presented three proposals of options for the remodeling or replacement of the JJC. A final report may be ready by mid-June.

Recessed at 10:24 am.

Reconvened at 10:31 am.

HUMAN RESOURCES (HR)

Senior Deputy Prosecutor Janet Taylor and HR Director Carlee Nave met with the Board. **Executive Session** at 10:32 am pursuant to RCW 42.30.140(4) regarding union negotiations expected to last up to 20 minutes.

Open Session at 10:53 am. Ms. Taylor left the meeting.

Open employee positions: TRAC Administrator and County Administrator

Ms. Nave gave an update on the hiring process for two positions.


Adjourned at 10:59 am.

COMMISSIONERS RECORD 53
FRANKLIN COUNTY
Commissioners' Proceedings for April 15, 2015

There being no further business, the Franklin County Board of Commissioners meeting was adjourned until April 20, 2015.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON


Chairman


Chairman Pro Tem


Member

Attest:


Clerk to the Board

Approved and signed May 6, 2015.



FRANKLIN COUNTY AUDITOR

Matt Beaton, Auditor

4/15/2015

Franklin County Commissioners:

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

Action: As of this date, 4/15/2015

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.

<u>FUND Expenditures</u>	<u>WARRANTS</u>		<u>AMOUNT ISSUED</u>
County Roads	112258	112286	131,957.59
Solid Waste	112287	112292	2,712.26
Motor Vehicles	112293	112320	27,027.68
TRAC Operations	112321	112350	13,641.22
Current Expense	112351	112367	34,438.77
Boating Safety	112368	112369	4,394.94
Sex Offender Grant	112370	***	710.24
Jail Commissary	112371	112372	1,447.98
Current Expense	112373	112396	45,564.13
Election Equip Revolving	112397	***	122.28
Solid Waste	112398	***	600.09
Veteran's Assistance	112399	112401	1,067.00
Ending Homelessness Fund	112402	***	8,785.00
.3% Criminal Justice Const	112403	112404	3,313.57
FC Public Facilities Const	112405	***	13,721.25
FC RV Facility	112406	***	1,613.00
Landfill Closure Trust	112407	***	6,913.45

In the amount of

The motion was seconded by

298,030.45

And passed by a vote of 3 to 0

Reviewed by County Administrator

The attached vouchers have been approved by Auditor or Deputy

Vouchers Audited By : Margaret Mathia



FRANKLIN COUNTY AUDITOR

Matt Beaton, Auditor

April 15, 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, April 15, 2015  move that the following warrants be approved for payment.

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>
Salary Clearing Payroll:		
Payroll	62587-62656	\$190,040.01
Direct Deposit		382,187.20
		<hr/>
		572,227.21
Benefits	62657-62662	112,161.68
	Total	<hr/> \$684,388.89 <hr/>
 Emergency Mgmt Payroll:		
Payroll	112222-112227	\$2,746.72
Direct Deposit		7,103.78
		<hr/>
		9,850.50
Benefits	112228-112231	1,673.62
	Total	<hr/> \$11,524.12 <hr/>
 Irrigation Payroll:		
Payroll	112232-112240	\$3,714.51
Direct Deposit		9,032.67
		<hr/>
		12,747.18
Benefits	112241-112244	2,512.84
	Total	<hr/> \$15,260.02 <hr/>
Grand Total All Payrolls		<hr/> \$711,173.03 <hr/>

In the total amount of **\$711,173.03** (\$684,388.89 + \$11,524.12 + \$15,260.02)

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

The attached payroll has been approved by Auditor or Deputy


Payroll Prepared by Julie Jordan



FRANKLIN COUNTY

PUBLIC WORKS DEPARTMENT

Matt F. Mahoney, Public Works Director
 Craig Erdman, PE, County Engineer

DATE OF AWARD:

April 15th, 2015

TO: The Sherwin-Williams Company
 101 Prospect Avenue NW, 720 GH
 Cleveland, Ohio 44115

FROM: Board of County Commissioners
 Franklin County, Washington

SUBJECT: 2015 Traffic Marking Materials

On April 2, 2015, the Franklin County Public Works Department received bids for the 2015 Traffic Marking Materials for Road Maintenance.

After careful review of the submitted bids in accordance with the specifications, we have determined that the Sherwin-Williams Company was the successful bidder.

This letter is to advise you that the traffic marking materials bid items are hereby awarded to the Sherwin-Williams Company of Cleveland, Ohio, for a total price of \$61,206.96, including sales tax.

ITEM NO.	ITEM	UNIT	UNIT PRICE	TOTAL AMOUNT OF PLANNED QUANTITY
1	Low VOC Yellow Standard Waterborne Traffic Marking Paint	Gallons	\$7.56	3,500
2	Low VOC White Standard Waterborne Traffic Marking Paint	Gallons	\$7.75	2,000
3	Glass Beads for Pavement Marking Materials Type A	Pounds	\$0.50	28,800
Subtotal				\$56,360.00
<i>Washington State Sales Tax (@ 8.6%)</i>				\$4,846.96
TOTAL PURCHASE AMOUNT				\$61,206.96

April 15, 2015

This letter will serve as the official agreement for the Sherwin-Williams Company to supply the above mentioned materials at the specified amount in accordance with the information provided to you in our Request for Materials Bid. We request that you sign, date and return this letter signifying your acceptance of this award no later than April 29, 2015.

Recommended:

Approved:

Craig Erdman
Craig Erdman, County Engineer

Bud Love
Chairman

Jerrold MacPherson
Jerrold MacPherson, Interim County Administrator

Paul Miller
Chairman Pro Tem

Attest:

Margo Hines
Clerk of the Board

PKoch
Member

I hereby accept this award on behalf of the Sherwin-Williams Company:

By: _____ Title: _____ Date: _____