

PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF SUPERVISORS

December 2nd, 2024

A recording of the Board meeting may be found on YouTube at: @FranklinCountyBoardofSuperviso

The Board of Supervisors met at 8:30AM on Monday, December 2nd. 2024, at the Franklin County Courthouse with Board members McVicker, Lukensmeyer, and Vanness present.

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

Motion by McVicker, seconded by Lukensmeyer to approve the regular minutes from 11/25/2024. All ayes. Motion carried.

Public Comment & Board Committee Updates: McVicker attended Workforce Development. Lukensmeyer attended Together 4 Families.

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

The Supervisors recessed at 9:15 to hold a drainage meeting. They reconvened at 9:23AM. Drainage minutes may be obtained from the Auditor's office or on the County website.

Motion by Lukensmeyer, seconded by McVicker to approve the FY2024 Cash Report as presented by the Auditor. All ayes. Motion carried.

Motion by Lukensmeyer, seconded by McVicker to approve the amended lease with CICS for FY2025. All ayes. Motion carried.

Chairman Vanness adjourned the meeting at 9:24AM until Monday, December 9th, 2024 at 8:30AM at the Franklin County Courthouse for a regular session.

ATTEST:

Chris Vanness, Chairman

Katy A. Flint, Auditor & Clerk to the Board