

Members of the public wishing to speak during Public Comment or on Items of Business must register with the County Clerk prior to the beginning of the meeting.

AGENDA

BOARD OF FRANKLIN COUNTY COMMISSIONERS Wednesday, April 20, 2016 | 8:30 a.m.

TO BE HELD IN THE ANNEX COMMISSION CHAMBERS

A. CALL TO ORDER

B. ROLL CALL:

Waymire Howard Dunn Harris Renoud

C. PLEDGE OF ALLEGIANCE

D. INVOCATION:

1. Invocation Led By Rev. Todd Miller, Cherry Street Wesleyan Church, Ottawa.

E. CORRESPONDENCE & ORGANIZATIONAL BUSINESS

F. PUBLIC COMMENT:

A citizen desiring to speak on an item not on the agenda may do so at this time. Discussion is limited to five minutes and the Commission will not take action or discuss items at this time. Discussion should be limited to matters of County Commission business and public comment is not permitted in regard to personnel matters or on pending legal matters. Items introduced under '**Public Comment**' may become agenda items at a later date.

G. CONSENT AGENDA:

Items listed on the '**Consent Agenda**' are considered routine and shall be enacted by one motion of the Board of Commissioners with no separate discussion. If separate discussion is desired by a member of the Governing Body, that item may be removed from the '**Consent Agenda**' and placed on the regular agenda '**Items of Business.**'

1. Consider And Approve Franklin County Minutes For April 13, 2016.
2. Consider And Approve Claim Vouchers And Tax Change Orders.

H. ITEMS OF BUSINESS:

1. Approval Of The FY2017 Budget And Budget Narrative For The Kansas

Department Of Corrections (KDOC - Adult Services) In The Amount Of \$446,046.81. Approval Of The FY2017 Kansas Department Of Corrections (KDOC) Comprehensive Plan For Adult Services. Allison Dickinson, Community Corrections Interim Director

Documents:

[2016 0420 cv fy2017 kdoc adult kdoc budget and comp plan april 2016.pdf](#)
[fy17 adult budget and comp plan funding considerations scanned 4 of 4.pdf](#)
[fy2017 comprehensive plan 4-14-16.pdf](#)
[fy17 adult budget.pdf](#)

2. Consider Approval And Adoption Of Agreement With ICMA Retirement Corporation. Gayla Wilkins, Human Resources Director

Documents:

[2016 0420 cv icma agenda.pdf](#)
[icma agreement 4-15-16.pdf](#)
[completed restatement 4-15-16.pdf](#)

3. Consider Authorizing The Chairman Execute The Contract For The Jackson Road Bridge Replacement Project. James M. Haag, Jr., Public Works Director

Documents:

[2016 0420 cv motion to award jrb project to bryan ohlmeier.pdf](#)

4. Consider Authorizing The Chairman To Execute The KDOT County Agreement To Treat Noxious Weeds. James M. Haag, Jr., Public Works Director

Documents:

[kdot ctv agrmt to treat nw.pdf](#)
[kdot ctv agrmt.pdf](#)

5. Consider And Approve Joint Memorial Day Ceremony At The Franklin County Memorial On The Courthouse Property. Hosted By Vietnam Veterans Of America Five Star Chapter 912 (VVA) In Partnership With Ottawa American Legion Warren Black Post 60 And Ottawa Veterans Of Foreign Wars (VFW) Post 5901. Jon Holmes, Administration

Documents:

[2016 0420 memorial day ceremony.pdf](#)
[memorial day ceremony request.pdf](#)

I. STAFF REPORTS

J. COMMISSIONER COMMENTS AND BOARD REPORTS

K. CONSIDER A MOTION FOR ADJOURNMENT

L. INFORMATION AND ANNOUNCEMENTS:

1. UpComing Events

- Joint City/County/School Board Luncheon on April 20, 2016 at USD 290 at Noon.
- Commission Meeting on April 27, 2016 at 8:30 A.M.
- Commission Study Session on May 2, 2016 at 8:30 A.M.
- Commission Meeting on May 4, 2016 at 8:30 A.M.
- Commission Meeting on May 11, 2016 at 8:30 A.M.
- Commission Study Session on May 16, 2016 at 8:30 A.M.
- Commission Meeting on May 18, 2016 at 8:30 A.M.
- Joint City/County/School Board Luncheon on May 18, 2016 at USD 290 at City Hall.
- Commission Meeting on May 25, 2016 at 8:30 A.M.
- County Office Closed on May 30, 2016 in Observance of Memorial Day.