

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, June 29, 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. Lori Stevens, Richter United Methodist Church, Richter, Kansas.

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 June 15, 2016 And Commission Study Session For June 27, 2016.
2. Consider And Approve Claim Vouchers And Tax Change Orders.
3. Consider And Approve Payroll For The Pay Period Of May 21, 2016 Through June 20, 2016.

4. Consider Approving Applying For 2018 Off-System Bridge Program For Bridge #17.6-20.0 Located On Texas Road Between Sand Creek And Pawnee Roads. James M. Haag, Jr., Public Works Director

Documents:

[2018 off-system bridge program cv.pdf](#)
[2018 off-system bridge program tworks scan.pdf](#)

5. Consider And Approve Change Order #1 To The Jackson Road Bridge Project In The Amount Of \$78,204.68. James M. Haag, Jr., Public Works Director

Documents:

[2016 0629 pw change order 1 jackson road bridge project cover.pdf](#)
[2016 0629 pw cfs jackson road bridge project.pdf](#)

6. Consider And Approve KDHE Maternal And Child Health/Family Planning Grant Contracts. Midge Ransom, Health Department Director

Documents:

[2016 0629 hd maternal and child health-family planning grants cover sheet.pdf](#)
[2016 0629 hd kdhe aid to local program universal contract.pdf](#)
[2016 0629 maternal and child health grant.pdf](#)
[2016 0629 hd family planning grant.pdf](#)

7. Consider And Approved Kansas Health Foundation Assessment And Capacity Building Grant For Food Policy Council. Midge Ransom, Health Department Director

Documents:

[2016 0629 fpc assessment grant cover.pdf](#)
[2016 0629 hd fpc request for proposals.pdf](#)

8. Consider And Approve Participation In The Emergency Management Performance Grant Program. Alan Radcliffe, Emergency Management Director

Documents:

[2016 0629 em emergency management performance grant program cover.pdf](#)
[2016 0629 em empg handbook.pdf](#)
[2016 0629 em empg program application.pdf](#)

H. ITEMS OF BUSINESS:

1. Approve RMH Board Of Trustees Member Recommendation. Matthew M. Heyn, Chief Executive Officer

Documents:

[2016 0629 rmh cv.pdf](#)

2. Receive Presentation From Play Taskforce For Teen Playground Request. Fonda Rose, Play Taskforce Chair

Documents:

[2016 0629 city of ottawa teen park funding request - agenda cover sheet.pdf](#)
[2016 0629 city of ottawa teen park funding request.pdf](#)
[teen park - rotary june 16.pptx.pdf](#)

3. Receive Presentation On The Non-Competitive Heritage Grant Program For Franklin County Historical Society. Jim Ogle, Freedom's Frontier National Heritage Area Executive Director

Documents:

[2016 0629 heritage grant cv.pdf](#)
[2016 0628 support letter from nancy thellman for franklin county.pdf](#)
[2016 0628 non-competative heritage grant list.pdf](#)
[2016 0628 freedoms frontier backgroup documents.pdf](#)

I. STAFF REPORTS

J. COMMISSIONER COMMENTS AND BOARD REPORTS

K. CONSIDER A MOTION FOR ADJOURNMENT

L. INFORMATION AND ANNOUNCEMENTS:

1. UpComing Events

- Franklin County Offices Closed July 4, 2016 in Observance of Independence Day.
- Commission Meeting on July 6, 2016 at 8:30 A.M.
- Commission Study Session on July 11, 2016 at 8:30 A.M.
- Commission Meeting on July 13, 2016 at 8:30 A.M.
- Commission Meeting on July 20, 2016 at 8:30 A.M.
- Joint City/County/School Board Luncheon on July 20, 2016 at USD 290 at Noon.
- Commission Study Session on July 25, 2016 at 8:30 A.M.
- Commission Meeting on July 27, 2016 at 8:30 A.M.