

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, August 24, 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. Scott Dickinson, Cherry Street Wesleyan Church, Ottawa, Kansas.

E. CORRESPONDENCE & ORGANIZATIONAL BUSINESS

1. Receive Mid Year Update From SWAN Arts Foundation. Meg Dickinson, Board Member
2. Receive A Community Partners Quarterly Update From Services For The Elderly. Sharon Geiss, Coordinator
3. Life Saving Award Presented To American Eagle Response Team.

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 Commission Meeting Minutes For August 17, 2016 And Franklin County Study Session Minutes For August 22, 2016.
2. Consider And Approve Tax Change Orders.
3. Approval Of The FY 2016 Year End Outcome Report, FY 2017 Adult Carryover/ Reimbursement Budget, FY 2017 Juvenile Carryover / Reimbursement Budget, FY 2017 Revised Behavioral Health Grant Budget. Allison Dickinson, Community Corrections Director

Documents:

[2016 0824 cv fy2017 kdoc carryover reimbhg revisionoutcomes report.pdf](#)
[aug 2016 bocc approval kdoc carryover reim bhgjuv carryover reimyend outcome.pdf](#)

4. Consider Approving The Lowest Responsible Bid To Purchase Replacement Backhoe. Jon Hiatt, Solid Waste Director

Documents:

[2016 0817 backhoe bid opening cv.pdf](#)
[2016 backhoe bid results.pdf](#)

H. ITEMS OF BUSINESS:

1. Consideration Of Contribution To The City Of Ottawa For The Teen Park. Jon Holmes, Administration

Documents:

[20160822 ~ teen park contribution discussion agenda cover.pdf](#)

2. Discuss And Approve July 2016 EMS Activity Report. Chief Nick Robbins, Emergency Medical Services

Documents:

[2016 0824 cv sheet for july 2016 activity report.pdf](#)
[july activity report 2016 \(003\).pdf](#)

3. Approval Of A Resolution To Re-Establish The Official Zoning Map For Those Properties Previously Shown In The "Urban Growth Area" With The Exception Of The Prairie Paws Animal Shelter Property To Be Rezoned To "I-1". Larry Walrod, Planning & Building Director

Documents:

[08242016 cv uga rezoning.pdf](#)
[08242016_uga rezoning_resolution 15-35.pdf](#)
[08242016_uga zoning map.pdf](#)

I. STAFF REPORTS

J. COMMISSIONER COMMENTS AND BOARD REPORTS

K. CONSIDER A MOTION FOR ADJOURNMENT

L. INFORMATION AND ANNOUNCEMENTS:

1. UpComing Events

- Commission Meeting on Aug. 31, 2016 at 8:30 A.M.
- Franklin County Offices Closed on Sept. 5, 2016 Observance of Labor Day.
- Commission Meeting on Sept. 7, 2016 at 8:30 A.M.
- Commission Meeting on Sept. 14, 2016 at 8:30 A.M.
- Commission Study Session on Sept. 19, 2016 at 8:30 A.M.
- Commission Meeting on Sept. 21, 2016 at 8:30 A.M.
- Joint City/County/School Board Luncheon on Sept. 21, 2016 in Commission Chambers.
- Commission Meeting on Sept. 28, 2016 at 8:30 A.M.