

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, Nov. 2, 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. Craig Robertson, First Christian Church, Ottawa, 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 Commission Meeting Minutes For Oct. 12, 2016, Commission Meeting Minutes For Oct. 26, 2016, Commission Study Session Minutes For Oct. 31, 2016.
2. Consider And Approve Tax Change Orders.
3. Consider And Approve Payroll For The Pay Period Of September 21,

2016 Through October 20, 2016.

H. ITEMS OF BUSINESS:

1. Discuss And Consider For Approval Donation Request From 2016 OMSA Uncorked Wine & Beer Tasting & Auction. Derek Brown, County Counselor

Documents:

[2016 1031 cv uncorked.pdf](#)
[uncorked request.pdf](#)

2. Discuss And Consider For Approval Donation Request To The Ottawa Veterans Day Celebration At Haley Park. Harold Mayes, Chairperson Of Veterans Day Celebration Committee

Documents:

[2016 1102 vdc cv.pdf](#)
[vdc letter.pdf](#)

3. Discuss And Consider For Approval The Third Quarter Financial And Activity Report. Midge Ransom, Health Department Director

Documents:

[2016 1102 cv health 3rd qtr.pdf](#)
[practiceanalysiscredits2016_july_sept.pdf](#)
[quarter 3 2016 activity report.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 Nov. 9, 2016 at 8:30 A.M.
- Commission Study Session on Nov. 14, 2016 at 8:30 A.M.
- Commission Meeting on Nov. 16, 2016 at 8:30 A.M.
- Commission Meeting on Nov. 23, 2016 at 8:30 A.M.
- Commission Study Session on Nov. 28, 2016 at 8:30 A.M.
- Commission Meeting on Nov. 30, 2016 at 8:30 A.M.

Franklin County Agenda Cover Sheet



To: Franklin County Board of County Commissioners
From: Derek Brown
Department: County Counselor
Date: 10/31/2016

AGENDA ITEM NARRATIVE

Discuss donation request from 2016 OMSA Uncorked Wine & Beer Tasting & Auction.

BACKGROUND

SPECIFIC ACTION REQUESTED

ATTACHMENTS

Donation Request form.



FCC NIC

RECEIVED
Date: 10/14/16

785-242-2085

www.ottawamainstreet.org

2016 OMSA Uncorked

Wine & Beer Tasting & Auction

Fri. Nov. 11th 7:00 p.m. at Sacred Heart School

Please consider donating an item to put up for auction at this years annual fundraiser. We've had great luck with the fun themed baskets, everyone seems to like bidding on those. (movie night, sports theme, wine & cheese) You may donate a service or item from your business, something you purchase to donate, or if you would just like to make a monetary donation we accept that also & will purchase auction items. We are also looking for sponsors for the complimentary photo booth.

This event is our biggest fundraiser for the Ottawa Main Street Association. Last year we made over \$7,000.00 to help fund this great organization. Some of these funds went towards Art on Main, we fund an annual façade grant for a business & we provide entertainment on 3rd Saturdays in downtown Ottawa. We will be at Sacred Heart School again this year, with wineries & breweries already confirming their spots to attend.

If you would like to be a destination to sell tickets please contact Nancy Lillie Barger at 785-418-6121 by Oct. 15th. You may also contact Nancy or Lenni at 785-242-2085 with any questions about the event or auction items. **Tickets will be on sale soon!**

Ambassadors will be checking back for items with the Oct. calendar delivery. Auction items may be dropped off with Lenni at the office or to Nancy at M & N Sportshop. Deadline for auction items will be Nov. 1st to be included in the printing of the program.

Thanks for your past support, we hope to hear from you all & see you at the event!

2016 OMSA Uncorked Annual Fundraiser

Yes I want to donate _____

Business Name _____

Address/Phone _____

Please detach bottom & return to Ambassadors, Lenni at the Main St. office, or Nancy at M & N Sportshop.

Franklin County Agenda Cover Sheet



To: Franklin County Board of County Commissioners
From: Harold Mayes
Department: Chairperson of Veterans Day Celebration Committee
Date: 11/2/16

AGENDA ITEM NARRATIVE

Discuss and approve donation request to the Ottawa Veteran's Day Celebration at Haley Park.

BACKGROUND

Planning on having a "Healing Field" at City Park. Beginning Nov. 4th, 2016 and will continue to Nov. 11th, 2016.

SPECIFIC ACTION REQUESTED

Requesting a donation of \$1,000

ATTACHMENTS

Letter of request

VETERANS DAY CELEBRATION COMMITTEE

October 18, 2016

County Commissioners
1428 S. Main
Ottawa, Ks. 66067

Dear County Commissioners:

On behalf of the Veterans Day Committee, I would like to take this opportunity to inform the County on our plans for this year's event and to make a formal request for the items listed below. We are planning on having a "Healing Field" at City Park. The "Healing Fields" will include 600 U.S.A. Flags and will honor our veterans. The Healing Fields will open on Friday November 4, 2016 and continue to November 11, 2016. We will have our parade starting at 10:45 am with a ceremony at the War Memorial at 4th and Main Street. The parade will be held on Saturday November 5, 2016 and will be followed by re-enactments, a living history, and vendors.

Our request of the County includes the following:

1. Use of the War Memorial to have a short ceremony to honor our troops.
2. You have generously provided us funding in the past and we hope you will continue with a donation of \$1,000 for this year.

Our purpose is not to glorify the cruelty and anguish of war, but to honor and reflect upon the sacrifices of the men and women who have served our country from the Revolutionary War to the Gulf War. We must always remember the individual soldier who sacrificed so much to keep our country free. Without their sacrifice, including the ultimate sacrifice of life itself, our America may well have had a much bleaker past and a darker future. It is through their efforts and determined resolve that we are a FREE country and the envy of the rest of the world. If our past begs us to recognize our veterans, then recent events command us to do so. We must not only remember our past, but we must honor those presently serving our country.

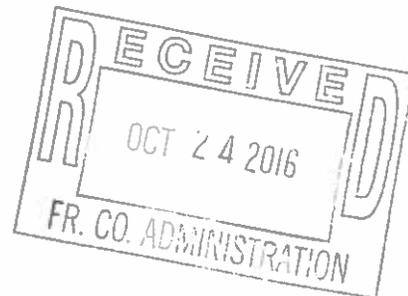
Please consider the above request. If you have any questions please contact Harold Mayes at work 785-229-2901 or home 785-242-5419. We thank you for your consideration and look forward to receiving your support for this celebration of our Armed Services and all they have done for us.

Sincerely yours,

Harold Mayes

Harold Mayes

Chairperson of Veterans Day Celebration Committee



Franklin County Agenda Cover Sheet



To: Franklin County Board of County Commissioners
From: Midge Ransom
Department: Health
Date: 10/25/2016

AGENDA ITEM NARRATIVE

Discuss and Consider for Approval the Third Quarter Financial and Activity Report.

BACKGROUND

The third quarter financial report demonstrates a continuation of clinical services to the community. Total fee for service income for the third quarter was \$146,762.52. Write offs equaled \$1,011.09 and insurance adjustments were \$10,306.86. State and federal grant income was \$54,089.00. An advance payment for the Pathways grant was received in the amount of \$50,000.00.

Community and disease prevention efforts included work with partners on the Public Health System Assessment, Breastfeeding Coalition, and Back to School Events.

SPECIFIC ACTION REQUESTED

Approve financial write offs.

ATTACHMENTS

FCHD financial report July-September 2016
FCHD activity report July-September 2016

Practice Analysis - Credits [FCHD]

FRANKLIN COUNTY HEALTH DEPARTMENT
 [Rendering Provider : All, Location : All,
 Transaction Date Range : 07/01/2016 To 09/30/2016]

Transaction	Description	Amount	% Total
ADJ	INSURANCE ADJUSTMENTS	\$10306.86	6.56%
COPAY	PATIENT COPAY	\$0.00	0.00%
PATIENT	PATIENT PAYMENTS	\$7614.71	4.85%
	<i>Cash</i>	\$2163.30	
	<i>Check</i>	\$2203.66	
	<i>Credit card</i>	\$3247.75	
OTHER	OTHER CREDITS	\$53.15	0.03%
INSTOTAL	PAYMENT INSURANCE TOTAL	\$139147.81	88.56%
	<i>INS Payment primary insurance</i>	\$138477.31	
	<i>INS2 Payment secondary insurance</i>	\$670.50	
TOTAL CREDITS		\$157122.53	100.00%
RENDERING PROVIDER TOTALS			
FRANKLIN COUNTY HEALTH DEPARTMENT		\$156527.63	99.62%
PATRICIA WEST		\$27.00	0.02%
CLINIC		\$567.90	0.36%
TOTAL CREDITS		\$157122.53	100.00%



Quarter 3 Activity Report
July 1 – September 30, 2016

Clinic Services provided for Quarter

Total unique patients = 1617

Visits:

Immunizations given	4481
MCH program including Car seats	231
Family Planning	372
All Other Services	186 (excluding individual education & insurance assistance)
WIC	1111 visits (583 enrolled)

Disease Investigation/Containment 28 non-STD investigations

5 Tick & Mosquito borne

4 Hepatitis C

13 other (campylobacter; Hepatitis C, other)

6 dog bites

Syphilis, Gonorrhea outbreaks

Mold and Mosquito Issues

Ottawa Boil Order Emergency Response

Community Activities

Girls on the Run

Public Health System Assessment meetings (a part of the CHA process)

Soroptimist presentation

Farmer's Market Initiation in Pomona

USD 290/ECKAN Back to School Event

West Franklin Back to School Immunization Clinics

Breastfeeding Coalition

First Friday Forum

Trainings:

Pathways Kickoff

Family Planning Program Site Visit

CRDD quarterly training

Immunization Conference