

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, Jan. 24, 2018 | 8:30 a.m.

TO BE HELD IN THE ANNEX COMMISSION CHAMBERS

A. ROLL CALL:

Howard Waymire Renoud Oglesby Dunn

B. PLEDGE OF ALLEGIANCE

C. INVOCATION:

1. Invocation Led By Kathy Symes, Wellsville United Methodist Church, Wellsville.

D. CORRESPONDENCE & ORGANIZATIONAL BUSINESS

1. Receive A Community Partners Quarterly Update From Mid-America Nutrition. Angie Logan, Director
2. Receive A Community Partners Quarterly Update From Franklin County Development Council. James Oltman, Executive Director

E. 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.

F. 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 Jan. 17, 2018.

2. Consider And Approve Claim Vouchers And Tax Change Orders.

G. ITEMS OF BUSINESS:

1. Consider For Approval Adopting A Worksite Lactation Policy. Erin Laurie, Health Educator And WIC Nutritionist

Documents:

[2018 0124 worksite lactation policy.pdf](#)
[franklin county worksite lactation policy_draft2.pdf](#)
[county lactation rooms.pdf](#)

2. Consider For Approval Accepting Kansas Department Of Corrections (KDOC) Juvenile Justice Reinvestment Grant Letter Of Notification Awarding Funds And Conditions Of Grant. Allison Dickinson, Community Corrections Director

Documents:

[agenda cover sheet fy2018 kdoc juvenile reinvestment grant conditions approval 1.24.2018.pdf](#)
[4th jd reinvestment grant conditions.pdf](#)
[fy18 reinvestment grant kansas department of corrections 9.5.17.pdf](#)

3. Consider For Approval Executing Supplemental No 1 To The Federal Fund Exchange Master Agreement. James M. Haag, Jr., Public Works Director

Documents:

[supplementa 1 federal func exchange master agreement 01.24.18.pdf](#)
[supplemental agreement 1 federal fund exchange master agreement 01.24.18.pdf cv.pdf](#)
[federal funds.pdf](#)

H. STAFF REPORTS

I. COMMISSIONER COMMENTS AND BOARD REPORTS

J. CONSIDER A MOTION FOR ADJOURNMENT

K. INFORMATION AND ANNOUNCEMENTS:

1. Upcoming Events

- Commission Meeting on Jan. 31, 2018 at 8:30 A.M.
- Commission Study Session on Feb. 4, 2018 at 8:30 A.M.
- Commission Meeting on Feb. 7, 2018 at 8:30 A.M.
- Commission Meeting on Feb. 14, 2018 at 8:30 A.M.
- Commission Meeting on Feb. 21, 2018 at 8:30 A.M.
- Joint City/County/School Board Luncheon on Feb. 21, 2018 at City Hall at Noon.
- Commission Meeting on Feb. 28, 2018 at 8:30 A.M.

