

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, March 21, 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 Pastor Leonard Cheasbro, New Life In Christ Church, Ottawa.

D. CORRESPONDENCE & ORGANIZATIONAL BUSINESS

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 March 14, 2018.
2. Consider And Approve Claim Vouchers And Tax Change Orders.

G. ITEMS OF BUSINESS:

1. Discuss Request For County To Support Grant Application For Community Butterfly Mural Project. Susan Rader, Tourism Coordinator

Documents:

[2018 0319 butterfly mural project cv.pdf-2.pdf](#)
[20180321_ltr of support_butterfly project.pdf](#)

2. Consider For Approval The State Program Grant Application. Midge Ransom, Health Department Director

Documents:

[20180321_agenda cover sheet_aid to local funding.pdf-3.pdf](#)
[grant application signature page fillable sfy2019_01 \(002\).pdf](#)

3. Consider For Approval The Renewal Of Land Line Phone Rates With AT&T. Dustin Coureton, IT Director

Documents:

[agenda cover sheet--it_phone services.pdf](#)
[att renewal.pdf](#)

H. STAFF REPORTS

I. COMMISSIONER COMMENTS AND BOARD REPORTS

J. CONSIDER A MOTION FOR ADJOURNMENT

K. INFORMATION AND ANNOUNCEMENTS:

1. Upcoming Events

- Joint City/County/School Board Luncheon on Mar. 21, 2018 in Commission Chambers.
- Commission Meeting on Mar. 28, 2018 at 8:30 A.M.
- Commission Study Session on Apr. 2, 2018 at 8:30 A.M.
- Commission Meeting on Apr. 4, 2018 at 8:30 A.M.
- Commission Meeting on Apr. 11, 2018 at 8:30 A.M.
- Commission Study Session on Apr. 16, 2018 at 8:30 A.M.
- Commission Meeting on Apr. 18, 2018 at 8:30 A.M.
- Joint City/County/School Board Luncheon on Apr. 18, 2018 at USD 290.
- Commission Meeting on Apr. 25, 2018 at 8:30 A.M.
- Commission Study Session on Apr. 30, 2018 at 8:30 A.M.

Franklin County Agenda Cover Sheet



To: Franklin County Board of County Commissioners
From: Susan Rader
Department: Tourism
Date: 3/1/2018

AGENDA ITEM NARRATIVE

Request a formal letter of support from the County to be submitted with grant application for Community Butterfly Mural Project.

BACKGROUND

The Community Butterfly Mural Project Steering Committee, comprised of Ottawa Main Street, the Ottawa Arts Council and Franklin County are in the process of completing grant applications from the Kansas Creative Arts Industry and the Kansas Development Grant Program. One of the requirements in the application process is formal letters of support from community partners. In order for the first phase of the project, the first mural, be completed this year the grant applications are due in March.

SPECIFIC ACTION REQUESTED

The Community Butterfly Mural Project is requesting a letter of support from the County to be submitted with the grant applications.

ATTACHMENTS

Please see Community Butterfly Mural Project letter of Support attached.



BOARD OF FRANKLIN COUNTY COMMISSIONERS

Randall L. Renoud, 5th District

Colton M. Waymire, 1st District
Richard A. Howard, 2nd District

Roy C. Dunn, 3rd District
Richard G. Oglesby, 4th District



March 21, 2018

RE: Letter of Commitment and Support

To Whom It May Concern:

The Franklin County Board of County Commissioners is proud to support the Community Butterfly Project in Franklin County, Kansas. In partnership with Ottawa Main Street Association, Ottawa Community Arts Council and the Franklin County Visitors Center, the initial phase of the project, the Butterfly Mural, represents a unique collaborative commitment to the community. A two-story mural, a recreation of an actual painting done by Ottawa native, the late William H. Howe, will introduce the community to this world-renowned artist.

Internationally known mural artist, Dave Loewenstein, will bring Mr. Howe's butterfly image to life on a building in downtown Ottawa as phase one of the Community Butterfly Project. Mr. Loewenstein will bring his commitment to community and mural expertise to Franklin County. Partnerships with the Extension Service, Schools and Civic Groups will assist in phase two of the community. This collaboration will foster hands on science and agricultural activities for all ages. The final phase will be to create a permanent exhibit of William H. Howe's legacy to the field of Lepidoptera butterflies, with a collection of his artistic talent.

This project will stand as a reminder of the collective talent this community boasts, as well as the rural heritage that created Franklin County. With the completion of the Community Butterfly Project, we will look forward to many more collaboration opportunities.

Sincerely,

Randall L. Renoud
Chair, Franklin County Board of County Commissioners

jlb

Franklin County Agenda Cover Sheet



To: Franklin County Board of County Commissioners
From: Midge Ransom
Department: Health
Date: 3.21.2018

AGENDA ITEM NARRATIVE

State Program Grant Application

BACKGROUND

Annually, KDHE provides Aid-to-Local funding through a grant making process. The Health Department is applying for five grants for the State Fiscal Year 2019. They include Title X Family Planning, Maternal and Child Health (MCH), Public Health Emergency Preparedness, Immunization Action Plan (included in MCH grant amount), Chronic Disease Risk Reduction and State Formula. The total amount requested is \$139,683. This represents approximately 11% of our annual budget.

SPECIFIC ACTION REQUESTED

Consider for approval submitting the application for Aid to Local funding. An affirmative motion in support of this item would read as follows "I make a motion to approve of the Health Department submitting the application for Aid to Local Funding for the State Fiscal Year 2019.

ATTACHMENTS

Grant Signature Page

Grant Application Signature Page

State of Kansas Department of Health and Environment

Grant Period: July 1, 2018 – June 30, 2019

1000 SW Jackson, Suite 340
Topeka, Kansas 66612-1365

This form, complete with signatures, is required to complete your Aid to Local application package. Send this page as an attachment to kdhe.atl@ks.gov.
All applications due March 31, 2018.

Applicant: (Name of Agency) Franklin County Health Department

Street Address/PO Box 1418 S Main, Suite 1

City Ottawa Zip Code 66067

Name of Director Mary Ransom

Primary Contact Mary Ransom

Telephone of Primary Contact 785-229-3530

Signatures:

President/Chairman Local Board of Health or Board of Directors

Date: _____

Child Care Licensing Program	
Chronic Disease Risk Reduction	43,000
Community-Based Primary Care Clinic Grant	
Disease Intervention	
Family Planning	28,600
Healthy Family Services	
HIV Prevention Program – Community	
HIV Prevention Program – Opt Out	
Immunization Action Plan	
Maternal & Child Health	27,202
Pregnancy Maintenance Initiative (PMI)	
PREP	
Public Health Emergency Preparedness	,
Ryan White	
Special Health Care Needs	
State Formula	17,337
Teen Pregnancy Targeted Case Management	
WIC/ICP Collaborative	
Total Funds Requested:	139,683

Administrator/Director

Date: 3/12/2018

Franklin County Agenda Cover Sheet



To: Franklin County Board of County Commissioners
From: Dustin Coureton
Department: Information Technology
Date: 03/21/2018

AGENDA ITEM NARRATIVE

Discuss renewal of land line phone rates.

BACKGROUND

Franklin County has a distributed billing from AT&T for land line services across seven budget funds. When auditing these services, we found several that had expired from discounted rates or had been abandoned all together. The attached contract will consolidate all of Franklin County's land line services and allow for pricing at a reduced rate due to the quantity of lines that will be on the account. This is expected to reduce the overall cost to the County by roughly \$35,500 per year.

SPECIFIC ACTION REQUESTED

Approve 12 month renewal and consolidation of Franklin County land line services with AT&T.

An affirmative motion in support of this item would read as follows, "I make a motion to approve the AT&T Confirmation of Service Order."

ATTACHMENTS

ATT Renewal.docx



**AT&T BUSINESS LOCAL CALLING
ILEC Confirmation Of Service Order
Provided Pursuant to Standard Service Publication Rates and Terms**

Customer	AT&T
Franklin County Street Address: 1428 S. Main St City: Ottawa State/Province: KS Zip Code: 66067 Country: USA	The applicable AT&T ILEC Service-Providing Affiliate
Customer Contact (for Notices)	AT&T Contact (for Notices)
Name: Dustin Coureton Title: Director of IT Street Address: 1428 S. Main St City: Ottawa State/Province: KS Zip Code: 66067 Country: USA Telephone: 7852293587 Fax: Email: DCoureton@franklincoks.org Customer Account Number or Master Account Number:	Name: Terry Chhabra Street Address: 2121 E 63 rd City: Kansas City State/Province: MO Zip Code: 64130 Country: US Telephone: 7136899152 Fax: Email: tc9910@att.com Sales/Branch Manager: Reyes SCVP Name: Palumbo Sales Strata: Select Sales Region: North Central <u>With a copy (for Notices) to:</u> AT&T Corp. One AT&T Way Bedminster, NJ 07921-0752 ATTN: Master Agreement Support Team Email: mast@att.com
AT&T Solution Provider or Representative Information (if applicable) <input type="checkbox"/>	
Name: Company Name: Agent Street Address: City: State: Zip Code: Telephone: Fax: Email: Agent Code	

Customer agrees to purchase the Service identified below in accordance with this Confirmation of Service Order ("CSO") subject to the following, which are incorporated by reference: (a) THE TERMS OF THE APPLICABLE STATE TARIFF, IF THE SERVICE IS OFFERED PURSUANT TO TARIFF; OR (b) THE AT&T BUSINESS SERVICES AGREEMENT (BSA) which incorporates applicable Service Publications, found at <http://www.corp.att.com/agreement/> IF THE SERVICE IS NOT OFFERED PURSUANT TO TARIFF. "Service Publication" means a Tariff, Guidebook or Service Guide. The Service is not assignable or otherwise transferable, nor may it be assumed in any manner, unless otherwise required by law or regulation.

The terms and conditions provided in this CSO are provided herein for convenience only and do not supersede or modify any applicable Service Publication in any way. In the event a Service Publication term or condition is changed in any way, the following is hereby modified at the same time to reflect that change.

The applicable AT&T Service Publication(s) for each state are identified in Attachment A.

The Effective Date of this CSO is the date signed by the last party.

AT&T California currently provides billing and collections services to third parties, which may place charges that Customer authorizes on its bill. To the extent that AT&T California makes blocking of such charges available, Customer may block third-party charges from its bill at no cost.

Customer (by its authorized representative)	AT&T (by its authorized representative)
By:	By:
Printed or Typed Name:	Printed or Typed Name:
Title:	Title:
Date:	Date:

**AT&T BUSINESS LOCAL CALLING
ILEC Confirmation of Service Order**

1. SERVICE, SERVICE PROVIDER and SERVICE DESCRIPTION

1.1 Service and Service Provider

Business Package ("Service")	Service Providing Affiliate(s) and Service Publication(s), as applicable
AT&T Business Local Calling ("BLC")	Listed in Attachment A

1.2 Service Description - Available Line Option Package(s); Service Components

Identified for the Service in applicable Service Publication(s)

1.3 Eligible Billing Telephone Numbers (BTNs)

See Attachment B

2. TERM and EFFECTIVE DATES

Term	12 Months
Term Start Date	The next calendar day following initial implementation of Service in the applicable AT&T systems
Effective Date of Rates, Discounts and Billing	Per Billing Telephone Number ("BTN"), on the next calendar day immediately following implementation of applicable Line Option Package in the applicable AT&T systems
Rates Following Termination or Expiration of the Term	Applicable Service Publication rates in effect at time of termination or expiration

3. RATES and INITIAL ORDER

3.1. Line Option Packages – Monthly Rates

Package pricing does not include Additional Service Components as identified in the applicable Service Publication.

Line Option Packages	State Availability	Prices Per BLC Access Line, Per Month – 12 Month Term	Prices Per BLC Access Line, Per Month – 24 Month Term	Prices Per BLC Access Line, Per Month – 36 Month Term
Unlimited A (Option A)	AL, AR, CA, FL, GA, IL, IN, KS, KY, LA, MI, MO, MS, NC, NV, OH, OK, SC, TN, TX, WI	\$34.00	\$33.00	\$32.00
Unlimited B (Option B)	AL, AR, CA, FL, GA, IL, IN, KS, KY, LA, MI, MO, MS, NC, NV, OH, OK, SC, TN, TX, WI	\$29.00	\$28.00	\$27.00

**AT&T BUSINESS LOCAL CALLING
ILEC Confirmation of Service Order**

3.2. Additional Service Components (Vertical Features) - Monthly Rates and Non-recurring Charges

Each Additional Service Component – Vertical Feature (as identified in the applicable Service Publication)	Monthly Rate	Installation Non-recurring Charge (NRC)
Per BLC access line	\$3.00	As per applicable Service Publication

3.3 Waiver of Non-Recurring Charges (NRCs) During Term

Waived Charges	Month of Term in which Charge is Waived
NRC for establishing a BLC access line	Any
NRC for adding or removing Hunting	Any
NRC for Additional Service Components	First month, only for Customer's initial order

3.4 Quantity Commitment and Shortfall Adjustment Charge

Number of BLC access lines subscribed to on the initial order associated with BTNs listed in Attachment B ("Quantity Commitment"):	Quantity Commitment: 20
In any month during the Term, Customer must maintain 80% of the applicable Quantity Commitment(s)(active and not on suspension), or a Shortfall Adjustment Charge applies: $\text{Shortfall Adjustment Charge} = \$10.00 \times ([80\% \times \text{Quantity Commitment}] - \text{current number of Lines contributing to that Quantity Commitment})$	

4. EARLY TERMINATION CHARGE

If Customer terminates the CSO before the expiration of the Term, Customer will pay the Early Termination Charge below, unless Customer concurrently replaces this CSO with an AT&T ILEC business local exchange service agreement with a term equal or greater than the Term under this CSO and a line commitment, as determined by AT&T, equal or greater than Quantity Commitment under this CSO.

Service Components	State for Customer's Main BTN identified on Attachment B	Rate for Early Termination Charges
BLC access lines subject to Quantity Commitment	AL, AR, CA, FL, GA, IN, KS, KY, LA, MO, MS, NC, NV, OH, OK, SC, TN, TX, WI	\$15.00
	Illinois	\$6.50
	Michigan	\$9.50
$\text{Early Termination Charge} = (\text{Rate for Early Termination Charges}) \times (\text{Quantity Commitment}) \times (\text{number of months remaining in Term})$		

The termination charges above may not apply if Customer terminates all or a portion of the Service for purposes of a migration to a qualifying AT&T Business Voice over IP (BVoIP) Service or AT&T Mobility Service as such migration is defined in the Service Publication.

**AT&T BUSINESS LOCAL CALLING
ILEC Confirmation of Service Order**

5. GENERAL PROVISIONS

- Additional BLC access lines under a BLC account may be ordered during the Term.
- BLC access lines subscribed under a Line Option Package may not be placed on Customer-initiated temporary suspension.

Attachments A and B follow

ATTACHMENT A

AT&T ILEC SERVICE PROVIDING AFFILIATES and SERVICE PUBLICATION(S), AS APPLICABLE

Service Provider(s)	Service Publication(s) (incorporated by reference)	Service Publication Location(s)
AT&T Alabama	AT&T Alabama Service Publications, including General Exchange Guidebook, Sec. A3	http://cpr.att.com/pdf/al/product_line.htm
AT&T Arkansas	AT&T Arkansas Guidebook, including Part 4, Sec. 5	http://cpr.att.com/guidebook/ar/index.html
AT&T California	AT&T California Guidebook, including Part 4, Sec. 5 and Part 8, Sec. 8 AT&T California Out of Territory Guidebook, incl. Part 4, Sec. 5 and Part 8, Sec. 8	http://cpr.att.com/guidebook/ca/index.html http://cpr.att.com/guidebook/cf/index.html
AT&T Florida	AT&T Florida Guidebooks, including General Exchange Guidebook, Sec. A3	http://cpr.att.com/pdf/fl/product_line.htm
AT&T Georgia	AT&T Georgia Service Publications, including General Exchange Guidebook, Sec. A3	http://cpr.att.com/pdf/ga/product_line.htm
AT&T Illinois	AT&T Illinois Guidebook, including Part 4, Section 5	http://cpr.att.com/guidebook/il/index.html
AT&T Indiana	AT&T Indiana Guidebook, including Part 4, Sec. 5	http://cpr.att.com/guidebook/in/index.html
AT&T Kansas	AT&T Kansas Guidebook, including Part 4, Section 5	http://cpr.att.com/pdf/ks/index.html
AT&T Kentucky	AT&T Kentucky Service Publications, including General Exchange Guidebook, Sec. A3	http://cpr.att.com/pdf/ky/product_line.htm
AT&T Louisiana	AT&T Louisiana Service Publications, including General Exchange Guidebook, Sec. A3	http://cpr.att.com/pdf/la/product_line.htm
AT&T Michigan	AT&T Michigan Guidebook, including Part 4, Sec. 5	http://cpr.att.com/guidebook/mu/index.html
AT&T Mississippi	AT&T Mississippi Service Publications, including General Exchange Guidebook, Sec. A3	http://cpr.att.com/pdf/ms/product_line.htm
AT&T Missouri	AT&T Missouri Guidebook, including Part 4, Section 5	http://cpr.att.com/guidebook/mo/index.html
AT&T Nevada	AT&T Nevada Guidebook, including Part 2, Sec. 12.19 and Part 8, Sec. 8	http://cpr.att.com/guidebook/nv/index.html
AT&T North Carolina	AT&T North Carolina Service Publications, including General Exchange Guidebook, Sec. A3	http://cpr.att.com/pdf/nc/product_line.htm
AT&T Ohio	AT&T Ohio Guidebook, including Part 4, Sec. 5	http://cpr.att.com/guidebook/oh/index.html
AT&T Oklahoma	AT&T Oklahoma Guidebook, including Part 4, Section 5	http://cpr.att.com/guidebook/ok/index.html
AT&T South Carolina	AT&T South Carolina Service Publications, including General Exchange Guidebook, Sec. A3	http://cpr.att.com/pdf/sc/product_line.htm
AT&T Tennessee	AT&T Tennessee Service Publications, including General Exchange Guidebook, Sec. A3	http://cpr.att.com/pdf/tn/product_line.htm
AT&T Texas	AT&T Texas Guidebook, including Part 4, Section 5	http://cpr.att.com/guidebook/tx/index.html
AT&T Wisconsin	AT&T Wisconsin Guidebook, including Part 4, Sec. 5	http://cpr.att.com/guidebook/wg/index.html

**AT&T BUSINESS LOCAL CALLING
ILEC Confirmation of Service Order**

**ATTACHMENT B
BILLING TELEPHONE NUMBER (BTN) LIST**

(All Lines under each BTN must be subscribed to a Line Option Package.)

check this box if BTNs are located on an excel form and this page is blank.
The Attachment B excel form must be submitted with the contract.

*Main BTN:	785-242-3352	*State of Main BTN: (ex: IL)	KS
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Customer: Enter Customer's Legal Name as it appears on the Confirmation of Service Order / Pricing Schedule

Area Code, Prefix, Line #, (no dashes, example: 312 555 1234, or 3122551234)	BTN State (ex: FL)	Check For Winback
785-242-4612	KS	<input type="checkbox"/>
785-242-3352	KS	<input type="checkbox"/>
785-291-2109	KS	<input type="checkbox"/>
785-242-1700	KS	<input type="checkbox"/>
		<input type="checkbox"/>

Area Code, Prefix, Line #, (no dashes, example: 312 555 1234, or 312255123)	BTN State (ex: FL)	Check For Winback
		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>

*Required Fields