

*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, April 25, 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 Mark Hutton, Westminster Presbyterian 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 April 18, 2018.
2. Consider And Approve Claim Vouchers And Tax Change Orders.

**G. ITEMS OF BUSINESS:**

1. Consider For Approval Waiving Of Dump Fees For The Ol' Marais River Run Car Show, Use Of Courthouse Lawn, Approve Use Of Emergency

Light Tower At Entrance To Forest Park And Consider For Approval Sponsorship Of Downtown Trolley. Donald Stottlemire, Over The Road Car Club

Documents:

[2018 0425 car show.pdf-1.pdf](#)

2. Receive A Report Of The 2017 Audit From Rodney Burns Of Rodney M. Burns, CPA, LLC. Rodney Burns, CPA

Documents:

[2018 0418 2017 audit.pdf](#)

3. Consider For Approval Fiscal Year 2019 Kansas Department Of Corrections Community Corrections Adult Budget, Comprehensive Plan, And Funding Considerations In The Amount Of \$449,602.78. Allison Dickinson, Community Corrections Director

Documents:

[2018 0425 fy2019 kdoc adult kdoc budget and comp plan.pdf](#)  
[fy19 comprehensive plan - final 2.2.18.pdf-1.pdf](#)  
[adult budget fy19.pdf](#)  
[adult fy19 budget summary.pdf](#)  
[fy19 funding considerations spreadsheet - final 2.21.18.pdf](#)

4. Consider For Approval The Kansas Department Of Corrections (KDOC) FY2019 Behavioral Health Grant And Budget In The Amount Of \$107,441.44. Allison Dickinson, Community Corrections Director

Documents:

[2018 0425 fy2019 kdoc behavioral health grant budget.pdf](#)  
[fy19 bh grant application - with attachments - final 3.29.18.pdf](#)  
[fy19 behavioral health budget spreadsheet final 4.6.18.pdf](#)

5. Consider For Approval The FY2019 Kansas Department Of Corrections (KDOC) Juvenile Justice Comprehensive Plan Grant Application, Conditions Of Grant For Juvenile Services (Graduated Sanctions And Prevention), Juvenile Services Budget. Allison Dickinson, Community Corrections Director

Documents:

[2018 0425 fy2019 juvenile justice comp plan grant conditions.pdf](#)  
[fy19 grant application final 4.17.18.pdf](#)  
[juvenile fy19 budget summary.pdf](#)  
[frco\\_commmcorr\\_180418090226-0001.pdf](#)

6. Consider For Approval The Quarterly Adjustment For Community Corrections Adult And Juvenile Services. Allison Dickinson, Community Corrections Director

Documents:

[2018 0425 quarterly adjustment.pdf](#)  
[quarterly budget adjustment 4.17.18.pdf](#)

7. Revisit Community Partners Capital Funding For 2019 And Consider For Approval Transferring \$11,687 Of Ad Valorem Funding From The Pledge Made To The Historical Society To The Franklin County Conservation District. Derek Brown, Administration

Documents:

[2018 0425 community partners.pdf](#)

8. Consider For Approval Making Certain Transient Guest Tax (TGT) Contributions To The Franklin County Historical Society And Franklin County Agriculture Society. Derek Brown, Administration

Documents:

[2018 0425 tgt cv.pdf-1.pdf](#)

9. Consider For Approval Holding A Public Hearing On April 25, 2018 To Vacate Rock Creek Road Between Louisiana Road And Eisenhower Road. James M. Haag, Jr., Public Works Director

Documents:

[2018 0425 public hearing vacate rock creek road.pdf](#)  
[res vac rock creek rd between louisiana and eisenhower-1.pdf](#)

## **H. STAFF REPORTS**

### **I. COMMISSIONER COMMENTS AND BOARD REPORTS**

### **J. CONSIDER A MOTION FOR ADJOURNMENT**

### **K. INFORMATION AND ANNOUNCEMENTS:**

#### **1. Upcoming Events**

- Commission Study Session on Apr. 30, 2018 at 8:30 A.M.
- Commission Meeting on May 2, 2018 at 8:30 A.M.
- Commission Meeting on May 9, 2018 at 8:30 A.M.
- Commission Study Session on May 14, 2018 at 8:30 A.M.
- Commission Meeting on May 16, 2018 at 8:30 A.M.
- Joint City/County/School Board Luncheon on May 16, 2018 at City Hall.