

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, July 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 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 July 18, 2018.
2. Consider And Approve Claim Vouchers And Tax Change Orders.

G. ITEMS OF BUSINESS:

1. Consider For Approval Entering Into A New Agreement With AETNA Medicaid Provider Agreement. Midge Ransom, Health Department

Director

Documents:

[2018 0725 aetna medicaid.pdf](#)
[abh ks provider phys group combined template v.11.4.16.pdf](#)

2. Consider For Approval The Kansas Department Of Corrections (KDOC) Revised FY2019 Behavioral Health Grant And Budget In The Amount Of \$87,036.44. Allison Dickinson, Community Corrections Director

Documents:

[2108 0725 fy19 kdoc revised behavioral health grant budget.pdf](#)
[revised bhg fy19 budget summary.pdf](#)

3. Consider For Approval The Revised FY2019 Adult Budget For The Kansas Department Of Corrections (KDOC - Adult Services) In The Amount Of \$441,748.26. Allison Dickinson, Community Corrections Director

Documents:

[2018 0725 fy19 revised kdoc adult kdoc budget.pdf](#)
[revised adult fy19 budget summary.pdf](#)

4. Consider For Approval A Replacement Of IBM ISeries Server. Dustin Coureton, Information Technology Director

Documents:

[2018 0725 it_ieseries_final.pdf](#)
[franklin county- power 9 proposal.pdf](#)
[franklin county loa ks1122018fcit.pdf](#)

5. Consider For Approval Submitting An Application To KDOT's Off-System Bridge Program To Replace Bridge #16.6-12.1 On Osborne Terrace Just West Of Eisenhower Terrace. James M. Haag, Jr., Public Works Director

Documents:

[2018 0725 kdot application bridge 16.6-12.1 osborne terrace.pdf](#)
[kdot application bridge 16.6-12.1 osborne terrace.pdf](#)

6. Consider For Approval To Holding A Public Hearing On August 8, 2018 To Consider Vacating Arkansas Road North Of K-31. James M. Haag, Jr., Public Works Director

Documents:

[2018 0725 public hearing vacate arkansas road north k31.pdf](#)
[arkansas road vacate letter 07.25.18.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 August 1, 2018 at 8:30 A.M.
- Board of Health Meeting on August 1, 2018 at 11:00 A.M. in Commission Chambers.
- Commission Study Session on August 6, 2018 at 8:30 A.M.
- Election Canvass for the August 7, 2018 Primary Election will be held on August 14, 2018 at 9:00 A.M.
- Commission Meeting on August 8, 2018 at 8:30 A.M.
- Commission Meeting on August 15, 2018 at 8:30 A.M.
- Joint City/County/School Board Luncheon on August 15, 2018 at City Hall.
- Commission Study Session on August 20, 2018 at 8:30 A.M.
- Commission Meeting on August 22, 2018 at 8:30 A.M.
- Commission Meeting on August 29, 2018 at 8:30 A.M.