

January 9, 2017

BOARD OF FRANKLIN COUNTY COMMISSIONERS

Meeting location: Franklin County Annex Building Commission Chambers

Chair Howard called the meeting to order at 8:30a.m.

Roll call: Chair Richard Howard present, Vice Chair Randall Renoud present, Commissioner Colton M. Waymire present, Commissioner Richard Oglesby present, Commissioner Roy C. Dunn present.

Chair Howard asked all in attendance to stand and join him in the Pledge of Allegiance.

Invocation was led by Rev. Scott Dickinson, Sheriff Department Chaplin.

Chair Howard adjourned the current Commission at 8:35a.m.

Commissioner Howard opened the new Commission at 8:35a.m.

Commissioner Dunn moved and Commissioner Renoud seconded to appoint Commissioner Waymire as the Chairman of the Franklin County Commission for 2017. All voted "yes".

Commissioner Howard moved and Commissioner Dunn seconded to appoint Commissioner Renoud as the Vice Chairman of the Franklin County Commissioner for 2017. All voted "yes".

Commissioner Dunn moved and Commissioner Renoud seconded to leave the Commission meetings on the same schedule as the previous year. The study sessions will be held every other Monday beginning on January 23, 2017 and the regular meetings will be held every Wednesday. All voted "yes".

Commissioner Howard moved and Commissioner Renoud seconded to make the following appointments:

- East Central Kansas Area Agency on Aging (ECKAAA) Advisory Council-Commissioner Dunn
- East Central Kansas Economic Opportunity Corporation (ECKAN)-Commissioner Dunn
- Convention & Visitors Bureau Center Board-Hold off on appointment until the Chamber gets going.
- Lake Region Committee Representative-Former Commissioner Stottlemire
- Neighborhood Revitalization Board-Commissioner Oglesby
- Ottawa Chamber of Commerce Board Meetings-Commissioner Oglesby
- Franklin County Development Council (FCDC) Board-Commissioner Waymire
- Ransom Memorial Hospital Board Meetings-Commissioner Waymire
- Resource Conservation & Development (RC&D) Board-Commissioner Howard
- Wellsville Chamber of Commerce Board Meetings-Commissioner Renoud

All voted "yes".

Chair Waymire discussed needing to set a Study Session to discuss the Commission District boundaries. County Clerk, Janet Paddock said without the data from a 10-year census, there would not be any information to base a change on and there have not been any drastic changes in population in the county. The Commission agreed that no change would likely be made and it didn't need to be put on a study session.

Commissioner Renoud moved and Commissioner Oglesby seconded to adjourn the meeting at 8:52a.m. All voted "yes".

---

Clerk

---

Chair