

January 11, 2015

BOARD OF FRANKLIN COUNTY COMMISSIONERS

Meeting location: Franklin County Annex Building Commission Chambers

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

Roll call: Chair Colton M. Waymire present, Vice Chair Steven W. Harris present, Commissioner Randall Renoud present, Commissioner Richard "Rick" Howard present, Commissioner Roy C. Dunn present.

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

Invocation was led by Rev. Scott Dickinson.

Jon Holmes, County Administrator, asked the Commissioners to review the details of the HMEP Grant as presented in the meeting packet, and the Commission will consider this on Wednesday at the meeting.

Chair Waymire adjourned the current Commission at 8:33a.m.

Commissioner Waymire opened the new Commission at 8:33a.m.

Commissioner Harris moved and Commissioner Renoud seconded to appoint Commissioner Howard as the Chairman of the Franklin County Commission for 2016. All voted "yes" except Commissioner Howard abstained.

Commissioner Dunn moved and Commissioner Harris seconded to appoint Commissioner Renoud as the Vice Chairman of the Franklin County Commissioner for 2016. 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 25, 2016 and the regular meetings will be held every Wednesday. All voted "yes" except Commissioner Harris voted "no".

Commissioner Renoud moved and Commissioner Howard seconded to discuss the Commission districts in accordance with KSA 19-204 at the January 25, 2016 study session. All voted "yes".

Commissioner Harris moved and Commissioner Dunn 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 Harris
- Convention & Visitors Bureau Center Board-Commissioner Renoud
- Lake Region Committee Representative-Commissioner Renoud
- Neighborhood Revitalization Board-Commissioner Waymire
- Ottawa Chamber of Commerce Board Meetings-Commissioner Dunn
- Franklin County Development Council (FCDC) Board-Commissioner Howard
- Ransom Memorial Hospital Board Meetings-Commissioner Harris
- Resource Conservation & Development (RC&D) Board-Commissioner Howard
- Wellsville Chamber of Commerce Board Meetings-Commissioner Renoud
- Heartland Works, INC Board- Commissioner Harris

All voted "yes".

Alan Radcliffe, Emergency Management Director, discussed the HMEP (Hazardous Material Emergency Preparedness) Grant. The grant would be a regional effort with Osage, Miami, and Anderson Counties. A training exercise would be completed in each of the four counties. The grant is for \$31,900 and would require a 20% match of \$7,975.

Commissioner Harris moved and Commissioner Waymire seconded to approve the Emergency Management Department to apply for the HMEP Grant in the amount of \$31,900. All voted "yes".

Staff reports were given by Jon Holmes, County Administrator and Jeff Richards, Sheriff.

Commissioner Harris moved and Commissioner Renoud seconded to adjourn the meeting at 9:16a.m. All voted "yes".

Clerk

Chair