

January 11, 2017

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 Waymire present, Vice Chair Randall Renoud present, Commissioner Richard Howard present, Commissioner Richard Oglesby 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. Craig Robertson, First Christian Church, Ottawa.

No Public Comment.

Matt Heyn, Ransom Memorial Hospital CEO, gave a quarterly update to the Commissioners. He said the construction on the new ER is underway and is being paid for with reserve funds. No debt will be incurred to pay for the renovations. They plan on moving into the space by September or October. He said the CFO of the hospital will be retiring, and the hospital will be entering into an agreement with Shawnee Mission Medical Center to share their financial staff and hopefully create some savings for the hospital.

Commissioner Howard moved and Commissioner Dunn seconded to approve the consent agenda as follows: minutes from the regular meeting on January 4, 2017, reorganization meeting on January 9, 2017, and the study session on January 9, 2017. All voted "yes".

Janet Paddock, County Clerk, discussed the five projects to be entered into the Neighborhood Revitalization Program within the City of Ottawa upon completion. The NRP committee has approved the five properties and need the Commission's approval on the properties.

Commissioner Dunn moved and Commissioner Oglesby seconded to approve the five properties to be entered into the Neighborhood Revitalization Program. All voted "yes".

Midge Ransom, Health Department Director, discussed the 4<sup>th</sup> Quarter Report for the Health Department. The department had total billed charges of \$208,864.93 with revenue of \$192,468.48 and write offs in the amount of \$16,396.45.

Commissioner Dunn moved and Commissioner Howard seconded to approve the 4<sup>th</sup> quarter report including write offs in the amount of \$16,396.45. All voted "yes".

Nick Robbins, EMS Chief, discussed the need to purchase a vehicle as budgeted in the 2017 budget. The proposed vehicle is a 2013 Chevy Tahoe and would be used as a daily use vehicle and the Ford F-250 would be moved to limited use for extrication equipment only. As discussed at the study session, the Tahoe would \$30,000.

Commissioner Renoud moved and Commissioner Dunn seconded to approve the purchase of a 2013 Chevy Tahoe for the Franklin County EMS Department in the amount of \$30,000 to be paid for out of Ambulance Reserve. All voted "yes".

Sheriff Jeff Richards discussed the need to purchase four vehicles for the patrol fleet budgeted in 2017 in the Capital Outlay account. The department plans to order the vehicles from Advantage Ford at the state contract price. Three vehicles will be disposed of either on Purple Wave or traded in.

Commissioner Renoud moved and Commissioner Howard seconded to order four vehicles for the Sheriff's Department from Advantage Ford at the state contract price and dispose of three vehicles. The vehicles are to be paid for out of Capital Outlay and the money for the wrecked car being replaced will be placed into Capital Outlay along with the funds received from the other three vehicles being disposed of. All voted "yes".

Staff reports were given by Derek Brown, Interim Administrator and Jeff Richards, Sheriff.

Commissioner Renoud moved and Commissioner Howard seconded to enter into Executive Session for a matter of non-elected personnel for 45 minutes at 9:30 after a five-minute recess with Derek Brown, County Counselor and the Commission. All voted "yes".

The Commission reconvened at 10:15a.m. No action taken.

Commissioner Howard moved and Commissioner Renoud seconded to adjourn the meeting at 10:16a.m. All voted "yes".

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Clerk

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Chair