

January 18, 2016

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 Leonard Cheasbro, New Life in Christ Church, Ottawa.

Elizabeth Maxwell, Area Agency on Aging Director, gave an annual update on the activities of the organization.

Public Comment: Gene Hirt, 107 Jefferson St, Pomona- said what a good job the Area Agency on Aging does for our county. He mentioned the President is commuting sentences right now. Chair Waymire asked Mr. Hirt to stick to Commission business. Mr. Hirt continued by telling the Commission that the downtown area could be improved by making these out of town owners repair their buildings.

Commissioner Oglesby moved and Commissioner Dunn seconded to approve the consent agenda as follows: minutes from the meeting on January 11, 2016, tax change orders in the amount of \$6.04 and claim vouchers in the amount of \$862,746.78. All voted "yes".

Chair Waymire presented a plaque to Mancil Porter, Heavy Equipment Operator I, for his retirement after thirteen years with Franklin County.

At 8:51am, the Commission recessed until 9:02am to celebrate with cake and punch.

Chair Waymire said item #2 on the agenda, to approve a law enforcement contract with the City of Pomona, will need to be tabled for a week.

Commissioner Howard moved and Commissioner Renoud seconded to table the approval of a law enforcement contract with the City of Pomona for one week. All voted "yes".

Jim Haag, Public Works Director, discussed the need to execute a letter of approval for the slope repair project on Idaho Road (KDOT Project No. 30C-4821-0). The cost of the project will be shared 80/20 with KDOT with the local share being a maximum of \$95,000.

Commissioner Renoud moved and Commissioner Dunn seconded to allow the Public Works Director to execute a letter of approval for KDOT for project 30C-4821-0 to repair the slope on Idaho Road at bridge #17.5-7.0. All voted "yes".

Jim Haag, Public Works Director, discussed the need to execute a work estimate form for KDOT Project No. 30C-4821-0. Cook, Flatt & Strobel Engineers, PA have prepared the work estimate to send to KDOT. The work estimate indicates an estimated cost of \$22,039.00 to Franklin County for engineering costs.

Commissioner Renoud moved and Commissioner Dunn seconded to authorize the Public Works Director to execute the work estimate from Cook, Flatt & Strobel Engineers, PA for KDOT on project 30C-4821-0. All voted "yes".

Jim Haag, Public Works Director, and Larry Walrod, Planning and Building Director, discussed the proposed agreement with the Roy Reed Trust for the improvement and maintenance of Neosho Court. The developer needs to provide access to part of the property to complete a lot split.

Commissioner Howard moved and Commissioner Oglesby seconded to approve the agreement with the Roy Reed Trust for the improvement and maintenance of Neosho Court. All voted "yes".

Staff reports were given by Derek Brown, Interim Administrator; Larry Walrod, Planning and Building Director and Alan Radcliffe, Emergency Management Director.

Commissioner Howard moved and Commissioner Oglesby seconded to adjourn the meeting at 9:26a.m. All voted "yes".

Clerk

Chair