

March 1, 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. Charlie Adams, Faith Lutheran Church, Ottawa.

Chair Waymire introduced a proposed Proclamation to name March as Meals on Wheels month. A representative from Mid America Nutrition was present to receive the proclamation and talk about Meals on Wheels. She said 52,000 meals were served last year.,

Commissioner Renoud moved and Commissioner Howard seconded to approve Proclamation 17-01 to name March as Meals on Wheels month. All voted "yes".

Sharon Geiss, Services for the Elderly Coordinator, presented a Community Partners funding request. Services for the Elderly is requesting an increase of \$15,000 over last year's allocation. The organization hopes to increase the amount that is paid to their drivers with the increase. They feel their drivers are under paid compared to other nearby services.

Public Comment:

Jack Wray, 722 Olive St, Ottawa- requested that the ditch on his property east of Rantoul be cleaned out. He said it is causing drainage issues in his field.

Norman Wooge, 3790 Pawnee Rd, Ottawa- said it would be good if the Commissioners attended the Planning and Zoning meetings so they can hear the whole story before it comes before the board. Also, the Sheriff should get paid for doing Sheriff sales. He needs to cover his costs.

Gene Hirt, 107 Jefferson St, Pomona- discussed the number of people that are participating in the Meals on Wheels program at Williamsburg and Pomona. He said they are working on getting more people coming to the Pomona site. He said it would be nice for the Meals on Wheels drivers to get more money as Sharon Geiss discussed.

Commissioner Howard moved and Commissioner Dunn seconded to approve the consent agenda as follows: minutes from the meeting on February 22, 21017, claim vouchers in the amount of \$175,018.14, tax change orders in the amount of \$7,597.26, two emergency vehicle permits, and payroll in the amount of \$1,084,411.49. All voted "yes".

Jim Haag, Public Works Director, discussed authorizing the Chairman of the Commission to execute the Authority to Award Contract and Commitment of Funds for the slope repair project on Idaho Rd. The project was a result of the rains of spring 2015. KDOT opened six bids and Criqui Construction was the low bidder. The project will cost Franklin County \$72,000.

Commissioner Dunn moved and Commissioner Renoud seconded to authorize the Chairman of the Commission to execute the Authority to Award Contract and Commitment of Funds for the slope repair project on Idaho Rd. All voted "yes".

Commissioner Oglesby moved and Commissioner Renoud seconded to adjourn the meeting at 9:05a.m. All voted "yes".

Clerk

Chair