

March 8, 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 absent, 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.

Public Comment:

Gene Hirt, 107 Jefferson St, Ottawa- said Pomona voted to no longer have a contract with the Sheriff's Office to provide services starting next year. He said they are having problems with their sewer that needs repaired. They plan to hire a code enforcer.

Commissioner Howard moved and Commissioner Oglesby seconded to approve the consent agenda as follows: minutes from the meeting on March 1, 2017 and the study session on March 6, 2017 and tax change orders in the amount of \$1,875.16. All voted "yes".

Gayla Wilkins, Human Resources Director, asked if there were any additional questions about the KPERs 457 Roth plan that was presented at the study session on Monday. No additional questions were presented.

Commissioner Howard moved and Commissioner Oglesby seconded to approve the KPERs 457 Roth plan to be offered to Franklin County employees. All voted "yes".

Midge Ransom, Health Department Director, updated the Commission on the plan for the bike racks for county buildings as presented at the study session on Monday. There is already a bike rack at the Justice Center, so a bike rack could be placed at the public works shops.

Commissioner Oglesby moved and Commissioner Dunn seconded to approve the Health Department to purchase three bike racks for use at county buildings not to exceed \$1,200, half to be paid by the Health Department and half to be paid out of the general fund. All voted "yes".

Midge Ransom, Health Department Director, discussed an opportunity for Franklin County to participate in the Work Site Wellness Program through BCBS Pathways. A committee would need to be formed to attend a foundation workshop for the program.

Commissioner Howard moved and Commissioner Dunn seconded to approve a committee to be formed to attend a foundation workshop for the Work Site Wellness Program through BCBS Pathways. All voted "yes".

Larry Walrod, Planning and Zoning Director, discussed rezoning application #1612-1444 (Reed) to rezone approximately 15.41 acres from an A-1 agricultural district to an R-E residential estate district. The property is located between Osborne Road and K-68 Hwy near the Franklin/Osage county line. This application would allow for the settlement of an estate and would leave 104.02 acres zoned as agriculture.

Commissioner Howard moved and Commissioner Dunn seconded to adopt Resolution 17-8 to approve rezoning application #1612-1444 (Reed) to rezone approximately 15.41 acres from an A-1 agriculture district to an R-E residential estate district. All voted "yes".

Larry Walrod, Planning and Zoning Director, discussed rezoning application #1612-1445 (Reed) to rezone approximately 30 acres from an A-1 agriculture district to an A-2 transitional agriculture district. The property is

located at the intersection of California Rd and Sand Creek Rd on the northeast corner. This application would allow for the settlement of an estate and would leave 53.81 acres zoned as agriculture.

Commissioner Howard moved and Commissioner Oglesby seconded to adopt Resolution 17-9 to approve rezoning application #1612-1445 (Reed) to rezone approximately 30 acres from an A-1 agriculture district to an A-2 transitional agriculture district. All voted "yes".

Staff reports were given by Derek Brown, County Administrator and Thomas Winter, Assistant Emergency Management.

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

Clerk

Chair