

March 30, 2016

BOARD OF FRANKLIN COUNTY COMMISSIONERS

Meeting Location: Franklin County Annex Building Commission Chambers

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

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

Chair Howard 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.

No Public Comment.

Commissioner Waymire moved and Commissioner Dunn seconded to approve the Consent Agenda as follows: minutes from the meeting on March 23, 2016, tax change orders in the amount of -\$146.00, and an Emergency Vehicle Permit. All voted "yes".

Liz Chapa, Rural and Underserved Advocate, discussed that April is Sexual Assault Awareness Month. She asked if signs could be placed on the Courthouse lawn as done in previous years. She also read the proposed Proclamation to declare April as Sexual Assault Awareness Month.

Commissioner Harris moved and Commissioner Waymire seconded to approve Proclamation 16-01 proclaiming April as Sexual Assault Awareness Month and allow signs and ribbons on the Courthouse lawn. All voted "yes".

Shelly Lojka, CASA Director, discussed the concern of child abuse in our community. April is Child Abuse Prevention and Awareness Month and April 8<sup>th</sup> is "Blue Day". Commissioner Howard read the proposed proclamation to declare April as Child Abuse Prevention and Awareness Month.

Commissioner Waymire moved and Commissioner Harris seconded to approve Proclamation 16-02 proclaiming April as Child Abuse Prevention and Awareness Month. All voted "yes".

Jon Holmes, County Administrator, discussed the Community Partner Funding worksheet after adding the Commissioner recommendations. Commissioner Waymire and Commissioner Howard didn't feel they should approve the proposed requests without knowing what the overall budget looks like in case they need to change the amounts. The Commissioners gave a consensus to move forward with the numbers provided knowing the amounts could change depending on how the overall budget comes out.

Jon Holmes, County Administrator, gave a 2015 budget wrap-up. The wrap-up covered all the departments and whether they were over or under budget for the year. Many of the department heads were present to answer questions if the Commission had any.

Alan Radcliffe, Emergency Management Director, discussed EFM Integrated LLC contract to update the County Hazard Analysis Plan. The county was awarded a Hazardous Material Emergency Preparedness grant in the amount of \$8,465 with soft match of \$2,116.25 to be made up by the County for a total amount of \$10,581.25 for the plan update.

Commissioner Harris moved and Commissioner Waymire seconded to approve the contract with EFM Integrated LLC to update the County Hazardous Analysis Plan in the amount of \$10,581.25. All voted "yes".

Jim Haag, Public Works Director, presented the 2015 Noxious Weed Report. The report is prepared annually for the State.

Commissioner Dunn moved and Commissioner Renoud seconded to approve the 2015 Noxious Weed Report. All voted "yes".

Jim Haag, Public Works Director, discussed purchasing a Ford F-350 to replace a 2001 Ford F-150 with a flat bed with 347,268 miles and excessive rust to the frame rails. The replacement truck would be purchased at the State contract bid price of \$35,293.00 from Shawnee Mission Ford.

Commissioner Waymire moved and Commissioner Renoud seconded to approve the purchase of a Ford F-350 cab and chassis from Shawnee Mission Ford for the State bid price of \$35,293.00 and declare truck no. 6 surplus. All voted "yes".

Jim Haag, Public Works Director, discussed the 2016 Chip Seal Project. The bid was awarded to Vance Brothers and they have executed the contract for services. Staff recommends the Commission authorize the Chairman to execute the contract.

Commissioner Harris moved and Commissioner Renoud seconded to authorize the Chairman to execute the contract with Vance Brothers to complete the 2016 Chip Seal Project. All voted "yes"

Jim Haag, Public Works Director, discussed holding a public hearing to consider the vacation of Iowa Road between Allen Road and Butler Road.

Commissioner Harris moved and Commissioner Waymire seconded to open the public hearing at 9:53a.m. All voted "yes".

No one was present for the hearing.

Commissioner Harris moved and Commissioner Waymire seconded to close the public hearing at 9:54a.m. All voted "yes".

Commissioner Waymire moved and Commissioner Harris seconded to adopt Resolution 16-06 vacating Iowa Road between Allen Road and Butler Road. All voted "yes".

Staff reports were given by Jon Holmes, County Administrator; Janet Paddock, County Clerk; Derek Brown, County Counselor and Jim Haag, Public Works Director.

Commissioner Waymire moved and Commissioner Renoud seconded to adjourn the meeting at 10:06a.m. All voted "yes".

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Clerk

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Chair