

April 13, 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 Aaron Harshaw, Grace Gospel Church, Ottawa.

No Public Comment.

Commissioner Dunn moved and Commissioner Waymire seconded to approve the consent agenda as follows: minutes from the meeting on April 6, 2016. All voted "yes".

Sheriff Richards discussed the budget wrap-up for 2015. He covered the budgets for Sheriff's Office, Emergency 911 and Jail. He attributed the overages to change in process of budgeting reoccurring expenses and the quadruple homicide expenses in the Sheriff's budget. The Jail and Emergency 911 budgets overages are attributed to changes and shortages of employees.

Jon Hiatt, Solid Waste Director, discussed the need to hire two seasonal workers not to exceed 1,000 hours combined. The employees would be paid for out of the Solid Waste Budget. The Solid Waste Budget is a non-levy fund. They would help with mowing, tree trimming, litter pick-up, installing fencing and planting shrubs.

Commissioner Renoud moved and Commissioner Waymire seconded to approve the Solid Waste to hire two seasonal workers not to exceed 1,000 hours. All voted "yes".

Midge Ransom, Health Department Director, discussed the 1st quarter report for 2016. The report included \$107,878.70 in billed charges and \$22,326.20 in write-offs for sliding fees and insurance.

Commissioner Waymire moved and Commissioner Renoud seconded to accept the Health Departments 1st quarter report including write-offs of \$22,326.20. All voted "yes".

Larry Walrod, Planning and Zoning Director, discussed the zoning violations at 2926 Allen Terrace and the corrective action that is necessary. After speaking with KDHE, staff recommends submitting an application to seek grant funding to assist in the clean-up of the property.

Commissioner Waymire moved and Commissioner Renoud seconded to approve the submission of an application to KDHE to seek grant funding for the clean-up of 2926 Allen Terrace, Richmond, KS to correct zoning violations. All voted "yes".

Chair Howard said that the request to vacate a portion of Neosho Road was withdrawn and therefore no need to hold a public hearing.

Jim Haag, Public Works Director, discussed an agreement to exchange Federal Fund for State Funds at a rate of 90%. The exchanged funds will be used for bridge replacements in the county including the Jackson Road Bridge.

Commissioner Waymire moved and Commissioner Dunn seconded to approve the Chairman to execute the agreement for the Federal Fund Exchange Program. All voted "yes".

Jim Haag, Public Works Director, discussed the 2017 Noxious Weed Control Plan. The plan is required by the State of Kansas and includes the 2016 budget and the 2015 chemical prices.

Commissioner Renoud moved and Commissioner Dunn seconded to approve the 2017 Noxious Weed Control Plan. All voted "yes".

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

Commissioner Harris let the Commission know that he has accepted a new job with the Veteran's Administration and will be unable to attend meetings for the foreseeable future.

Commissioner Harris moved and Commissioner Renoud seconded to adjourn the meeting at 10:14a.m. All voted "yes".

Clerk

Chair