

April 20, 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 absent, 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 Rev. Todd Miller, Cherry Street Wesleyan Church, Ottawa.

Public Comment:

Gene Hirt, 107 Jefferson St., Pomona, discussed three articles in the Ottawa Herald Newspaper. The first was the death of Mr. Stoneking, the bus driver at USD 287 that passed away on the bus. He was a good man and hopes everyone will remember him as such. The second was the story on the Pomona Library. The whole story has not been revealed, and there is more to the story. The third was the Sheriff's budget discussion that was held on April 13, 2016. He said he supports the Sheriff and his need for adequate budget to run the department.

Commissioner Renoud moved and Commissioner Dunn seconded to approve the consent agenda as follows: minutes from the meeting on April 13, 2016, claim vouchers in the amount of \$474,646.23 and tax change orders in the amount of -\$4,284.10. All voted "yes".

Allison Dickinson, Interim Community Corrections Director, discussed the FY2017 budget for the Kansas Department of Correction Adult Services in the amount of \$446,046.81 and the Comprehensive Plan for Adult Services.

Commissioner Renoud moved and Commissioner Waymire seconded to approve the FY2017 budget for the Kansas Department of Corrections Adult Services in the amount of \$446,046.81. All voted "yes".

Commissioner Dunn moved and Commissioner Waymire seconded to accept the Comprehensive Plan for Adult Services for Community Corrections. All voted "yes".

Gayla Wilkins, Human Resources Director, discussed the ICMA Retirement Corporation agreement. The program is currently inactive. The Commission can choose to dissolve the program since it is not currently being used or leave it in place and adopt the updated agreement so the plan can be used in the future. The plan doesn't cost the county anything and the process to set it up is lengthy if it ever needed to be used again.

Commissioner Renoud moved and Commissioner Dunn seconded to adopt the updated agreement with ICMA Retirement Corporation and leave the plan in place for Franklin County. All voted "yes".

Jim Haag, Public Works Director, discussed the need to execute the contract for the Jackson Road Bridge with Bryan-Ohlmeier Construction. The bid was approved at the meeting on April 6, 2016.

Commissioner Waymire moved and Commissioner Dunn seconded to authorize Chairman Howard to execute the contract with Bryan-Ohlmeier Construction for the Jackson Road Bridge. All voted "yes".

Jim Haag, Public Works Director, discussed the proposed agreement with KDOT to treat noxious weeds in Franklin County. The contract amount was adjusted last year for wage increases and remains the same for this year.

Commissioner Waymire moved and Commissioner Dunn seconded to authorize Chair Howard to execute the KDOT County Agreement to treat noxious weeds in Franklin County. All voted "yes".

Jon Holmes, County Administrator, discussed a request to host a joint Memorial Day Ceremony at the Franklin County Veteran's Memorial on the Courthouse lawn. The ceremony would be hosted by Vietnam Veterans of America Five Star Chapter 912 in partnership with the Ottawa American Legion and the Ottawa VFW. The ceremony is planned for May 28th.

Commissioner Dunn moved and Commissioner Renoud seconded to approve the use of the Franklin County Veteran's Memorial on the Courthouse lawn for a Memorial Day Ceremony on May 28th. All voted "yes".

Staff reports were given by Jon Holmes, County Administrator; Jeff Richards, Sheriff; Jim Haag, Public Works Director and Janet Paddock, County Clerk.

Commissioner Waymire moved and Commissioner Renoud seconded to adjourn the meeting at 9:03a.m. All voted "yes".

Clerk

Chair