

May 18, 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 Leonard Cheasbro, New Life in Christ Church, Ottawa.

No Public Comment.

Commissioner Renoud moved and Commissioner Waymire seconded to approve the consent agenda as follows: minutes from the May 11, 2016 and the study session on May 16, 2016, claim vouchers in the amount of \$801,397.77, and four Neighborhood Revitalization applications. All voted "yes".

Midge Ransom, Health Department Director, discussed the Pathways Grant Proposal and Support Request. The grant is offered by Blue Cross and Blue Shield and will be awarded to eight communities. The grant is for \$100,000 over three years. She requested the Commissioner's to write a letter of support to go with the grant application.

Commissioner Renoud moved and Commissioner Dunn seconded to approve the Health Department to apply for the Pathways grant and to write a letter of support to accompany the application. All voted "yes".

Ethel Wallace, Juvenile Detention Director, discussed the need to purchase an additional vehicle for the Juvenile Detention Center. The center currently has two cars, but one needs to be replaced due to increased repair costs and the need for new tires. The Juvenile Detention Facility has funding available through the State of Kansas in the amount of \$55,000 that can be used to purchase a new vehicle. The funds must be allocated prior to June 30, 2016 or they will no longer be available. The Juvenile Department would like to use the State funds to purchase a SUV with a safety partition and dispose of the Crown Victoria not to exceed \$29,000.

Commissioner Waymire asked why the department didn't get rid of the Crown Victoria when they got the Dart. Also, he wanted to know why the department needed a second car when they only had one before the Dart was purchased.

Ethel Wallace let him know that the Dart does not have a cage for transporting potentially harmful juveniles. The Dart is mainly for errands for the center and training for the employees.

Commissioner Waymire suggested that we pay for the new institutional toilets out of these grant funds that are available. The department could trade-in the Dart and get one vehicle that works for both purposes then we don't have to maintain two.

Jon Holmes, County Administrator, suggested we look into this a little further and find out what the best option is and bring it back another day.

Nick Robbins, EMS Chief, reviewed the March EMS Report. 303 calls were received in March with income of \$128,740.18, write offs of \$73,476.09, set offs of \$13,767.51, and \$14,539.60 sent to collections.

Commissioner Dunn moved and Commissioner Renoud seconded to approve the March EMS Report including income of \$128,740.18, write offs of \$73,476.09, set offs of \$13,767.51, and \$14,539.60 sent to collections. All voted "yes".

Nick Robbins, EMS Chief, discussed the April Report. 266 calls were received in April with income of \$71,106.65, write offs of \$43,239.45, set offs of \$9,563.49, and \$2,685.60 sent to collections.

Commissioner Renoud moved and Commissioner Dunn seconded to approve the April EMS Report including income of \$71,106.65, write offs of \$43,239.45, set offs of \$9,563.49, and \$2,685.60 sent to collections. All voted "yes".

Jim Haag, Public Works Director, discussed the proposed contract with Cook, Flatt & Strobel Engineers P.A. for embankment repair at bridge no. 17.4-8. The bridge is located north of Pawnee on Idaho. A portion of the bridge embankment eroded away during the last FEMA incident. The bridge was inspected, and it was determined that repairs were needed that would be eligible for reimbursement. Repairs will be reimbursed at 80% with the remaining 20% coming from federal funds. Staff requests the Commissioner to approve the contract to prepare construction documents and plans.

Commissioner Renoud moved and Commissioner Dunn seconded to authorize the Chairman to execute the contract with Cook, Flatt & Strobel Engineers P.A. for the embankment repair at Bridge No. 17.4-8. All voted "yes".

A staff report was given by Jon Holmes, County Administrator.

Commissioner Waymire moved and Commissioner Renoud seconded to enter into executive session for a matter of Attorney/Client privilege for 30 minutes with the County Counselor and the County Administrator at 9:30a.m. All voted "yes".

The Commission reconvened at 10:00a.m. No action taken.

Commissioner Waymire moved and Commissioner Renoud seconded to adjourn the meeting at 10:00a.m. All voted "yes".

---

Clerk

---

Chair