

June 1, 2016

BOARD OF FRANKLIN COUNTY COMMISSIONERS

Meeting Location: Franklin County Annex Building Commission Chambers

Chair Howard called the meeting to order at 9:05a.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 Aaron Harshaw, Grace Gospel Church, Ottawa.

No Public Comment.

Commissioner Waymire moved and Commissioner Renoud moved to approve the consent agenda as follows: minutes from the meeting on May 25, 2016, claim vouchers in the amount of \$288,536.20, payroll in the amount of \$1,066,235.98 and salt bid to Central Salt, LLC in the amount of \$13,907.50. All voted "yes".

Ethel Wallace, Juvenile Director, and Jon Holmes, County Administrator, discussed purchasing a vehicle for the Juvenile Department out of Juvenile Grant funds. Available grant funds are being used to pay for stainless steel toilets leaving an adequate amount to pay for a replacement vehicle. The department would like to purchase an SUV with a cage and dispose of the Crown Victoria.

Commissioner Renoud moved and Commissioner Dunn seconded to approve the purchase of a SUV with a cage for the Juvenile department and dispose of the Crown Victoria not to exceed \$29,000. All voted "yes".

Rodney Burns, auditor with Schlotterbeck and Burns, gave a presentation on his findings of the audit of the 2015 Budget. He mentioned a few areas that should be looked into but no budget violations.

Public Comment:

Gene Hirt, 107 Jefferson St, Pomona, KS- said that employees are working hard and need to be treated right. COLA raises are a necessity, and he would like to see a 2% COLA raise.

Jon Holmes, County Administrator, discussed the budgeted 1.5% COLA raise. The revenues are all coming in as expected, and staff recommends implementing the 1.5% COLA raise.

Commissioner Renoud moved and Commissioner Waymire seconded to approve the 1.5% COLA raise for all county employees to start on June 21, 2016. 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 Renoud moved and Commissioner Waymire seconded to adjourn the meeting at 9:51a.m. All voted "yes".

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Clerk

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Chair