

September 28, 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 Rev. Craig Robertson, First Christian Church, Ottawa.

Alison Dickinson, Community Corrections Director, introduced Scott Monninger as the Community Corrections Assistant Director.

Jon Holmes, County Administrator, announced that Commissioner Randall Renoud was awarded with a Certification of Completion of the Foundations in County Government Leadership Program. He received a framed certificate.

Public Comment:

Norman Wooge, 3790 Pawnee Rd, Ottawa- told the Commissioners that items before them aren't being resolved. The Commission needs to resolve things so they don't stack up on them. He asked what the qualifications to be a Commissioner are.

Gene Hirt, 107 Jefferson St, Pomona- asked why the agenda keeps getting changed after it is published. He said it was changed to add the CVB this week and that wasn't on there when he looked on Friday.

Commissioner Renoud moved and Commissioner Waymire seconded to approve the consent agenda as follows: minutes from the meeting on September 21, 2016, tax change orders in the amount of -\$150.90 and payroll in the amount of \$1,129,744.54. All voted "yes".

Midge Ransom, Health Department Director, discussed revisions to the bylaws for the Food Policy Council. The bylaws would be changed to allow for 12 members to be approved by the County Commissioners.

Commissioner Waymire moved and Commissioner Renoud seconded to approve the revised bylaws for the Food Policy Council. All voted "yes".

Jim Haag, Public Works Director, discussed contract with KDOT to study the traffic on US 59 Hwy from Haskell Road to 23rd Street. A representative from Bartlett and West was present as they will be completing the study.

Commissioner Harris moved and Commissioner Renoud seconded to approve the Chairman to execute the contract with KDOT to complete a traffic study from Haskell Road to 23rd Street on US 59 Hwy. All voted "yes".

Derek Brown, County Counselor, discussed the proposed agreement with the Franklin County Visitor Information Center, Inc. The contract was developed based on the discussions from the meeting on September 19, 2016.

Commissioner Waymire moved and Commissioner Harris seconded to approve the agreement for the operation of the Visitor's Information Center by the Franklin County Visitor Information Center, Inc. All voted "yes".

Jon Holmes, County Administrator, discussed proposed updates to the purchasing policy. Changes include increasing purchasing limits for department heads and the administrator, changes made to the bid process, approval of contracts, and update the contact person at the county to the County Clerk.

Commissioner Waymire moved and Commissioner Renoud seconded to approve changes made to the Purchasing Policy. All voted "yes".

The Commissioners' discussed appointing voting delegates for the KWORCC meeting to be held at the KAC conference in November. Commissioners Renoud, Dunn and Howard plan to attend.

Commissioner Waymire moved and Commissioner Dunn seconded to appoint Commissioner Renoud as the voting delegate for the KWORCC meeting and Commissioner Howard as the alternate voting delegate. All voted "yes".

Staff report was given by Janet Paddock, County Clerk.

Commissioner Waymire moved and Commissioner Renoud seconded to recess the Commission until 9:10a.m. at 9:03a.m. and reconvene in Executive Session for a matter on non-elected personnel for one hour with the County Counselor and the Commission. All voted "yes".

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

Commissioner Harris moved and Commissioner Waymire seconded to enter into Executive Session for a matter on non-elected personnel for 20 minutes with the County Counselor and the Commission at 10:10a.m. They would like the County Administrator to be available to enter the Executive Session when asked. All voted "yes".

The County Counselor invited the County Administrator into the Executive Session at 10:12a.m.

The County Administrator came out of Executive Session at 10:19a.m.

The Commission reconvened at 10:31a.m. No action taken.

Commissioner Harris moved and Commissioner Waymire seconded to recess the Commission until 10:40a.m. and reconvene in Executive Session for a matter of non-elected personnel for 20 minutes with the County Counselor and the Commission. They would like the EMS Director, Nick Robbins to be available to enter the Executive Session when asked. All voted "yes".

The EMS Director was invited into the Executive Session at 10:42a.m.

The Commission reconvened at 11:00a.m. No action taken.

Commissioner Harris moved and Commissioner Dunn seconded to enter into Executive Session for a matter of non-elected personnel at 11:00a.m. for 20 minutes with the Commission and the County Counselor. All voted "yes".

The Commission reconvened at 11:21a.m.

Commissioner Waymire moved and Commissioner Harris seconded to discipline a non-elected staff member. All voted "yes".

Commissioner Harris moved and Commissioner Waymire seconded to adjourn the meeting at 11:21a.m. All voted "yes".

Clerk

Chair