

October 5, 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 Leonard Cheasbro, New Life in Christ Church, Ottawa.

John Todd, Franklin County Fair Board President was in to give the Commissioners a mid-year update.

Jack Barnhart and Ralph Finch with the Over the Road Gang presented the Commission with a plaque to thank them for all the help they provided with the 2016 Ol' Marias River Run Car Show. The show had 2,078 cars this year.

Public Comment:

Gene Hirt, 107 Jefferson St, Pomona- let the Commissioners know the problems from the car show in Pomona seem to be fixed for now after the Sheriff met with the Pomona City Commission. He also wanted to know why Steve Harris treats his district poorly by not showing up to meetings.

Commissioner Waymire moved and Commissioner Harris seconded to approve the consent agenda as follows: minutes from the regular meeting on September 27, 2016 and the study session on October 3, 2016. All voted "yes".

Cassie Thompson-Myers, Program Coordinator with Willow Domestic Violence Center, talked to the Commissioners about the importance of honoring October as Domestic Violence Awareness Month and how many Americans are effected by domestic violence. Chair Howard read the proposed proclamation honoring October as Domestic Violence Awareness Month.

Commissioner Waymire moved and Commissioner Harris seconded to adopt Proclamation 16-06 to name October Domestic Violence Awareness Month. All voted "yes". The signed proclamation was presented to Cassie Thompson-Myers.

Tim Cronin, Court Security Officer, was awarded with a plaque for his service for the last four years of service in honor of his retirement.

Larry Walrod, Planning and Building Director, discussed rezoning application #1608-1414 to rezone 15.88 acres from A-1 agriculture to R-E residential estate. The property is located west of Delaware Terrace between Douglas Terrace and Douglas Road.

Commissioner Harris moved and Commissioner Waymire seconded to adopt Resolution 16-17 to approve rezoning application #1608-1414 to rezone 15.88 acres located west of Delaware Terrace between Douglas Terrace and Douglas Road from A-1 agriculture to R-E residential estate. All voted "yes".

Alan Radcliffe, Emergency Management Director, discussed the Hazardous Materials Emergency Preparedness (HMEP) Grant agreement. Franklin County has been awarded \$31,900 for training and exercises with three other counties with a soft match of \$7,975.

Commissioner Renoud moved and Commissioner Harris seconded to accept the HMEP Grant in the amount of \$31,900. All voted "yes".

Alan Radcliffe, Emergency Management Director, discussed approving a portable message board from the Northeast Regional Homeland Security. Franklin County would be responsible maintenance and upkeep of the board.

Commissioner Waymire moved and Commissioner Harris seconded to accept the portable message board from the Northeast Regional Homeland Security after the County Counselor reviews the Memorandum of Understanding to accept the board. All voted "yes".

Jim Haag, Public Works Director discussed the tire bids that were received via fax for the department. Three fax bids were received with the bid from GCR Truck Tire Center being the lowest bidder in the amount of \$20,844.61.

Commissioner Waymire moved and Commissioner Renoud seconded to award the tire bid for the Public Works Department to GCR Truck Tire Center in the amount of \$20,844.61. All voted "yes".

Janet Paddock, County Clerk, discussed adopting a resolution to authorize the sale of temporary notes for the industrial park improvements. The notes would be used to fund early project work before selling long term bonds as approved by Resolution 16-04 that was passed in March 2016. Tyler Ellsworth, attorney with Kutak Rock, was present to answer question from the Commissioners.

Commissioner Harris moved and Commissioner Renoud seconded to adopt Resolution 16-18 approving the sale of \$1,000,000 in temporary notes. All voted "yes".

Janet Paddock, County Clerk, discussed the need to appoint a voting delegate and an alternate voting delegate for the KCAMP annual meeting to be held in Overland Park on Tuesday, November 15, 2016.

Commissioner Dunn moved and Commissioner Harris seconded to appoint Commissioner Renoud as the voting delegate and Commissioner Howard as the alternate voting delegate. All voted "yes".

Commissioner Waymire moved and Commissioner Harris seconded to reappoint John Coen to the Ransom Memorial Hospital Board of Trustees for another four year term. All voted "yes".

Commissioner Renoud moved and Commissioner Waymire seconded to reappoint Ken Frank to the Ransom Memorial Hospital Board of Trustees for another four year term. All voted "yes".

Derek Brown, County Counselor, discussed issuing a Request for Proposal for mold remediation at the Courthouse. Midge Ransom, Franklin County Health Department Director, discussed her review of the mold study that was done in the Courthouse. The mold in the Courthouse is not black mold and poses no significant harm to employees. She would like to visit with employees of the Courthouse to see if they are suffering from negative effects of the mold in the Courthouse.

Public Comment: Gene Hirt, 107 Jefferson St, Pomona- said a couple employees from the Courthouse called him to express concerns because he would bring them out without mentioning their names. The Commission should use caution when removing the mold.

Commissioner Waymire moved and Commissioner Renoud seconded to authorize staff to prepare and issue a RFP for mold remediation at the Courthouse. All voted "yes".

Derek Brown, County Counselor, discussed the severance agreement with Jon Holmes, former County Administrator.

Public Comment: Gene Hirt, 107 Jefferson St, Pomona- said that Jon Holmes should have given notice before leaving.

Commissioner Waymire moved and Commissioner Renoud seconded to approve the severance agreement with the County and Jon Holmes. All voted "yes".

Derek Brown, County Counselor, discussed the process for finding a long term administrator and appointing an Interim County Administrator. Gayla Wilkins, Human Resource Director, discussed appointing a five member board to review applications and received input from the Commissioners on where the job description should be posted.

Commissioner Harris moved and Commissioner Renoud seconded to appoint Derek Brown as the Interim County Administrator. All voted "yes".

A staff report was given by Sheriff Richards.

Commissioner Waymire moved and Commissioner Renoud seconded to enter into Executive Session for a matter of Contract Negotiations for 30 minutes at 10:35a.m. with the Commission and the Interim County Administrator. All voted "yes".

The Commission reconvened at 11:05a.m. No action taken.

Commissioner Harris moved and Commissioner Waymire seconded to adjourn the meeting at 11:05a.m. All voted "yes".

Clerk

Chair