

January 3, 2018

BOARD OF FRANKLIN COUNTY COMMISSIONERS

Meeting Location: Franklin County Annex Building Commission Chambers

Chair Waymire called the meeting to order at 8:30a.m.

Roll call: Chair Colton Waymire present, Vice Chair Randall Renoud present, Commissioner Richard Howard present, Commissioner Richard Oglesby present, Commissioner Roy C. Dunn present.

Chair Waymire asked all in attendance to stand and join him in the Pledge of Allegiance.

Invocation was led by Commissioner Richard Oglesby.

No Public Comment.

Commissioner Howard moved and Commissioner Oglesby seconded to approve the consent agenda as follows: minutes from the meeting on December 20, 2017, claim vouchers in the amount of \$811,915.73, special claim vouchers in the amount of \$12,000.00, payroll in the amount of \$1,127,392.92, and tax change orders in the amount of \$79,598.86. All voted "yes".

Sheriff Jeff Richards discussed entering into a revised contract with Advanced Correctional Healthcare for medical and mental health services in the Franklin County Jail. The revised contract would provide 28 hours of LPN services at a cost of \$92,616.29 in the jail. The current contract provides 16 hours of LPN services at a cost of \$71,336.39. The reason for the change is the increased occupancy in the jail. The increase was budgeted in the 2018 Jail budget.

Commissioner Howard moved and Commissioner Renoud seconded to approve the contract with Advanced Correctional Healthcare for medical and mental health services in the Franklin County Jail to provide 28 hours of LPN services at a cost of \$92,616.29. All voted "yes".

Larry Walrod, Planning and Building Director, discussed rezoning application #1709-1531 Fehling to rezone approximately 6.47 acres from an A-2 Transitional Agriculture Zoning District to an R3-A Residential Three Acre Zoning District and rezone approximately 5 acres from and R-E Residential Estate Zoning District to an A-2 Transitional Agriculture Zoning District. The property is located near the intersection of Kentucky Terrace and Riley Road, on the West side of Kentucky Terrace approximately one half mile North of Riley Road. The changes would allow for two lots to be divided into three and meet all zoning regulations.

Commissioner Oglesby moved and Commissioner Dunn seconded to adopt Resolution 18-01 to approve rezoning application #1709-1531 Fehling to rezone approximately 6.47 acres from an A-2 Transitional Agriculture Zoning District to an R3-A Residential Three Acre Zoning District and rezone approximately 5 acres from and R-E Residential Estate Zoning District to an A-2 Transitional Agriculture Zoning District. All voted "yes".

Jim Haag, Public Works Director, discussed the US-59 Cooperation Agreement. The agreement is between KDOT, Franklin County and the City of Ottawa and would cover the area between Haskell Road and 23rd Street for US-59. The agreement will formalize the commitment of the parties to implement the Access Management Plan.

Commissioner Dunn moved and Commissioner Renoud seconded to approve the US-59 Cooperation Agreement with KDOT and the City of Ottawa. All voted "yes".

Staff report was given by Derek Brown, County Administrator.

Commissioner Howard moved and Commissioner Renoud seconded to adjourn the meeting at 8:50a.m. All voted "yes".

Clerk

Chair