

January 14, 2019

BOARD OF FRANKLIN COUNTY COMMISSIONERS

Meeting Location: Franklin County Annex Building Commission Chambers

Chair Renoud called the reorganization meeting to order at 8:32a.m.

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

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

Invocation was led by Pastor Scott Dickinson, Franklin County Jail Chaplain.

Commissioner Renoud adjourned the current Commission at 8:34a.m.

The Commission meeting was reconvened as the new Commission.

Commissioner Donald Stottlemire replaced Randall Renoud as the 5th District County Commissioner and Commissioner Ianne Dickinson replaced Richard Oglesby as the 4th District County Commissioner.

Commissioner Stottlemire moved and Commissioner Dunn seconded to appoint Commissioner Richard Howard as the new Chair of the 2019 Commission. All voted "yes" except Commissioner Howard abstained.

Commissioner Dunn moved and Commissioner Stottlemire seconded to appoint Commissioner Ianne Dickinson as the new Vice Chair of the 2019 Commission. All voted "yes".

Commissioner Stottlemire moved and Commissioner Dunn seconded to keep the same meeting times that are currently observed as follows: regular meeting on Wednesday mornings at 8:30a.m. and Study Sessions every other Monday beginning on February 4, 2019. All voted "yes".

Commissioner Waymire entered the meeting at 8:40a.m.

The Commissioners discussed the board appointments for the upcoming year. The board seats to be filled and the respective Commissioner to fill the seat will be as follows:

East Central Kansas Area Agency on Aging Advisory Council- Commissioner Dunn
East Central Kansas Economic Opportunity Corporation- Commissioner Dunn
Franklin County Visitors Center Board- Commissioner Howard
Lake Region Solid Waste Authority Representative- Commissioner Stottlemire
Neighborhood Revitalization Program Board- Commissioner Dickinson
Ottawa Chamber of Commerce Board Meetings- Commissioner Dickinson
Franklin County Development Council Board- Commissioner Howard
Ransom Memorial Hospital Board Meetings- Commissioner Waymire
Resource Conservation & Development Board- Commissioner Stottlemire
Wellsville Chamber of Commerce Board Meetings- Commissioner Stottlemire
Franklin County Food Policy Council- Commissioner Waymire
Prairie Paws Finance and Audit Committee- Commissioner Howard

Janet Paddock, County Clerk, read the appointments back to the Commission as discussed for verification.

Commissioner Dickinson moved and Commissioner Waymire seconded to approve the board appointments as read by the County Clerk. All voted "yes".

The Commissioners discussed setting a Study Session to review the County Commission Districts pursuant to KSA 19-204. It was discussed that there was no noticeable growth in any area of the County and the population has had

very little change. The census will be complete in 2020 and give the Commission good population numbers to make changes based upon. The Commissioners felt no changes were necessary at this time and therefore, did not set a Study Session on this matter.

Commissioner Dickinson moved and Commissioner Dunn seconded to adjourn the reorganization meeting at 9:00a.m. All voted "yes".

Clerk

Chair