

January 17, 2018

BOARD OF FRANKLIN COUNTY COMMISSIONERS

Meeting Location: Franklin County Annex Building Commission Chambers

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

Roll call: Chair Randall Renoud present, Vice Chair Richard Oglesby present, Commissioner Richard Howard present, Commissioner Colton Waymire present, 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 Leonard Cheasbro, New Life in Christ Church, Ottawa.

Chair Renoud announced the recipients of the Public Service Awards for their years of service from Kansas Association of Counties.

8 Years

Susanne Sprinkle  
Kiel Lasswell  
Jesse Vega  
Ryan Fine  
Roy Dunn

16 Years

William Robbins  
Jason Bryan  
Scott Monninger  
Brian Ferguson  
Michele Hatfield  
Joyce Dalsing  
Larry Walrod  
Alan Durbin

24 Years

Philip Dudley

32 Years

Alan Radcliffe

40 Years

Robert Davis, Jr  
Bradley Gilges

Public Comment:

Vickie Hildebrandt, 2609 Indiana Terr, Ottawa- concerns were expressed regarding the hills on Labette Rd having ice on them causing accidents. If the road was salted well, there would not be all these accidents. There are trees on both sides of the road causing shade, and not allowing the ice to melt. Also, Indiana Terrace needs to be graded regularly. The road doesn't always get the attention.

Curtis Hildebrandt, 2619 Indiana Rd, Ottawa- discussed an incident on his property where a county mower trimming trees caused damage to his camper. He would like the situation taken care of. In addition, he reiterated the need to salt the hills on Labette Road during inclement weather.

Commissioner Oglesby moved and Commissioner Dunn seconded to approve the consent agenda as follows: minutes from the meeting on January 10, 2018 and claim vouchers in the amount of \$1,048,841.89. All voted "yes" except Commissioner Waymire abstained from the minutes.

Dustin Coureton, IT Director, discussed an invoice for annual maintenance with Thomson Reuters for the County Management Software. The invoice is for \$56,014.08 of which \$20,743.20 will be paid for out of the Register of Deeds Technology fund and the remaining \$35,270.88 will be paid for out of IT Funds.

Commissioner Howard moved and Commissioner Dunn seconded to approve the invoice for Thomson Reuters in the amount of \$56,014.08. All voted "yes".

Dustin Coureton, IT Director, discussed an invoice for annual maintenance with Tyler Technologies for the Sheriff, Jail and Dispatch offices software. The invoice is in the amount of \$37,282.77 of which \$ 10,460.53 will be paid for with 911 Dispatch funds and the remaining \$26,822.24 will be paid for out of IT Funds.

Commissioner Dunn moved and Commissioner Oglesby seconded to approve the invoice with Tyler Technologies in the amount of \$37,282.77. All voted "yes".

Jim Haag, Public Works Director, discussed the bids that were solicited via fax for culverts. Bids were received from three firms. Of the three bids, Welborn Sales was the lowest bid in the amount of \$32,257.29.

Commissioner Howard moved and Commissioner Waymire seconded to approve the faxed bid from Welborn Sales in the amount of \$32,257.29 for culverts. All voted "yes".

Jim Haag, Public Works Director, discussed the need to solicit bids for the 2018 Chip Seal Project. The project will cover 50.3 miles and is proposed to have the bid opening at 1:00pm on February 6, 2018 in the Franklin County Clerk's Office.

Commissioner Waymire moved and Commissioner Howard seconded to approve the solicitation of bids for the 2018 Chip Seal Project and schedule the bid opening for February 6, 2018. All voted "yes".

Jim Haag, Public Works Director, discussed the need to solicit bids for the 2018 Painted Pavement Marking Project. The project will cover 45.2 miles and is proposed to have the bid opening at 1:00pm on February 6, 2018 in the Franklin County Clerk's Office.

Commissioner Oglesby moved and Commissioner Dunn seconded to approve the solicitation of bids for the 2018 Painted Pavement Marking Project and schedule the bid opening for February 6, 2018. All voted "yes".

Staff reports were given by Derek Brown, County Administrator and Nick Robbins, EMS Chief.

Commissioner Howard moved and Commissioner Waymire seconded to enter into Executive Session to discuss a security related matter at the Franklin County Adult Detention Center pursuant to the security measures exception, KSA 75-4319(b)(12) for 20 minutes to return to regular session at 9:19am. All voted "yes".

The Commission reconvened at 9:19am.

Commissioner Waymire moved and Commissioner Howard seconded to adjourn the meeting at 9:20a.m. All voted "yes".