

January 27, 2020

BOARD OF FRANKLIN COUNTY COMMISSIONERS

Meeting Location: Holiday Inn Express, 12070 South Strang Line Rd, Olathe, KS.

Chair Waymire called the study session to order at 8:37a.m.

All Commissioners present.

Derek Brown, County Administrator, updated the Commission on employee moves and costs associated with the moves in 2019 and moving into 2020. Some moves that happened in 2019 are the increase in wages to the Adult Detention Center Correction Officers and the addition of the Communications Director.

Derek Brown, County Administrator, discussed the fund balances of the two major reserve funds for the county and several other funds that have been targeted for budget improvement over the last few years. It was discussed that the transfer station may need some improvement to the fencing and the removal and replacement of trees along Osborne Terrace. The improvements will be brought to the Commission on another study session.

Derek Brown, County Administrator, discussed capital projects that are coming up in 2020. The HVAC at district court is being designed and is expected to cost between \$250,000-\$275,000, the Historic Courthouse needs painting and the Annex Building needs new carpet, interior paint, suite 1 and 2 remodeled, and the parking lot needs slurry coated and striped. These projects are currently being reviewed and will be bid in 2020. Commissioner Waymire asked if the Annex parking lot can be put on a plan to be striped every year or every other year. The Commissioners want to get the painting and carpet project at the Annex out for bids and would like to see it on the next agenda.

Janet Paddock, County Clerk and Finance Officer, discussed budget projections for the 2021 budget. The discussion included tax lid implications and possible tax changes being proposed in the legislature.

Chair Waymire recessed the Study Session at 12:30pm for a lunch break.

The meeting was reconvened at 1:34pm.

Derek Brown, County Administrator, discussed the plan for the preparation of the 2021 budget with Community Partners and the county department heads.

Janet Paddock, County Clerk, discussed a plan to review polling locations and look at new election equipment. The plan included a bipartisan committee to review the locations and provide feedback to make any necessary changes to voting locations before the county purchases new election equipment.

Kaci Brady, Communications Director, discussed the Tourism department. The discussion included goals for the department, uses of the building, sponsorship programs and contracts with outside vendors for the department.

Kaci Brady, Communications Director, discussed the county branding. The logos that are used in the county marketing materials, business cards and letterhead are different across all the county departments. County branding will provide uniformity across the materials used by the county and provide a guide for all the county departments to use moving forward.

W. David Lee, Public Works Director, gave the Commission an update on the activities of the Road and Bridge department. The update included accomplishments, goals, anticipated projects and challenges for the department. Projections for the landfill were also discussed.

The meeting was adjourned at 5:40p.m.

Clerk

Chair