

January 31, 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.

No Public Comment.

Elizabeth Maxwell, East Central Kansas Area on Aging Director, gave an annual update of the services that are offered at the center. Funding is provided by the Federal Government and State Government with matching funds from the County. Their services are primarily offered to citizens age 60 and above. She introduced Angie Logan the new Director of Mid-America Nutrition.

Lenni Giacini, Ottawa Main Street Director, discussed using the Courthouse lawn for an upcoming art festival. The artists would be located along the front of the lawn on Main Street. The art festival will be in conjunction with the Third Saturday events on June 16, 2018. The Commissioners thought it sounded like a good event to use the lawn for.

Matt Heyn, Ransom Memorial Health CEO, discussed recent changes at the hospital. The hospital recently received a Sleep Designation with the addition of Dr. Cocanower, Sleep Specialist. Dr. Swanson has been added to help the diabetic population with a specialty in wound care.

Derek Brown, Administrator, let the Commissioners know that Midge Ransom, Franklin County Health Department Director, won the Russell Crites Award, the Chamber of Commerce's highest award at the annual banquet.

Commissioner Waymire moved and Commissioner Howard seconded to approve the Consent Agenda as follows: minutes from the meeting on January 24, 2018, claim vouchers in the amount of \$657,452.04, tax change orders in the amount of -\$19,192.98 and payroll in the amount of \$1,193,936.86. All voted "yes".

Janet Paddock, Finance Officer, discussed the need to pass a GAAP Waiver for the 2018 Budget Year. The County operates on the Cash Basis Law and does not adhere to the Generally Accepted Accounting Principles.

Commissioner Waymire moved and Commissioner Oglesby seconded to adopt Resolution 18-07 to approve the 2018 GAAP Waiver. All voted "yes".

Staff reports were given by Derek Brown, County Administrator and Larry Walrod, Planning and Building Director.

Commissioner Waymire moved and Commissioner Howard seconded to adjourn the meeting at 9:19a.m. All voted "yes".

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Clerk

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Chair