

March 21, 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 absent, 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.

Commissioner Waymire moved and Commissioner Oglesby seconded to approve the consent agenda as follows: minutes from the meeting on March 14, 2018 and claim vouchers in the amount of \$504,148.93. All voted "yes".

Susan Rader, Tourism Manager, discussed the letter of support for the Community Butterfly Mural Project to be submitted with the grant application for the Kansas Creative Arts Industry and the Kansas Development Grant Program. The Commissioners agreed to support the program, and Chair Renoud signed the letter of support.

Midge Ransom, Franklin County Health Department Director, discussed the grant application for the KDHE Aid-to-local funding. The application covers five grants totaling \$139,683 including Title X Family Planning, Maternal and Child Health (MCH), Public Health Emergency Preparedness, Immunization Action Plan, Chronic Disease Risk Reduction and State Formula. The grants listed represent approximately 11% of the annual budget for the department.

Commissioner Waymire moved and Commissioner Dunn seconded to approve the submission of the application for Aid-to-local funding for the Health Department for State Fiscal Year 2019. All voted "yes".

Dustin Couretton, Information Technology Director, discussed the need to execute a contract with AT&T for land line services across seven budgets. The new contract is necessary to restore discounted rates that had expired and a reduction in lines due to abandoned lines. The new contract is expected to save the County roughly \$35,500 per year.

Commissioner Oglesby moved and Commissioner Dunn seconded to approve a 36 month renewal and consolidation of Franklin County land line services with AT&T. All voted "yes".

Staff reports were given by Derek Brown, County Administrator and Midge Ransom, Health Department Director.

Commissioner Waymire moved and Commissioner Oglesby seconded to adjourn the meeting at 8:53A.M. All voted "yes".

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Clerk

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Chair