

April 18, 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 Pastor Kim Wilcox, North Baptist Church, Ottawa.

Kristy Kelley, KDOT Community Affairs Manager, was in with Wayne Goodman and Donna Schmidt to discuss the projects happening in the area and answer any questions the Commission has.

No Public Comment.

Commissioner Oglesby moved and Commissioner Dunn seconded to approve the consent agenda as follows: minutes from the meeting on April 11, 2018 and the study session on April 16, 2018, claim vouchers in the amount of \$588,798.66, and tax change orders in the amount of -\$15,249.76. All voted "yes".

Midge Ransom, Franklin County Health Department Director, discussed the first quarter financial report for the Health Department. The report had \$77,521.76 in income with write-offs in the amount of \$1,219.076.

Commissioner Howard moved and Commissioner Waymire seconded to approve the health department write-offs for the first quarter of 2018 in the amount of \$1,219.06. All voted "yes".

Nick Robbins, EMS Chief, discussed the first quarter activity report for the EMS Department. The January report showed revenue of \$75,444.82 and adjustments of \$54,481.09. The February report showed revenue of \$118,577.02 and adjustments of \$86,301.87. The March report showed revenue of \$90,811.21 and adjustments of \$69,054.39.

Commissioner Oglesby moved and Commissioner Dunn seconded to approve the adjustments as reported for January, February and March 2018 for the EMS Department. All voted "yes".

Nick Robbins, EMS Chief, discussed the Kansas Revolving and Assistance Fund (KRAF) that was awarded to the EMS Department to assist in the purchase of a 5<sup>th</sup> X-Series Zoll Monitor in the amount of \$20,000. The cost to the EMS Department is \$14,047.89.

Commissioner Howard moved and Commissioner Waymire seconded to accept the KRAF grant for \$20,000 from the Kansas Board of EMS, and matching \$14,047.89 from the EMS Special Equipment fund to purchase a X-Series Zoll monitor. All voted "yes".

Larry Walrod, Planning and Zoning Director, discussed rezoning application #1801-1560 to rezone approximately 29.46 acres from A-1 Agriculture zoning district to an A-2 Transitional Agriculture zoning district. The property is located near the intersection of Riley Road and Montana Road.

Commissioner Oglesby moved and Commissioner Waymire seconded to adopt Resolution 18-18 to approve rezoning application #1801-1560 to rezone approximately 29.46 acres from A-1 Agriculture zoning district to an A-2 Transitional Agriculture zoning district. All voted "yes".

Janet Paddock, County Clerk, discussed the six properties that have been recommended by the Neighborhood Revitalization Committee to be entered into the program if they meet all the criteria. The addresses are as follows: 122 E. 2<sup>nd</sup> St, 619 S. Lindwood, 823 S. Mulberry, 912 N. Cherry, 516 S. Cedar and 508 N. Mulberry.

Commissioner Howard moved and Commissioner Dunn seconded to approve the six neighborhood revitalization applications as presented. All voted "yes".

Jim Haag, Public Works Director, discussed the bids that were received for the Proximity Park Paving Project. Eight bids were received with seven of them being opened on March 7, 2018. The lowest bidder was Ebert Construction Co., Inc. in the amount of \$5,429,778.78.

Commissioner Waymire moved and Commissioner Howard seconded to award the Proximity Park Paving Project to Ebert Construction Co, Inc. in the amount of \$5,429,778.78. All voted "yes".

Staff reports were given by Derek Brown, County Administrator and Alan Radcliffe, Emergency Management Director.

Commissioner Oglesby moved and Commissioner Waymire seconded to enter into Executive Session to discuss a pending legal matter pursuant to the Attorney Client Privilege exception to KOMA 75-4319(B)(2) including the board, Administrator, County Attorney and Sheriff at 9:17 for 20 minutes. All voted "yes".

The meeting was reconvened at 9:37A.M. No action taken.

Commissioner Waymire moved and Commissioner Howard seconded to adjourn the meeting at 9:38A.M. All voted "yes".

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Clerk

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Chair