

Po0April 25, 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 absent, 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 Mark Hutton Westminster Presbyterian Church, Ottawa.

No Public Comment.

Commissioner Dunn moved and Commissioner Howard seconded to approve the consent agenda as follows: minutes from the meeting on April 18, 2018. All voted "yes".

Don Stottlemire, a representative from the Over the Road Gang Car Club, discussed the car show that is held in September annually. He said this will be the 32nd year for the show. In 2017, the show hosted 2,100 cars and were able to donate \$10,000 in scholarship money area students and \$10,000 to local non-profits. The club is requesting the use of the Courthouse lawn for the weekend of the show, assistance from the Emergency Management Department and the use of their light tower, funding for the trolley in the amount of \$800 to take participants downtown to shop, and waive the landfill fees for the show.

Commissioner Howard moved and Commissioner Dunn seconded to approve the request made by the Over the Road Gang car club for the use of the Courthouse lawn, light tower, support the downtown trolley and waive the dump fees. All voted "yes"

Rodney Burns, Auditor, discussed the audit of the 2017 Franklin County Financials. He found no significant issues, but did give some suggestions on funds to watch and policy changes that might need to be considered. He also discussed renewing the audit contract for 2018.

Allison Dickinson, Community Corrections Director, discussed the FY 2019 budget and budget narrative for the Kansas Department of Corrections Adult Services budget in the amount of \$449,602.78. The funding for the FY2019 budget will come from grant funds from the state. The application for the grant funds is due by May 1st.

Commissioner Waymire moved and Commissioner Howard seconded to approve the Fiscal Year 2019 Kansas Department of Corrections Community Corrections Adult Budget, comprehensive plan and funding considerations in the amount of \$449,602.78. All voted "yes".

Allison Dickinson, Community Corrections Director, discussed the FY 2019 Kansas Department of Corrections Behavioral Health Grant and budget in the amount of \$107,441.44. If the funds are received from the state, they will be used to provide care coordination services for Community Corrections clients.

Commissioner Waymire moved and Commissioner Dunn seconded to approve Fiscal Year 2019 Kansas Department of Corrections Community Corrections Behavioral Health budget and behavioral health grant in the amount of \$107,441.44. All voted "yes".

Allison Dickinson, Community Corrections Director, discussed the FY 2019 Kansas Department of Corrections Juvenile Justice Comprehensive Plan Grant Application, conditions of grant for Juvenile Services and Juvenile Services Budget. The district received notice that the agency would be receiving \$345,063.00 in Graduated Sanctions funds and \$39,507.40 in Prevention funds for the KDOC Juvenile Services programs.

Commissioner Waymire moved and Commissioner Howard seconded to approve the FY2019 Kansas Department of Corrections Juvenile Justice Comprehensive Plan, conditions of grant for Juvenile Services and Juvenile Services budget in the amount of \$345,063.00 and \$39,507.40. All voted "yes".

Allison Dickinson, Community Corrections Director, discussed a quarterly adjustment for Community Corrections Adult and Juvenile Services. The adjustment would allow the department to incorporate new equipment and supplies in the office for the delivery of services.

Commissioner Waymire moved and Commissioner Howard seconded to approve the quarterly adjustment for Community Corrections Adult budget in the amount of \$17,000 and Juvenile Services budget in the amount of \$7,200. All voted "yes".

Derek Brown, County Administrator, discussed the Community Partner funding for 2019 to reconsider the funding for the Conservation District. He discussed transferring \$11,687 of Ad Valorem funding from the pledge made to the Historical Society to the Conservation District. The funds transferred from the Historical Society could be resorted by using Transient Guest Tax funds.

Commissioner Dunn moved and Commissioner Howard seconded to approve transferring \$11,687 of ad valorem funding from the pledge made to the Historical Society to the Franklin County Conservation District pending approval of the 2019 budget. All voted "yes" except Commissioner Waymire voted "no".

Derek Brown, County Administrator, discussed making contributions to the Historical Society and the Franklin County Agriculture Society from Transient Guest Tax funds. The Board has in the past two years provided TGT funds to the Historical Society of \$12,000. Additionally, the Board has transferred funds from the Historical Society to the Conservation District in the amount of \$11,687.

Commissioner Howard moved and Commissioner Dunn seconded to award TGT funds in the amount of \$23,687 to the Franklin County Historical Society pending the approval of the 2019 budget. All voted "yes" except Commissioner Waymire voted "no".

The Board continued the discussion of TGT funds to award funds to the Franklin County Agriculture Society. Last year, the Board awarded the Ag Society \$3,210 in TGT funds. Additionally, the Board lowered the Ad Valorem funds awarded to the Ag Society by \$4,000. If the Ad Valorem funds were replaced by TGT funds in addition to the funds awarded last year the Ag Society would receive \$7,210 in TGT funds.

Commissioner Dunn moved and Commissioner Waymire seconded to award TGT funds in the amount of \$3,210 to the Franklin County Agriculture Society pending the approval of the 2019 budget. All voted "yes".

Jim Haag, Public Works Director, discussed the need to hold a public hearing to vacate Rock Creek Road from Eisenhower Road to Louisiana Road.

Commissioner Waymire moved and Commissioner Howard seconded to open the public hearing at 9:40a.m. All voted "yes".

Sonny Birch, 3578 Labette Terr, spoke on behalf of the requesting property owners. The road is being used for dumping and vehicles are getting stuck. The owners plan to place a gate on each end of the portion of road.

Commissioner Howard moved and Commissioner Waymire seconded to close the public hearing at 9:42a.m. All voted "yes".

Commissioner Waymire moved and Commissioner Dunn seconded to adopt Resolution 18-19 to vacate a portion of Rock Creek Road between Eisenhower Road and Louisiana Road. All voted "yes".

Staff reports were given by Derek Brown, County Administrator and Jim Haag, Public Works Director.

Commissioner Waymire moved and Commissioner Howard seconded to enter into Executive Session to discuss a pending legal matter pursuant to the Attorney Client Privilege to the Open Meeting Act for 15 minutes with the Board and the County Counsel, Derek Brown at 9:52a.m. All voted "yes"

The Commission reconvened at 10:07a.m. No action taken.

Commissioner Waymire moved and Commissioner Howard seconded to adjourn the meeting at 10:07a.m. All voted "yes".

Clerk

Chair