

June 29, 2022

## BOARD OF FRANKLIN COUNTY COMMISSIONERS

Meeting Location: Franklin County Annex Building Commission Chambers

Chair Dunn called the meeting to order at 8:30a.m.

Roll call: Chair Roy C. Dunn present, Vice Chair Ianne Dickinson present, Commissioner Donald Stottlemire present, Commissioner Rod Harris present, Commissioner Colton Waymire present.

Chair Dunn asked all in attendance to stand and join him in the Pledge of Allegiance.

Invocation followed.

John Coen, Ottawa Area Chamber of Commerce President, came to thank the Commissioners for their support of the Bike Across Kansas event that came through Ottawa on June 17<sup>th</sup>. Nearly 800 visitors came through and ate at local businesses while in town.

No Public Comment.

Commissioner Dickinson moved and Commissioner Waymire seconded to approve the consent agenda as follows: minutes from the meeting on June 15, 2022, minutes from the study session on June 27, 2022, claim vouchers in the amount of \$103,618.78, tax change orders in the amount of -\$7,731.68, and payroll in the amount of \$1,186,542.78. All voted "yes".

W. David Lee, Public Works Director, discussed the proposed changes to the landfill fees that were discussed at the study session on Monday. There were no additional information provided from the study session.

Commissioner Harris moved and Commissioner Stottlemire seconded to approve Resolution 22-24 to increase the fees at the Franklin County Transfer Station and C&D Landfill. All voted "yes".

Derek Brown, County Administrator, introduced David Arteberry, the county's financial advisor, to discuss the defeasance of bonds. He discussed the cost to pay off the 2019 Series of bonds with revenue replacement funds made available through the ARPA funding. The project would cost around \$2.855 million to complete and save \$3.2 million in debt service payments. \$93,000 would be saved in 2023 and \$235,000 per year after that. The commissioners were supportive of this project.

The total allocation of ARPA funds that Franklin County received was \$4.961 million. Allocations already made from these funds include \$325,000 to premium pays for county employees, \$87,000 for the jail transport vehicle, \$10,000 for the Franklin County Agriculture Society projects, and \$20,000 for matching funds for Services for the Elderly. Additionally, the county is exploring partnering with the City of Wellsville to add an ambulance station to the police station at a cost of \$500,000.

Other projects presented to the county are as follows: water projects from Rural Water #4 and #6, United Way permanent homeless shelter, bike share project from the Pathways Grant team, City of Princeton drainage project assistance, KOFO generator, and City of Rantoul park restroom project. Additional county projects are Centropolis Sewer repairs and the Road and Bridge yard drainage and upgrade projects.

Christi Hilliker, EMS Chief, discussed her departments proposed budget for the 2023 budget.

Kenneth Cook, Planning and Building Director, discussed the budgets for Planning and Building Department, Environmental Health Department, and Centropolis Sewer to be included in the 2023 budget.

Staff reports were given by Derek Brown, County Administrator; Paul Bean, FCDC Director; W. David Lee, Public Works Director; and Janet Paddock, County Clerk.

Commissioner Harris moved and Commissioner Stottlemire seconded to adjourn the meeting at 10:24a.m. All voted "yes".

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Clerk

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Chair