

July 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 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 Leonard Chesbro, New Life in Christ Church.

Public Comment:

Gene Hirt, 219 W 4th St, Lyndon, discussed the large amount of delinquent taxes in the newspaper. He said he hoped that these people would pay and the County does not have to sell those properties. He also praised the Commission on the work they do. He said they are getting things done.

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

Midge Ransom, Franklin County Health Director, discussed the need to enter into a new agreement with Aetna as a Medicaid provider. Aetna has been selected by KanCare (Kansas Medicaid) to replace Amerigroup as one of the three Medicaid companies.

Commissioner Waymire moved and Commissioner Oglesby seconded to approve entering into a new agreement with Aetna Medicaid provider agreement. All voted "yes".

Allison Dickinson, Community Corrections Director, discussed the Kansas Department of Corrections (KDOC) revised FY2019 Behavioral Health Grant and budget in the amount of \$87,036.44. This budget is a reduction of \$20,405.00 from the original requested amount. The funds from the grant support one Care Coordinator through the Elizabeth Layton Center and other programs like Batterers Intervention.

Commissioner Dunn moved and Commissioner Waymire seconded to approve the revised Fiscal Year 2019 Kansas Department of Corrections Community Corrections Behavioral Health Budget in the amount of \$87,036.44. All voted "yes".

Allison Dickinson, Community Corrections Director, discussed the Kansas Department of Corrections (KDOC-Adult Services) revised FY2019 Adult Budget in the amount of \$441,748.26. This revised budget is a reduction of \$7,854.52 from the original requested amount.

Commissioner Oglesby moved and Commissioner Dunn seconded to approve the revised Fiscal Year 2019 budget narrative for the Kansas Department of Corrections (KDOC-Adult Services) in the amount of \$441,748.26. All voted "yes".

Dustin Coureton, Information Technology Director, discussed the need to replace the IBM iSeries server. The existing server was installed in 2009. The current server can no longer be updated and is at risk for failures. The hardware has been quoted at \$22,719.86. \$20,000 was budgeted for the replacement with an additional \$3,000 budgeted for new requirements. The service quote is \$3,760 which can be covered by the \$4,870.70 budgeted professional services.

Commissioner Howard moved and Commissioner Waymire seconded to approve the purchase of equipment from Sirius Computer Solutions and services from Thomson Reuters in the amount of \$26,479.86 for the replacement of the iSeries server. All voted "yes".

Jim Haag, Public Works Director, discussed submitting an application to KDOT's Off-System Bridge Program to replace bridge #16.6-12.1 on Osborne Terrace, just West of Eisenhower Terrace. The estimated replacement cost of the bridge is \$1,081,105.00. If approved in the Off-System Bridge Program, the County Share would be \$216,221.00. This project would be in the 2020 Fiscal Year.

Commissioner Dunn moved and Commissioner Oglesby seconded to approve the submittal of an application to KDOT Off-System Bridge Program to replace Bridge #16.6-12.1. All voted "yes".

Jim Haag, Public Works Director, discussed holding a public hearing to vacate a portion of Arkansas Road North of K-31 on August 8, 2018. Three landowners adjacent to the 100 block of Arkansas Road have requested the vacation due to trespassing, poaching and dumping.

Commissioner Oglesby moved and Commissioner Dunn seconded to set a public hearing for August 8, 2018 to vacate Arkansas Road North of K-31. All voted "yes".

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

Commissioner Howard moved and Commissioner Waymire seconded to adjourn the meeting at 9:05a.m. All voted "yes".

Clerk

Chair