

August 22, 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 Lori Stephens, Trinity Methodist Church, Ottawa, KS.

Public Comment.: Gene Hirt, 219 W. 4th, Lyndon- discussed the boil order on the West side of the county. He shared concerns that this may happen again due to infrastructure that needs to be replaced.

Commissioner Oglesby moved and Commissioner Waymire seconded to approve the consent agenda as follows: minutes from the meeting on August 15, 2018, claim vouchers in the amount of \$1,515,554.60 and tax change orders in the amount of -\$565.82. All voted "yes".

Allison Dickinson, Community Corrections Director, discussed the FY2019 Adult Carryover/Reimbursement Budget. This budget is made-up of money that is collected from offenders under supervision. The budget is \$104,014.00.

Commissioner Oglesby moved and Commissioner Dunn seconded to approve the FY2019 Adult Carryover/Reimbursement Budget in the amount of \$104,014.00. All voted "yes".

Allison Dickinson, Community Corrections Director, discussed the FY2019 Juvenile Carryover/Reimbursement Budget. The budget is made-up of money that is collected from offenders under supervision. The budget is \$7,621.37.

Commissioner Howard moved and Commissioner Waymire seconded to approve the FY2019 Juvenile Carryover/Reimbursement Budget in the amount of \$7,621.37. All voted "yes".

Allison Dickinson, Community Corrections Director, discussed the FY2018 Agency Outcome Report.

Commissioner Waymire moved and Commissioner Howard seconded to approve the FY2018 Year End Outcomes Report for KDOC-Adult Services. All voted "yes".

Larry Walrod, Planning and Building Director, discussed rezoning application #1806-1604 to rezone approximately 6.05 acres from an A-1 Agriculture Zoning District to an R-E Residential Zoning District and to rezone approximately 33.95 acres from and A-1 Agriculture Zoning District to an A-2 Transitional Agriculture District. The purpose of the rezoning is to refinance the property.

Commissioner Oglesby moved and Commissioner Dunn seconded to adopt Resolution 18-34 to approve rezoning application #1806-1604 to rezone approximately 6.05 acres from an A-1 Agriculture Zoning District to an R-E Residential Zoning District and to rezone approximately 33.95 acres from and A-1 Agriculture Zoning District to an A-2 Transitional Agriculture District. All voted "yes".

Derek Brown, County Administrator, discussed giving Transient Guest Tax Funds to Onward Ottawa for the Legacy Square Project as discussed at the Study Session on August 20, 2018. The amount discussed at the Study Session was \$125,000 and could be distributed any way the Commission would like.

Public Comment:

Gene Hirt was concerned about other communities that could use the funds for projects. He thought there could be a better use of funds.

Diana Staresnic-Deane came on behalf of the tourism committee put in place by the Commission. She said the committee would like a chance to review this at their meeting next Tuesday and bring back a recommendation at the next meeting. The Commission would need to postpone this vote for one week for this to happen.

The Commission said they were willing to wait one week to vote to allow the committee to review this project.

A staff report was given by Derek Brown, County Administrator.

Commissioner Howard moved and Commissioner Waymire seconded to adjourn the meeting at 9:06A.M. All voted "yes".

Clerk

Chair