

August 29, 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 by Leonard Cheasbro, New Life in Christ Church, Ottawa.

No Public Comment.

Commissioner Waymire moved and Commissioner Oglesby seconded to approve the consent agenda as follows: minutes from the meeting on August 22, 2018 and payroll in the amount of \$1,153,038.98. All voted "yes".

Derek Brown, County Administrator, discussed donating Transient Guest Tax (TGT) funds to Onward Ottawa Committee for the Legacy Square project. Susan Rader, Tourism Manager, presented the findings of the Tourism Committee appointed by the Commission to review tourism projects and events in the area. The tourism committee recommended by a split vote to recommend a donation of \$75,000 to be divided over 5 years at \$15,000 per year. The seven voting members present for the meeting were concerned about depleting funds that may be needed for other emergencies at the Tourism Center or not being able to meet request for tourism funds in other outlying communities.

John Coen, Ottawa Area Chamber of Commerce President, discussed the proposed project and highlighted two articles in national publications that reach many people in the biking and trail communities. He also answered questions for the Commission.

The Commissioners discussed their thoughts on donating to the project. They thanked the Tourism Committee for their work on reviewing the project. They discussed that maybe the funds shouldn't be strung out for so many years. They also noted that they may give more money at a later time.

Commissioner Waymire moved to donate \$125,000 to the Legacy Square Project with \$50,000 to be donated this year and \$25,000 per year for the next three years. The motion died for a lack of a second.

Commissioner Oglesby moved and Commissioner Waymire seconded to donate \$75,000 to the Legacy Square Project with \$50,000 upfront and \$25,000 in year two. Commissioners Oglesby and Waymire voted "yes" and Commissioners Dunn, Howard and Renoud voted "no".

Commissioner Howard moved and Commissioner Dunn seconded to donate \$75,000 to the Legacy Square Project as a one-time donation. All Commissioners voted "yes" except Commissioner Oglesby voted "no".

Alan Radcliffe, Emergency Management Director, discussed the need to enter into a maintenance agreement with TFM Comm to maintain the towers and accessories that support the new P25 Motorola radio system. The cost of the maintenance agreement is quoted at \$1,634.25 per month.

Commissioner Oglesby moved and Commissioner Waymire seconded to enter into a maintenance agreement with TFM Comm for radio tower site maintenance. All voted "yes".

Gayla Wilkins, Human Resource Director, discussed entering into a contract for the Kansas State Employees Health Care Benefits Program Non-State Public Employer. This contract would be for a three-year term. She said she would recommend reevaluating the county's participation in the program at the beginning of year two of this contract. We have already budgeted additional funds to make additional options available after this contract expires.

Commissioner Waymire moved and Commissioner Howard seconded to approve entering into the Kansas State Employees Health Care Benefits Program Non-State Public Employer Contract. All voted "yes".

Derek Brown, County Administrator, discussed the need to solicit bids for the East HVAC unit at the Adult Detention Center. A bid letter has been prepared with the specifics of the project. It is proposed to accept bids until noon on September 25, 2018 and open the bids that day at 1:00p.m.

Commissioner Dunn moved and Commissioner Waymire seconded to approve requesting bids for the East HVAC replacement at the Adult Detention Center. All voted "yes".

Jim Haag, Public Works Director, discussed the need to hold a public hearing to consider vacating Georgia Road 100' South of BNSF Railroad.

Commissioner Oglesby moved and Commissioner Waymire seconded to open the public hearing to consider vacating Georgia Road 100' South of BNSF Railroad at 9:19a.m. All voted "yes".

Fred Snow discussed the need for the vacation. He said he rehabs horses on the property and people have been letting the horses out.

Commissioner Waymire moved and Commissioner Oglesby seconded to close the public hearing at 9:21a.m. All voted "yes".

Commissioner Waymire moved and Commissioner Howard seconded to adopt Resolution 18-35 to vacate Georgia Road 100' South of BNSF Railroad. All voted "yes".

Jim Haag, Public Works Director, discussed entering into an agreement with Joshua and Kayla Kohn for a temporary easement to allow a culvert to be replaced on Woodson Road in the amount of \$850.00. Douglas County will replace the culvert but it is necessary for Franklin County to obtain the easement.

Commissioner Waymire moved and Commissioner Waymire moved and Commissioner Dunn seconded to approve executing an agreement in the amount of \$850.00 with Joshua and Kayla Kohn for the Woodson Road Culvert project. All voted "yes".

Janet Paddock, County Clerk, discussed the property at 518 W. 2nd St to be entered into the Neighborhood Revitalization Program.

Commissioner Howard moved and Commissioner Dunn seconded to approve the property located at 518 W. 2nd Street to be entered into the Neighborhood Revitalization Program upon completion of the project. All voted "yes".

Janet Paddock, County Clerk, discussed the need to elect a voting delegate and alternate voting delegate for the KWORCC Annual meeting to be held at the Kansas Association of Counties Conference on Monday, October 15, 2018 at 5:30p.m.

Commissioner Oglesby moved and Commissioner Waymire seconded to nominate Commissioner Dunn as the voting delegate and Commissioner Renoud as the alternate delegate for the annual KWORCC meeting. All voted "yes".

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

Commissioner Waymire moved and Commissioner Oglesby seconded to adjourn the meeting at 9:34a.m. All voted "yes".

Clerk

Chair