

July 19, 2023

BOARD OF FRANKLIN COUNTY COMMISSIONERS

Meeting Location: Franklin County Annex Building Commission Chambers

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

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

Chair Dickinson asked all in attendance to stand and join her in the Pledge of Allegiance.

Invocation was led by Pastor Leonard Cheasbro.

No Public Comment.

Commissioner Dunn moved and Commissioner Waymire seconded to approve the consent agenda as follows: minutes from the meeting on July 12, 2023 and claim vouchers in the amount of \$805,166.27. All voted "yes".

Derek Brown, County Administrator, discussed the tire bids for the Public Works Department. Three tire bids were received and the low bidders were as follows: Tire Bid No. 2, 3, & 6 to Heartland Tire of Kansas City in the amount of \$14,431.60, Tire Bid No. 4 to Poms Tire Service in the amount of \$3,762.84 and Tire Bid No. 1 & 5 to Commercial Tire Center in the amount of \$38,659.79.00.

Commissioner Stottlemire moved and Commissioner Harris seconded to award Tire Bid No. 2, 3, & 6 to Heartland Tire of Kansas City in the amount of \$14,431.60, Tire Bid No. 4 to Poms Tire Service in the amount of \$3,762.84 and Tire Bid No. 1 & 5 to Commercial Tire Center in the amount of \$38,659.79.00. All voted "yes".

Janet Paddock, Finance Director, discussed the proposed 2024 budget. The proposed budget is revenue neutral and has a rate of 49.513. The proposed hearing date is August 9, 2023 at 6:00p.m. While the mill levy in the general fund shows a decrease in the proposed budget, the budget still prioritizes the employees by allowing for raises, puts more money in the road and bridge fund for the Old 50 Hwy Project, and covers revenue shortfalls in the ambulance fund.

Commissioner Waymire moved and Commissioner Harris seconded to set a public hearing for the 2024 budget on August 9, 2023 and authorize the County Clerk to publish the budget in the Ottawa Herald not to exceed an estimated mill rate of 49.513. All voted "yes".

Staff reports were given by Derek Brown, County Administrator; Christi Hilliker, EMS Chief; and Jeff Richards, Sheriff.

Commissioner Harris moved and commissioner Waymire seconded to adjourn the meeting at 9:08a.m. All voted "yes".

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Clerk

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Chair