

January 8, 2024

BOARD OF FRANKLIN COUNTY COMMISSIONERS REORGANIZATION MEETING

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.

Commissioner Waymire moved and Commissioner Dunn seconded to adjourn the current Commission. All voted "yes". Chair Dickinson adjourned the current commission at 8:31a.m.

Sine De.

Commissioner Dickinson reconvened the new session of the Franklin County Board of Commissioners.

All commissioners present.

Commissioner Harris nominated Commissioner Waymire as the Chairperson.

No other nominations were made.

Commissioner Dunn moved and Commissioner Harris seconded to elect Commissioner Waymire as the Chairperson for the 2024 session. All voted "yes".

Commissioner Stottlemire nominated Commissioner Waymire as the Vice Chair of the Commission. Commissioner Waymire nominated Commissioner Harris as the Vice Chair of the Commission.

Commissioner Harris said he would be willing to serve as the Vice Chair. Commissioner Dickinson said she would decline the nomination since Rod was willing to serve as the Vice Chair.

Commissioner Waymire moved and Commissioner Dickinson seconded to elect Commissioner Harris as the Vice Chair of the Commission for the 2024 session. All voted "yes".

Commissioner Stottlemire moved and Commissioner Harris seconded to keep the meeting dates and times the same as the previous year: regular meetings on Wednesday mornings at 8:30a.m. and study sessions to be every other Monday beginning on January 22, 2023. Commissioners Dunn, Stottlemire and Harris voted "yes". Commissioners Dickinson and Waymire voted "no".

The Commissioners discussed the representation on local boards and how they should be divided. They were discussed as follows:

East Central Kansas Area Agency on Aging Advisory Council- Commissioner Dickinson
East Central Kansas Economic Opportunity Corporation- Commissioner Dunn
Elizabeth Layton Center Board- Commissioner Waymire
Franklin County Visitors Center Board- Commissioner Harris
KS Workforce Development Board- Commissioner Waymire
Lake Region Solid Waste Authority Representative- Commissioner Stottlemire
Neighborhood Revitalization Program Board- Commissioner Harris
Ottawa Chamber of Commerce Board Meetings- Commissioner Dickinson
Franklin County Development Council Board- Commissioner Waymire
Ransom Memorial Hospital Board Meetings- Commissioner Dickinson
Resource Conservation & Development Board- Commissioner Stottlemire
Wellsville Chamber of Commerce Board Meetings- Commissioner Stottlemire
Franklin County Food Policy Council- Commissioner Dunn

Prairie Paws Finance and Audit Committee- Commissioner Harris
4th Judicial Nominating Committee- Hold off on nominating
Emergency Management LEPC- Commissioner Waymire

Derek Brown, County Administrator, read back the board positions as discussed.

Commissioner Harris moved and Commissioner Dunn seconded to approve the board positions as read by the Administrator. All voted "yes".

Commissioner Stottlemire moved and Commissioner Harris seconded to name the Ottawa Herald as the official county newspaper. All voted "yes".

Commissioner Harris moved and Commissioner Dickinson seconded to adjourn the meeting at 8:47a.m. All voted "yes".

Clerk

Chair