

May 4, 2022

BOARD OF FRANKLIN COUNTY COMMISSIONERS

Meeting Location: Franklin County Annex Building Commission Chambers

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

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

Chair Dunn asked all in attendance to stand and join him in the Pledge of Allegiance.

Invocation was led by Chaplin Bryan from Advent Health.

Chair Dunn read a proposed Proclamation from ECKAN proclaiming May 2022 to be Community Action Month. Teresia Templeton was in attendance on behalf of ECKAN.

Commissioner Stottlemire moved and Commissioner Waymire seconded to adopt Proclamation 22-01 proclaiming May 2022 to be Community Action Month. All voted "yes".

Public Comment: Norman Wooge, 3790 Pawnee Rd, Ottawa- complimented the Franklin County Transfer Station on their efficiency during free dump days. He gave some suggestions to improve some areas of service at the transfer station.

Commissioner Waymire moved and Commissioner Harris seconded to approve the consent agenda as follows: claim vouchers in the amount of \$237,544.56, tax change orders in the amount of \$716.92, minutes from the meeting on April 20, 2022, minutes from the study session on May 2, 2022, Payroll in the amount of \$1,166,435.11, and special payroll in the amount of \$1,688.22. All voted "yes".

Dustin Browning, Community Corrections Director, discussed the FY2023 Juvenile Comprehensive Plan Grant Application. He discussed this at the study session on May 2<sup>nd</sup> and there were no additional questions.

Commissioner Waymire moved and Commissioner Stottlemire seconded to approve the FY2023 Juvenile Comprehensive Plan Grant Application. All voted "yes".

Dustin Browning, Community Corrections Director, discussed the FY2023 Adult Comprehensive Plan Grant Application. He discussed this at the study session on May 2<sup>nd</sup> and there were no additional questions.

Commissioner Dickinson moved and Commissioner Waymire seconded to approve discussed the FY2023 Adult Comprehensive Plan Grant Application. All voted "yes".

Dustin Browning, Community Corrections Director, discussed the FY2022 Adult 3<sup>rd</sup> Quarter Budget Adjustment. The budget needs to be adjusted by \$8,019.30 with funds being moved from lines with surpluses to lines with deficits. Since this adjustment is over \$5,000 it will need to be approved by both the County Commission and the Advisory Board.

Commissioner Stottlemire moved and Commissioner Dickinson seconded to approve the FY2022 Adult 3<sup>rd</sup> Quarter Budget Adjustment. All voted "yes".

Brenda Pfizenmaier, Franklin County Health Department Director, discussed some changes to the County Wellness Program. The changes would add additional events as options to earn points toward each employee's 8 points to earn 8 hours of paid time off. The additional activities include a participation in a community wellness event, community blood drive, or quarterly blood pressure checks among other activities.

Commissioner Stottlemire moved and Commissioner Dickinson seconded to approve the additional qualifying activities for the county wellness program. All voted "yes".

Brandon Sands, Facilities Director, discussed the request from Ottawa Family Physicians to remodel the lobby area of the suite. This was discussed at the study session on May 2<sup>nd</sup>. This would make some changes to the front of the Annex building. This will be funded by OFF.

Commissioner Stottlemire moved and Commissioner Waymire seconded to approve the remodel plan for Ottawa Family Physicians. All voted "yes".

W. David Lee, Public Works Director, discussed a supplemental proposal from CFS Engineers for a geotechnical settlement study, additional survey and a realignment design to avoid the historic bridge on Osborne Terrace in the amount of \$52,000. The existing bridge is on the state and federal historic registry and cannot be demolished. The situation is not ideal, but our contractor is prepared to complete this work hopefully in time for Franklin County to be on the September letting with KDOT.

Commissioner Harris moved and Commissioner Waymire seconded to approve supplemental proposal from CFS Engineers for a geotechnical settlement study, additional survey and a realignment design to avoid the historic bridge on Osborne Terrace in the amount of \$52,000. All voted "yes".

W. David Lee, Public Works Director, discussed increasing the 2022 Hot Mix Asphalt Patching and Overlay Project with Killough Construction INC. to a total amount of \$950,000. Since the original project was bid, the department has identified several other locations that need attention including some overlay work at the transfer station on the scale approaches and some work on the tipping floor.

Commissioner Waymire moved and Commissioner Harris seconded to increase the 2022 Hot Mix Asphalt Patching and Overlay Project with Killough Construction, INC. to a total amount of \$950,000. All voted "yes".

Staff reports were given by Derek Brown, County Administrator; Pat Campbell, Solid Waste Superintendent; Paul Bean, FCDC Director; and W. David Lee, Public Works Director.

Commissioner Waymire moved and Commissioner Stottlemire seconded to adjourn the meeting at 9:43a.m. All voted "yes".

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Clerk

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Chair