

August 23, 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 budget meeting on August 9, 2023 and the regular meeting on August 16, 2023. All voted "yes".

Dustin Browning, Community Corrections Director, discussed the FY2024 Adult Carryover Reimbursement plan. These funds are collected from adult clients for supervision fees or services the agency provides. A budget must be submitted for these funds. The total of the budget is \$71,317.06.

Commissioner Stottlemire moved and Commissioner Waymire seconded to approve the FY2024 Adult Carryover Reimbursement plan. All voted "yes".

Dustin Browning, Community Corrections Director, discussed the FY2024 Juvenile Carryover Reimbursement plan. These funds are collected from adult clients for supervision fees or services the agency provides. A budget must be submitted for these funds. The total of the budget is \$6,131.34.

Commissioner Harris moved and Commissioner Waymire seconded to approve the FY2024 Juvenile Carryover Reimbursement plan. All voted "yes".

Derek Brown, County Administrator, discussed the pay amount for his position as County Administrator and County Counselor. Franklin County pays less for these two positions as compared to other counties in Kansas. He requested a one-time compensation adjustment of \$10,000 to the salary effective August 1, 2023 and participation in a deferred compensation plan at 6% of the annual salary to begin on January 1, 2024.

Commissioner Waymire moved and Commissioner Harris seconded to authorize the chairman to sign a contact addendum authorizing a one-time salary adjustment of \$10,000 effective August 1, 2023 and participation in a deferred compensation plan at 6% of the annual salary to begin on January 1, 2024. All voted "yes".

Staff reports were given by Derek Brown, County Administrator; Paul Bean, FCDC Director; Pat Toth, Planning and Building Director; Jeff Richards Sheriff; Dustin Coureton, IT Director; and W. David Lee, Public Works Director.

Commissioner Harris moved and Commissioner Waymire seconded to adjourn the meeting at 9:07a.m. All voted "yes"

Clerk

Chair