September 2, 2020
BOARD OF FRANKLIN COUNTY COMMISSIONERS
Meeting Location: Franklin County Annex Building Commission Chambers

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

Roll call: Chair Colton Waymire present, Vice Chair Ianne Dickinson present via Zoom, Commissioner Donald Stottlemire present via Zoom, Commissioner Richard Howard present via Zoom, Commissioner Roy C. Dunn present via Zoom.

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

Invocation was led by Pastor Kim Wilcox, North Baptist Church, Ottawa.

No Public Comment.

Commissioner Stottlemire moved and Commissioner Howard seconded to approve the consent agenda as follows: claim vouchers in the amount of $340,979.03, payroll in the amount of $1,251,149.03, and an Emergency Vehicle Permit for Cutler Township. All voted “yes”.

Janet Paddock, County Clerk, discussed the need to adopt a Resolution to waive using the Generally Accepted Accounting Principles (GAAP) for the 2020 year and use the Cash Basis law.

Commissioner Dickinson moved and Commissioner Dunn seconded adopt Resolution 20-20 to waive the GAAP requirements for 2020. All voted “yes”.

Janet Paddock, County Clerk, discussed the audit engagement letter from Rodney M. Burns, CPA, LLC. This is something that is done annually to plan for the audit.

Commissioner Stottlemire moved and Commissioner Dunn seconded to authorize the chairman to execute the audit engagement letter with Rodney M. Burns, CPA, LLC for the 2020 audit. All voted “yes”.

Paul Bean, FCDC Director, discussed two grant applications for the CDBG program. The first application is in the amount of $10,000 for D. George Business. The business is owned by Derek George and builds houses in the Wellsville area. The second application is in the amount of $3,440.62 for Lane Tavern. The business is owned by Tami Poage and is located in Lane, KS.

Commissioner Howard moved and Commissioner Stottlemire seconded to approve the presented application for CDBG funds. All voted “yes”.

Janet Paddock, County Clerk, discussed 16 properties that have been reviewed by the Neighborhood Revitalization Board and are being recommended for approval into the program. Each property must be completed, receive a certificate of occupancy and meet the requirements for the program.

Commissioner Stottlemire moved and Commissioner Dunn seconded to approve the proposed properties into the Neighborhood Revitalization Program as each property as each property meets the program requirements. All voted “yes”.

Brandon Sands, Maintenance Director, discussed the foundation at the District Court Building. The foundation is sinking in one area and BG Consultants has submitted a proposal to evaluate the problem and give the county recommendations on repairs. The cost of the proposal is $8,675.

Commissioner Dunn moved and Commissioner Stottlemire seconded to approve the proposal from BG Consultants in the amount of $8,675 to evaluate the foundation at the District Court Building. All voted “yes”.


Janet Paddock, County Clerk, discussed rezoning application #2003-1747 to rezone approximately 3.00 acres from an R-E Residential Estate Zoning District to and R3-A Single Family Residential Zoning District and to rezone approximately 4.75 acres from an R-E Residential Estate Zoning District to an A-1 Agriculture Zoning District. The property is located near the intersection of Virginia Road and K-68 Highway. The purpose of the rezoning is to sell a three acre tract to be sold to a family member.

Commissioner Stottlemire moved and Commissioner Howard seconded to adopt Resolution 20-21 to approve rezoning application #2003-1747. All voted "yes".

Staff reports were given by Derek Brown, County Administrator; Nick Robbins, COVID-19 Incident Commander and EMS Chief; Jeff Richards, Sheriff and Janet Paddock, County Clerk.

Commissioner Stottlemire moved and Commissioner Dunn seconded to adjourn the meeting at 9:21a.m. All voted "yes".

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Clerk
Chair