

FRANKLIN COUNTY

<b>TO: BOARD OF FRANKLIN COUNTY COMMISSIONERS</b>	<b>Reviewed:</b>
<b>FROM: Alan Radcliffe</b>	<b>Ext. 3505</b>
<b>DEPARTMENT: Emergency Management</b>	
<b>DATE: February 13, 2008</b>	<b>No.</b>

**ITEM: Employee Identification badge policy**

Background: In 2007 the Northeast Regional Council purchased phase 1 of an accountability system for all 23 counties including Franklin County. The system allows us to print photo ID cards (badges) for all personnel that may be responding to a large emergency or disaster. The system also allows us to use modern technology to track personnel and equipment at the scene by using a handheld scanner that reads a barcode. By using the ID system it will help us in becoming NIMS compliant, since a new requirement this year is for accountability and credentialing.

I have talked with Lisa about implementing a photo identification system to be used by all county employees. At the last department head meeting it was discussed and there were no objections to issuing photo IDs to all county employees. This will be a huge benefit to Franklin County during the response to a large emergency or disaster by providing accountability of personnel and equipment on scene.

Recommended Action: Consider approving the policy

Attachments:

**THE BOARD OF COUNTY COMMISSIONERS  
OF  
FRANKLIN COUNTY, KANSAS**

**RESOLUTION 07 -**

**A RESOLUTION ESTABLISHING A POLICY IN REGARD TO  
EMPLOYEE IDENTIFICATION CARDS**

WHEREAS, K.S.A. 19-101, provides that a county may exercise the powers of home rule to determine its local affairs and government authorization under the provisions of K.S.A. 19-101a; and

WHEREAS, the County desires to adopt a policy requiring all County employees to be provided a employee identification card and for all County employees to have the badge or their person or accessible to their person during employment for the County;

WHEREAS, the Board of County Commissioners believes that this promotes the safety and security of the County and all County employees and is in the best interests of the County employees and the County;

**THEREFORE, BE IT RESOLVED  
BY  
THE BOARD OF FRANKLIN COUNTY COMMISSIONERS,**

The Board hereby requires that all County employees shall be provided an employee identification card at the time of their employment; and

Further, all County employees shall have their identification card accessible to their person at all times while on duty and functioning as a County employee.

Passed and adopted in regular session this \_\_\_\_\_ day of February 2008.

---

Karen S. Farrell  
Chairman

---

John E. Taylor  
Vice-chairman

---

Donald Hay  
Commissioner

---

Roy C. Dunn  
Commissioner

---

Donald Stottlemire  
Commissioner

FRANKLIN COUNTY

<b>TO: BOARD OF FRANKLIN COUNTY COMMISSIONERS</b>	<b>Reviewed:</b>
<b>FROM: Nick Robbins, EMS Chief</b>	<b>Ext. 7301</b>
<b>DEPARTMENT: Ambulance</b>	
<b>DATE: 02/06/2008</b>	<b>No. 5 pages</b>

**ITEM: Monthly EMS report for the month of January. Ambulance activity, number of runs, total services billed, total collected, and write-offs.**

Background: January 2008 month end report.

Recommended Action: Approval of Write-offs.

Attachments: Write-offs, Call Location, Call Type, Hourly Report, Status Zero Report, Call Volume Report, Receiving Hospital's

## January 2008 Ambulance Report

Call Volume For the Month	238
Average Calls Per Day	7.68
Calls Year to Date	238
2006 Calls / Day average.	218
2006 Calls for Month	7.03

### January 2008 Deposit

Private Pay	\$3,812.89		7.84%
General Insurance	\$7,226.96		14.85%
Auto Insurance	\$5,698.10		11.71%
BCBS of KS	\$8,800.53		18.09%
Medicare	\$15,735.45		32.34%
Medicaid	\$1,486.50		3.06%
Work Comp.	\$627.75		1.29%
VA Payment	\$720.50		1.48%
Collections Set off	\$1,906.07		3.92%
CEU & CPR	\$2,360.00		4.85%
Reim. Exp	\$0.00		0.00%
Other	\$277.10		0.57%
<b>Total Deposits for month</b>	<b>\$48,651.85</b>	<b>Total percent</b>	<b>100.00%</b>
<b>Budget per month</b>	<b>\$56,250.00</b>		
<b>Per month + or-</b>	<b>(\$7,598.15)</b>		
<b>Year to date Deposits</b>	<b>\$48,651.85</b>		
<b>Yearly Budget amount</b>	<b>\$675,000.00</b>		
<b>Year to Date + or -</b>	<b>(\$626,348.15)</b>		

### January 2008 Adjustments

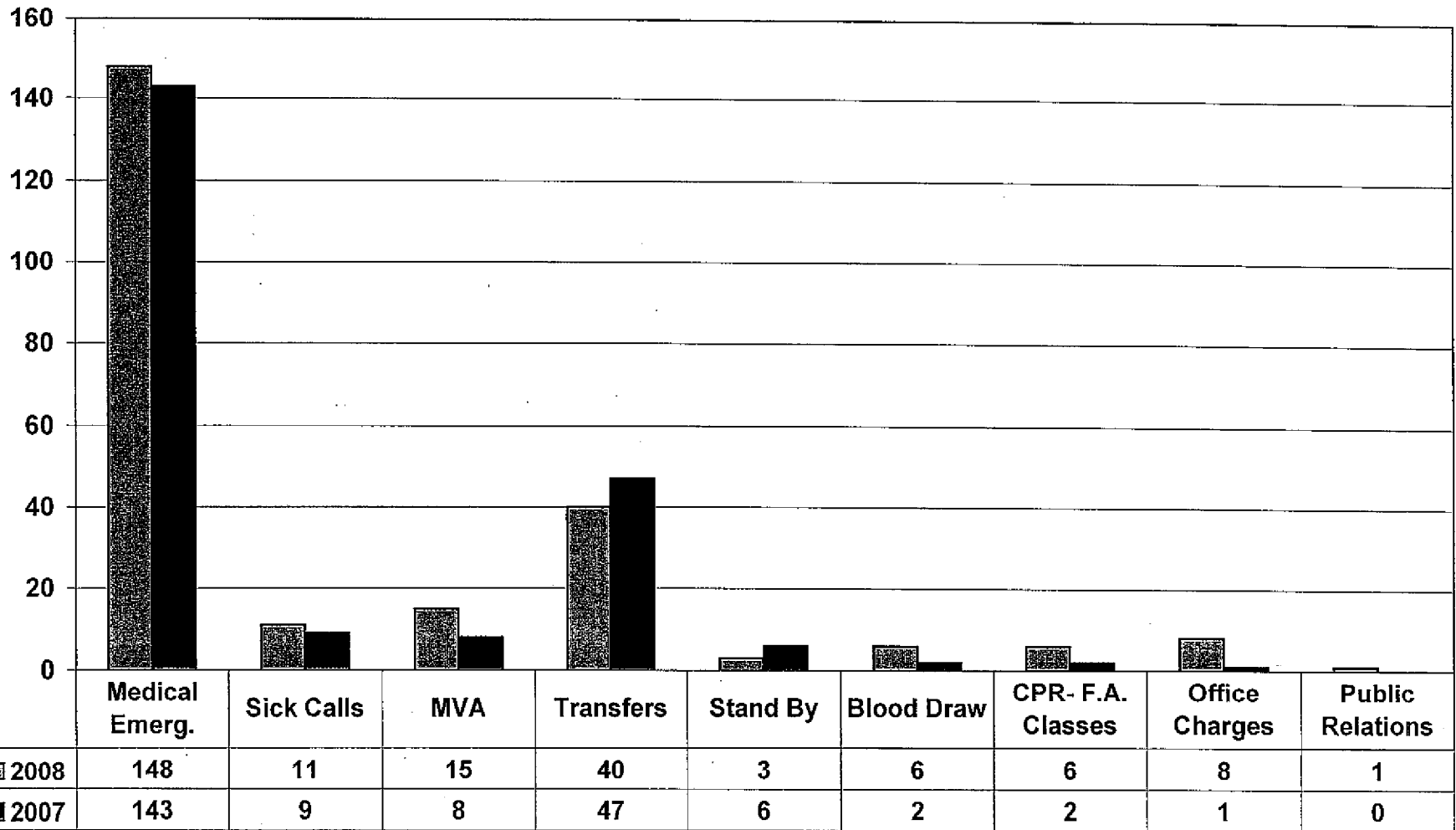
Medicare Adjustment	\$5,537.38		39.67%
Medicaid Adjustment	\$3,886.33		27.84%
General Insurance	\$1,863.57		13.35%
W/O- Deceased-No Estate	\$1,545.74		11.07%
State Collection Fee	\$350.22		2.51%
Other Collection Fee	\$488.58		3.50%
Small Balance	\$21.00		0.15%
Write Off	\$266.50		1.91%
Over Charge-Credit	\$0.00		0.00%
<b>Totals</b>	<b>\$13,959.32</b>	<b>Total percent</b>	<b>100.00%</b>

**Total Income for Month                      \$48,651.85**

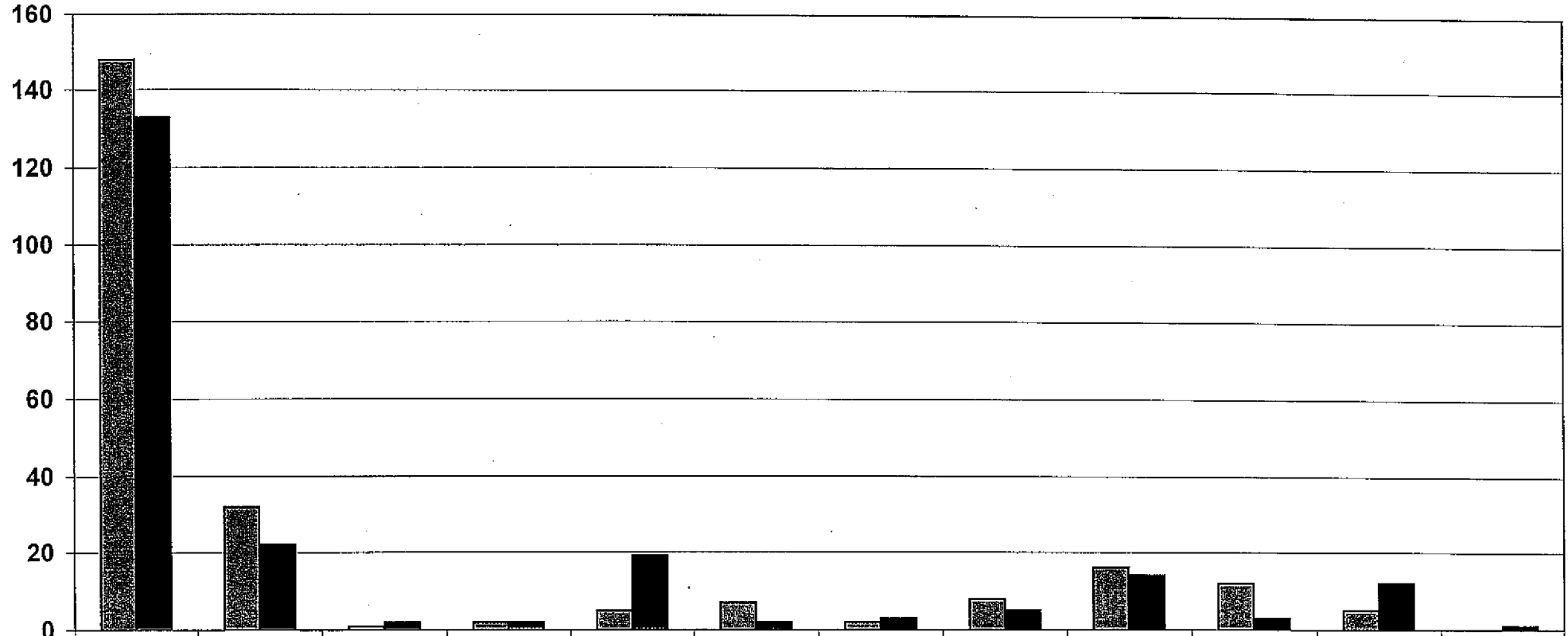
**Total Write off For Month                      \$13,959.32**

**Total To State Set Off                              \$22,467.18**

## Call Type January 2007-2008

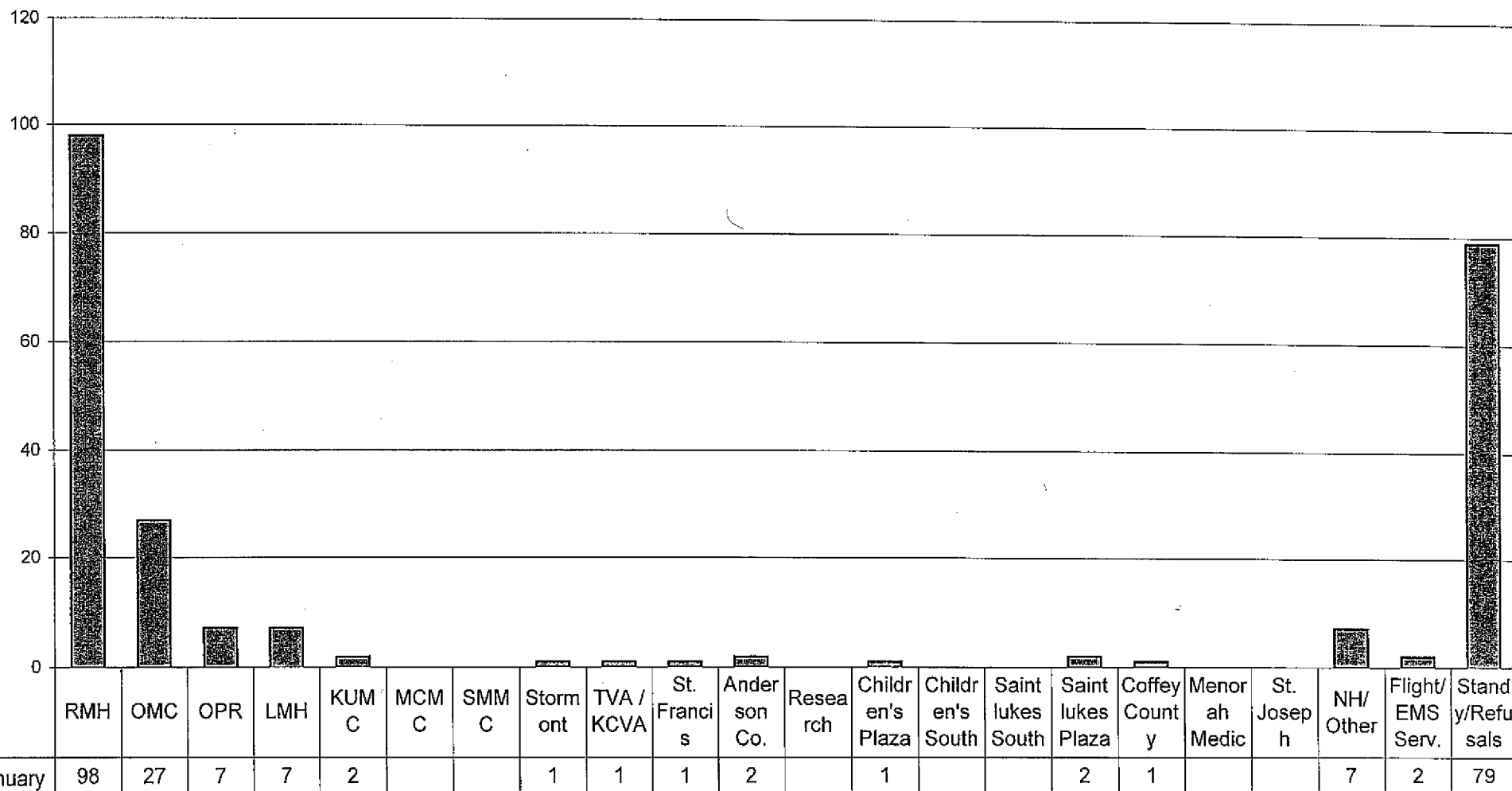


## Calls per Fire District January 2008



	South Ottawa	North Ottawa	Centropolis	Pottawatomie	Pomona	Ohio	Cutler	Richmond	Wellsville	Williamsburg	LOH	Out of County
2008	148	32	1	2	5	7	2	8	16	12	5	0
2007	133	22	2	2	19	2	3	5	14	3	12	1

# January 2008 Receiving Hospitals



January

**FRANKLIN COUNTY  
COMMISSION AGENDA ITEM**

<b>TO:</b> BOARD OF FRANKLIN COUNTY COMMISSIONERS	<b>Reviewed:</b>
<b>FROM:</b> JAMES M. HAAG, JR.	<b>Ext. 3552</b>
<b>DEPARTMENT:</b> PUBLIC WORKS	
<b>DATE:</b> February 13, 2008	<b>No.</b>

**ITEM: Consider awarding the bid for the Gooseneck Trailer to H.E.R.S. Inc. in the amount of \$10,625.00.**

Background: The Board of County Commissioners solicited bids for a Gooseneck Trailer and received one bid from H.E.R.S., Inc. in the amount of \$10,625.00.

Recommended Action: Motion awarding the bid for the Gooseneck Trailer to H.E.R.S., Inc. in the amount of \$10,625.00.

Attachments: Bid sheets.

BID FORM  
GOOSENECK TRAILER

We the undersigned, agree to furnish a Gooseneck Trailer meeting or exceeding the specifications delivered to Franklin County Public Works (exceptions are noted on attached sheet) for the amount of

\$9,694.00 dollars

The bidder agrees and stipulates that disputes will be resolved in the best interest of Franklin County and the County reserves the right to waive irregularities.

Firm Name HERS Inc.

Address 1203 S. Parker

Olathe KS 66061

Authorized Signature Paul L. Harrison

Printed Name Paul L. Harrison

Title Sales Manager

Delivery Date: Feb. 4, 2008



1203 South Parker  
Olathe, Kansas 66061  
Phone: (913)764-6718  
Fax: (913)764-6787

February 8, 2008

Scott Hamlin  
Franklin County Public Works

Ottawa, KS

Ref: Gooseneck Trailer Bid of 2/4/08

Dear Scott,

In accordance with our phone conversation this past Thursday, to change from electric brakes to hydraulic, there will be an additional charge of \$ 931.00.

If you have any questions concerning either the equipment or prices, give me a call.

Sincerely,

Paul Harrison

**FRANKLIN COUNTY  
COMMISSION AGENDA ITEM**

<b>TO:</b> BOARD OF FRANKLIN COUNTY COMMISSIONERS	<b>Reviewed:</b>
<b>FROM:</b> Lisa Johnson	<b>Ext:</b> 3485
<b>DEPARTMENT:</b> Administration	
<b>DATE:</b> Wednesday, February 6, 2008	<b>No:</b>

**ITEM: Consider the approval of a request to fill the expired, March 3, 2008, four-year, non-attorney term on the Fourth Judicial District Nominating Commission.**

Background: Per the request of the Commission the soon to be four-year, non-attorney expired term, March 3, 2008, on the Fourth Judicial District Nominating Commission was advertised in the Ottawa Herald on January 25-26, 2008. No interested parties responded to fill the position.

Recommended Action: It is recommended that the Commission appoint the expiring position on the Fourth Judicial District Nominating Commission.

Attachments:

Ad for Letters of Interest

Letter from The Supreme Court of Kansas

The Board of Franklin County Commission is accepting applications from residents who wish to serve on the Fourth Judicial District Nominating Commission. There is one, four year, non-attorney position that opens March 3, 2008. Interested individuals should send a letter expressing why they would like to serve on this board and give a brief description of their background and qualifications for this position.

Application deadline is February 8, 2008. Please send letters to the Franklin County Administration Office, c/o Sara Denney, 1428 S. Main, Suite 2, Ottawa, KS 66067.



The Supreme Court  
of Kansas

Kansas Judicial Center  
Topeka, Kansas 66612-1507

January 11, 2008

Shari Perry, County Clerk  
Franklin County Courthouse  
315 S. Main  
Ottawa, KS 66067

Re: Appointment of Non-Lawyer Members to the Judicial Nominating Commission

Dear Ms. Perry:

The term(s) of office for the following non-lawyer member(s) of the Fourth District Judicial Nominating Commission will expire the first Monday in March 2008.

James G. Malson, Franklin County

In accordance with the provisions of K.S.A. 2007 Supp. 20-2905(1), it will be necessary for your board of county commissioners to appoint someone to fill the vacancy created.

The member who is presently serving may be reappointed, or you may make a new appointment. The term of office for the new appointment will be from March 3, 2008 to March 5, 2012.

As soon as the appointment is made, but no later than February 15, 2008, please notify this office of the full name, address, and phone numbers (both home and work) of the person you have appointed.

Cordially,

A handwritten signature in cursive script that reads "Carol G. Green".

Carol G. Green  
Clerk of the Supreme Court

CGG:sb

**FRANKLIN COUNTY  
COMMISSION AGENDA ITEM**

<b>TO:</b> BOARD OF FRANKLIN COUNTY COMMISSIONERS	<b>Reviewed:</b>
<b>FROM:</b> Lisa Johnson	<b>Ext:</b> 3485
<b>DEPARTMENT:</b> Administration	
<b>DATE:</b> Wednesday, February 6, 2008	<b>No:</b>

**ITEM:** Consider the approval of a request to fill one expired, July 1, 2008, four-year term and two expired, October 1, 2008, four-terms on the Ransom Memorial Hospital Board of Trustees.

Background: Per the request of the Commission the three expiring terms on the Ransom Memorial Board of Trustees was advertised in the Ottawa Herald on January 25-26, 2008. All three members whose positions are expiring have sent letters of interest asking to be reappointed to the Board. No other letters were received.

Recommended Action: It is recommended that the Commission reappoint Board members expiring positions.

Attachments:

Ad for Letters of Interest  
Letters of Interest

The Board of Franklin County Commission is accepting applications from residents who wish to serve on the Ransom Memorial Hospital Board of Trustees. There is one, four year position that opens July 1, 2008 and two, four year positions that open October 1, 2008. Interested individuals should send a letter expressing why they would like to serve on this board and give a brief description of their background and qualifications for this position.

Application deadline is February 8, 2008. Please send letters to the Franklin County Administration Office, c/o Sara Denney, 1428 S. Main, Suite 2, Ottawa, KS 66067.

**Denney, Sara**

---

**From:** Johnson, Lisa  
**Sent:** Wednesday, January 23, 2008 8:08 AM  
**To:** Denney, Sara  
**Cc:** Perry, Shari  
**Subject:** FW: 2008 BOARD TERMS

Go ahead and advertise these vacancies and place it on the agenda for the beginning of February. Thanks.

Lisa

-----Original Message-----

**From:** Perry, Shari  
**Sent:** Tuesday, January 22, 2008 08:13 AM  
**To:** Johnson, Lisa  
**Subject:** FW: 2008 BOARD TERMS

Lisa,

The Board I think will want to advertise these postions.

Shari

-----Original Message-----

**From:** Sylvester, Jodi [mailto:jodis@ransom.org]  
**Sent:** Monday, January 21, 2008 8:34 AM  
**To:** Perry, Shari  
**Cc:** Felix, Larry  
**Subject:** 2008 BOARD TERMS

Shari, FYI: The following RMH Board of Trustees terms will expire in 2008:

Wayne Duderstadt (10/01/2008)  
W. Keith Gaeddert (07/01/2008)  
R.A. Gollier, II, MD (10/01/2008)

*Handwritten:* 4 years

Administration/Medical Staff Office  
Ransom Memorial Hospital  
1301 South Main Street  
Ottawa, KS 66067  
785-229-8309  
fax: 785-229-8416  
[jodis@ransom.org](mailto:jodis@ransom.org)

County Commissioners:

My name is W. Keith Gaeddert. I am currently the Chairman of the Board of Trustees for Ransom Memorial Hospital. My term expires on June 30, 2008. Please accept this letter as my desire to continue on the board for another term.

There are many unfinished projects as of this date that the trustees and administration have been working together on to complete. The largest project is the patient room remodeling and surgery area addition and upgrade. We had three new members July 1, 2007, all great trustees, but stability of board for 2008-2009 is important to keep the hospital growing and financially strong.

I am hoping that you will consider my appointment for another term as trustee for Ransom Memorial Hospital.

Respectfully submitted,

A handwritten signature in cursive script that reads "W. Keith Gaeddert". The signature is written in dark ink and is positioned above the printed name.

W. Keith Gaeddert

# Peoples

Banking Unusual

February 5, 2008

Franklin Co. Administrative Office  
C/O Ms. Sara Denney  
1428 S. Main St. Suite 2  
Ottawa, KS 66067

Re: Ransom Memorial Hospital Board Appointment

Dear Ms. Denney:

I would like to submit my name for re-appointment to the Ransom Memorial Hospital Board of Trustees. My current appointment expires on October 1, 2008.

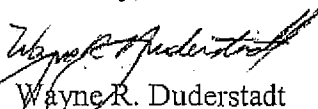
This would be my third appointment to the hospital board and I continue to see great things ahead for Ransom Memorial. There are many challenges that the hospital faces each year. I wish to continue my service to the board because I truly enjoy the spirit of teamwork that exists among the administration, staff, and board and believe that the current individuals serving in leadership positions are addressing the challenges head-on. I appreciate their dedication and believe the trustees represent a good mix of personalities, skills and abilities to help lead the organization and represent our community.

A skill set that is desired from a board oversight perspective is that of financial analysis and management. I have over 30 years of experience in that field serving in various financial management roles at Peoples Bank and Ottawa University. I currently serve as Community President at Peoples. I also currently serve as Treasurer and Vice Chair of the Hospital Board.

Perhaps more important is my commitment to the constant improvement in the quality of life services within our community. Ransom Memorial is a critical asset to the greater Ottawa community and its mission is centered on that principle. I have lived in Ottawa my entire life and raised a family here. The hospital has been here for me and my family when we were in need of services and I strongly believe that a key factor to supporting growth in our community is the ability to provide quality health care to its citizens.

Thank you for your consideration of my re-appointment to the board. If you should have questions or need additional information, please do not hesitate to contact me.

Sincerely,



Wayne R. Duderstadt

Cc: Larry Felix, RMH Administrator



February 6, 2008

Franklin County Commission  
c/o Franklin County Administrator  
1428 South Main Street, Suite 2  
Ottawa, KS 66067  
ATTN: Sara Denney

Dear Commissioners:

After careful consideration, I ask you to reappoint me to the Ransom Memorial Hospital Board of Trustees. I have been involved in hospital matters for all my life, having taken my first breath at RMH. That aside, I have had a great interest in the hospital and its role in the community of Franklin County. Throughout my professional career I have been an advocate of the mission of the hospital and I have seen the pendulum swing from difficult times to better times for our community hospital. The environment continues to be challenging and requires strong and able leadership.

Specifically I want to follow through with my hope to expand the medical staff with the hope we can better serve the citizens of Franklin County.

Your appointments are very important and it is important to have a balance of trustees, some with a financial background, some with a sense of medical issues in a complicated medical environment and some with a sense of community. We are fortunate to have such a balance.

Sincerely,

A handwritten signature in black ink that reads "Robert A. Gollier, II, M.D." The signature is written in a cursive, flowing style.

Robert A. Gollier, II, M.D.

**FRANKLIN COUNTY  
COMMISSION AGENDA ITEM**

<b>TO:</b> BOARD OF FRANKLIN COUNTY COMMISSIONERS	<b>Reviewed:</b>
<b>FROM:</b> Lisa Johnson	<b>Ext:</b> 3485
<b>DEPARTMENT:</b> Administration	
<b>DATE:</b> Wednesday, February 6, 2008	<b>No:</b>

**ITEM:** Consider the approval of a request to fill one vacant position to expire January 1, 2009, and one vacant position to expire January 1, 2013, on the Franklin County CHIP Committee.

Background: Per the request of the Commission the two vacant positions on the Franklin County CHIP Committee were advertised in the Ottawa Herald on January 25-26, 2008. One letter of interest was received.

Recommended Action: It is recommended that the Commission fill the vacant positions on the CHIP Committee

Attachments:

Ad for Letters of Interest  
Letter of Interest

The Board of Franklin County Commission is accepting applications from residents who wish to serve on the Franklin County CHIP Committee. There are two vacant positions to fill immediately. One position will expire January 1, 2009 and the other will expire January 1, 2013.. Interested individuals should send a letter expressing why they would like to serve on this board and give a brief description of their background and qualifications for this position.

Application deadline is February 8, 2008. Please send letters to the Franklin County Administration Office, c/o Sara Denney, 1428 S. Main, Suite 2, Ottawa, KS 66067.

**Denney, Sara**

---

**From:** Johnson, Lisa  
**Sent:** Wednesday, January 23, 2008 10:54 AM  
**To:** Denney, Sara  
**Subject:** CHIP Committee

There are two vacant positions on the CHIP Committee. Please advertise the positions and place it on the agenda assuming we get anyone that is interested. Thanks.

Lisa

# CHIP COMMITTEE MEMBERS

January 9, 2007

## CURRENT MEMBERS AND THEIR COMMISSIONER DISTRICTS

### 4 Year Term to January, 2007 (1 year remaining) (Appt in 2007 will be for 6 Year Term)

Charles Feuerborn	District 2
Eldon Turner	District 4
Vacant	District 5
Kevin Spencer	District 5
Vacant	City of Ottawa

### 4 Year Term to January, 2009 (Appt in 2009 will be for 6 Year Term)

Vacant	District 1
Tom Weigand	District 2
Harlan Page	District 3
Harold Fuller	District 5
Sonny Burch	OFCED

### 6 Year Term to January, 2011

Dale VanHorn	District 5
Judy Broyles	District 2
Dennis Woolman	District 4
Jack Wray	District 4
Noble Carter	District 5

Dated: January 28, 2008

To Whom It May Concern:

From: Clarence D. McIlvain  
421 S. Poplar  
Ottawa, Ks. 66067

As a tax payer and a 28 ½ year former employee of Franklin County, I am interested in becoming a member of the CHIP board committee. In my 28 ½ years with the county I have seen what it take's to make things work. I would like to get involved again for the betterment of Franklin County.

I am a resident of Ottawa City and I am in Commissioner Don Hay's district.

Sincerely,



Clarence D. McIlvain  
785-242-5176