

**FRANKLIN COUNTY  
COMMISSION AGENDA ITEM**

<b>TO:</b> BOARD OF FRANKLIN COUNTY COMMISSIONERS	<b>Reviewed:</b>
<b>FROM:</b> Lisa J. Johnson	<b>Ext:</b> 3485
<b>DEPARTMENT:</b> Administration	
<b>DATE:</b> Wednesday, September 24, 2008	<b>No:</b>

**ITEM: Historical Society Energy Usage**

Background: The Commission met with Deb Barker with the Franklin County Historical Society on Monday, September 22, 2008, regarding options to address the proposed increase in energy use by the Franklin County Historical Society at the former Crestview Nursing Home. The Commission and Ms. Barker discussed an agreement whereby the Historical Society would reimburse Franklin County for 20% of the utility costs for the facility beginning November 1, 2008. This agreement would be reviewed in a year to look at actual usage and to determine if this continued to be an appropriate arrangement. A copy of the proposed agreement is attached to this coversheet for the Commission's approval. Under this agreement Franklin County would bill the Historical Society on a monthly basis for their utilities.

Recommended Action: Execute the Proposed Agreement.

Attachments: Proposed Agreement.



**BOARD OF FRANKLIN COUNTY COMMISSIONERS**

Karen S. Farrell, Chairman, 1<sup>st</sup> District

John E. Taylor, 2<sup>nd</sup> District  
Roy C. Dunn, 3<sup>rd</sup> District

Donald C. Hay, 4<sup>th</sup> District  
Donald R. Stottlemire, 5<sup>th</sup> District



**Agreement Between Franklin County and the Franklin County Historical Society**

September 24, 2008

The Franklin County Board of County Commissioners and the Franklin County Historical Society do hereby agree to share in the utility costs for the storage facility that houses artifacts owned by the Franklin County Historical Society located in Ottawa, Kansas on the grounds of the former Crestview Nursing Home. Based on the overall square footage of the premises and the Historical Society's usage of square footage in the premises, the Historical Society agrees to pay 20% of the overall utility costs. The 20% pro-rated portion of the costs will be billed to the Historical Society on a monthly basis by the Franklin County Administration Office. The Historical Society shall also be provided with a copy of the monthly utility bills for the facility. The Historical Society shall reimburse the County for their portion of the utility expenses within thirty (30) days of being billed. If the Historical Society is delinquent in their reimbursement the County shall notify the Historical Society in writing. If the payment remains delinquent beyond ten (10) days of the notice the delinquent payment shall be deducted from the Historical Society's County fund disbursement.

This Agreement is being signed to show that both parties are in agreement to the shared expenses for utilities commencing on November 1, 2008.

\_\_\_\_\_  
Director, Deb Barker

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Karen S. Farrell, Chairperson

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date