

Members of the public wishing to speak during Public Comment or on Items of Business must register with the County Clerk prior to the beginning of the meeting.

AGENDA

BOARD OF FRANKLIN COUNTY COMMISSIONERS

Wednesday, April 20, 2022 | 8:30 a.m.

TO BE HELD IN THE ANNEX COMMISSION CHAMBERS

A. **ROLL CALL:**

Waymire Harris Dunn Dickinson Stottlemire

B. **PLEDGE OF ALLEGIANCE**

C. **INVOCATION**

D. **CORRESPONDENCE & ORGANIZATIONAL BUSINESS**

1. Review The Community Partners Funding Requests From The Franklin County Agriculture Society. Trina Lacey Will Be Present To Give An Overview And Answer Questions.

E. **PUBLIC COMMENT:**

A citizen desiring to speak on an item not on the agenda may do so at this time. Discussion is limited to five minutes and the Commission will not take action or discuss items at this time. Discussion should be limited to matters of County Commission business and public comment is not permitted in regard to personnel matters or on pending legal matters. Items introduced under '**Public Comment**' may become agenda items at a later date.

F. **CONSENT AGENDA:**

Items listed on the '**Consent Agenda**' are considered routine and shall be enacted by one motion of the Board of Commissioners with no separate discussion. If separate discussion is desired by a member of the Governing Body, that item may be removed from the '**Consent Agenda**' and placed on the regular agenda '**Items of Business.**'

1. Consider And Approve Claim Vouchers And Tax Change Orders.
2. Consider Approving Participation In The 2022 Douglas County Salt Bid To Replenish Our Material Stockpile.
3. Consider And Approve Franklin County Commission Meeting Minutes For

April 13, 2022.

4. Consider And Approve Premium Pay Payroll For The Pay Period April 15, 2022.

G. ITEMS OF BUSINESS:

1. Discuss And Consider For Approval An Automatic Aid Agreement Between The City Of Ottawa, KS And Franklin County, KS For The Purpose Of Vehicle Extrication. Christi Hilliker, EMS Chief.

Documents:

[automatic aid agreement.pdf](#)
[automatic aid agreement between city and county \(version 2.0\).pdf](#)

2. Discuss And Review Franklin County EMS First Quarter 2022 Reports, And Consider The Approval Of The First Quarter 2022 Adjustments And Collections Reports. Christi Hilliker, EMS Chief.

Documents:

[agenda cover sheet 1st quarter 2022.pdf](#)
[adjustments report 1st quarter.pdf](#)
[collections report 1st quarter.pdf](#)
[1st quarter ambulance report.pdf](#)
[spreadsheets 1st quarter.pdf](#)

3. Neighborhood Revitalization Properties For Approval. Janet Paddock, County Clerk.

Documents:

[neighborhood revitalization 20220418.pdf](#)
[neighborhood revitalization county packet 317 s. sycamore st. - 605 n. main st. march, 2022 v2 without 904 s. olive.pdf](#)

H. STAFF REPORTS

I. COMMISSIONER COMMENTS AND BOARD REPORTS

J. CONSIDER A MOTION FOR ADJOURNMENT

K. INFORMATION AND ANNOUNCEMENTS:

1. Upcoming Events

April 27 - Commission Meeting at 8:30 AM

May 2 - Commission Study Session at 8:30 AM

May 4 - Commission Meeting at 8:30 AM

May 11 - Commission Meeting at 8:30 AM

May 16 - Commission Study Session at 8:30 AM

May 18 - Commission Meeting at 8:30 AM

