

January 13, 2020

BOARD OF FRANKLIN COUNTY COMMISSIONERS

Meeting Location: Franklin County Annex Building Commission Chambers

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

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

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

Invocation was led by Pastor Scott Dickinson, Michigan Valley United Methodist Church, Michigan Valley.

Commissioner Dickinson moved and Commissioner Waymire seconded to adjourn the current Commission. All voted "yes".

Commissioner Howard called the new Commission to order. There was no change to the membership of the Commission.

Commissioner Stottlemire moved and Commissioner Dunn seconded to appoint Commissioner Ianne Dickinson as the Chair for the 2020 Commission. Commissioner Stottlemire and Commissioner Waymire voted "yes" and Commissioner Howard, Commissioner Dickinson and Commissioner Dunn voted "no".

Commissioner Dickinson moved and Commissioner Dunn seconded to appoint Commissioner Colton Waymire as the Chair for the 2020 Commission. All voted "yes".

Commissioner Dunn moved and Commissioner Howard seconded to appoint Commissioner Ianne Dickinson as the Vice Chair for the 2020 Commission. All voted "yes".

The Commissioners discussed the meeting schedule for the year. They discussed that the current meeting times were good for staff. They discussed that the meetings could be moved to an evening meeting if there was an important issue.

Commissioner Dunn moved and Commissioner Dickinson seconded to hold the regular meetings in 2020 every Wednesday at 8:30a.m. and study sessions every other Monday at 8:30a.m. beginning January 27th. All voted "yes".

The Commissioners discussed the board appointments for the upcoming year. The board seats to be filled and the respective Commissioner to fill the seat will be as follows:

East Central Kansas Area Agency on Aging Advisory Council- Commissioner Dunn
East Central Kansas Economic Opportunity Corporation- Commissioner Dunn
Franklin County Visitors Center Board- Commissioner Howard
Lake Region Solid Waste Authority Representative- Commissioner Stottlemire
Neighborhood Revitalization Program Board- Commissioner Dickinson
Ottawa Chamber of Commerce Board Meetings- Commissioner Dickinson
Franklin County Development Council Board- Commissioner Waymire
Ransom Memorial Hospital Board Meetings- Commissioner Waymire
Resource Conservation & Development Board- Commissioner Stottlemire
Wellsville Chamber of Commerce Board Meetings- Commissioner Stottlemire
Franklin County Food Policy Council- Commissioner Dickinson
Prairie Paws Finance and Audit Committee- Commissioner Howard

Janet Paddock, County Clerk, read the appointments back to the Commission as discussed for verification.

Commissioner Dickinson moved and Commissioner Howard seconded to approve the appointments as read by the County Clerk. All voted "yes".

The Commissioners discussed setting a Study Session to review the County Commission Districts pursuant to KSA 19-204. It was discussed that the census will be complete in 2020 and give the Commission good population numbers to make changes based upon. We have had some housing growth and Census will help the Commission make accurate decisions on where the population has grown. The Commissioners felt no changes were necessary at this time and therefore, did not set a Study Session on this matter.

Commissioner Howard moved and Commissioner Howard seconded to adjourn the meeting at 9:02a.m. All voted "yes".

Clerk

Chair