

January 20, 2021

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 absent, Vice Chair Ianne Dickinson present via Zoom, Commissioner Donald Stottlemire present via Zoom, Commissioner Rod Harris present via Zoom, Commissioner Roy C. Dunn present via Zoom.

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

Invocation was led by Dakota Smith, Ottawa Bible Church, Ottawa.

Vice Chair Dickinson read the proposed Proclamation to name January as Human Trafficking Awareness Month. Commissioner Stottlemire moved and Commissioner Dunn seconded to approve Proclamation 21-01 to name January 2021 Human Trafficking Awareness Month. All voted "yes". Martha Terhaar from the Willow Domestic Violence Center was present to accept the proclamation.

Elizabeth Maxwell, East Central Kansas Area Agency on Aging Director, gave an annual update to the Commission. She introduced Leslie Rockers as her replacement starting Friday, January 29, 2021. She discussed the groups that would qualify for services from ECKAAA and the services that they provide. She discussed how they have changed their operations in response to COVID. She thanked the Commissioners for raising their funding for the Meals on Wheels Program.

No Public Comment.

Commissioner Dunn moved and Commissioner Stottlemire seconded to approve the Consent Agenda as follows: minutes from the meeting on January 13, 2021, claim vouchers in the amount of \$847,046.93, tax change orders in the amount of -\$71.02 and solicitation of bids for tires and culverts for the Road and Bridge Department. All voted "yes".

Larry Walrod, Planning and Zoning Director, discussed rezoning application #2008-1781 to rezone approximately 6.79 acres from an A-1 Agriculture Zoning District to an R-E Residential Estate Zoning District and to rezone approximately 98.07 acres from an A-1 Agriculture Zoning District to an A-2 Transitional Agriculture Zoning District. The Property is located between Marshall Road and Labette Terrace approximately one-mile East of Nevada Terrace. This rezoning will permit the division of land to settle a family estate.

Commissioner Harris moved and Commissioner Stottlemire seconded to adopt Resolution 21-04 to approve rezoning application #2008-1781 to rezone approximately 6.79 acres from an A-1 Agriculture Zoning District to an R-E Residential Estate Zoning District and to rezone approximately 98.07 acres from an A-1 Agriculture Zoning District to an A-2 Transitional Agriculture Zoning District. All voted "yes".

David Lee, Public Works Director, discussed the 2021 Chip Seal Project. The project would include 50 miles of pavement preservation in the Southeast quadrant of the county with the exception of Colorado Road from Old 50 Hwy to the Anderson County line. The bid opening is planned for February 6, 2021 at 1:00pm in the County Clerk's Office.

Commissioner Dunn moved and Commissioner Stottlemire seconded to approve the solicitation of bids for the 2021 Chip Seal Project. All voted "yes".

David Lee, Public Works Director, discussed the 2021 Painted Pavement Marking Project. The project would cover the same roads in the 2021 Chip Seal Project. The bid opening is planned for February 6, 2021 at 1:00pm in the County Clerk's Office.

Commissioner Dunn moved and Commissioner Stottlemire seconded to approve the solicitation of bids for the 2021 Painted Pavement Marking Project. All voted "yes".

Sari Maple, Human Resources Director, discussed the service awards for county employees. The awards were given out by Commissioners prior to this meeting due to Covid, but the recipients are being honored at the public meeting today. The following employees were honored:

5 Years of Service

Sally Crane- Deputy County Appraiser
Roger "Scott" Dickinson- Detention Center Chaplain
Glen "Buddy" Griffin- Heavy Equipment Operator I
Megan Gronau- Community Corrections Case Manager
Vicki Hughes- Deputy Register of Deeds
Brandon Jones- County Attorney
Erin Laurie- Interim Assistant Health Director
Chelsey Masenthin, Legal Assistant II
John Moore, Heavy Equipment Operator II
Andrew Putnam, Corporal, Sheriff's Office
Todd Rhodes, Assistant Director of Juvenile Services
Kelley Thompson, Public Works Clerk III
Alan Watts, Light Equipment Operator
Thomas Winter, Emergency Management Coordinator
Chelsea Wilson, Detention Center Supervisor

10 Years of Service

Louise Bardwell, EMS Division Chief
Hunter Dryden, Corporal, Sheriff's Office
Tanner Hendrickson, Corporal, Sheriff's Office
Jamie Wilson, County Appraiser

15 Years of Service

Carl Bentley, Corporal, Sheriff's Office
Roy Dunn, Commissioner
Mark Falls, Custodian
Michael Hasty, Paramedic
Christi Hilliker, Assistant EMS Chief
Troy Sprinkle, Court Security Officer
Jeremi Thompson, Corporal, Sheriff's Office
Adam Wadkins, Tech Service Specialist

20 Years of Service

Jason Bryan, Sergeant, Sheriff's Office
Joyce Dalsing, Custodian
Vickie Eckard, Clerk III Sheriff's Office
Darrell Macy, Jr., Heavy Equipment Operator II
Rusty Taul, Heavy Equipment Operator II

25 Years of Service

Tammy Alexander, Corrections Corporal
Darren Rocker, Heavy Equipment Operator II

30 Years of Service

Larry Farrar- Light Equipment Operator

35 Years of Service

Alan Radcliffe, Director of Emergency Management

Staff reports were given by Derek Brown, County Administrator; Nick Robbins, COVID-19 Incident Commander and EMS Chief; Jeff Richards, Sheriff; David Lee, Public Works Director; Larry Walrod, Planning and Building Director and Janet Paddock, County Clerk.

Commissioner Harris moved and Commissioner Dunn seconded to adjourn the meeting at 10:26a.m. All voted "yes".

Clerk

Chair