

April 20, 2022

BOARD OF FRANKLIN COUNTY COMMISSIONERS

Meeting Location: Franklin County Annex Building Commission Chambers

Vice Chair Dickinson called the meeting to order at 8:30a.m.

Roll call: Chair Roy C. Dunn absent, Vice Chair Ianne Dickinson present, Commissioner Donald Stottlemire present, Commissioner Rod Harris present, Commissioner Colton Waymire present.

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

Invocation was led by Leonard Cheasbro, New Life in Christ Church, Ottawa.

Trina Lacey, treasurer of the Franklin County Agricultural Society, discussed the Community Partner funding application that was submitted. She also discussed the additional funding requests in the application. They would like to add handicapped accessible restrooms and new windows to celebration hall and add new gates and resurface the asphalt drive. The Commissioners expressed interest in helping the fair board fund some of their projects possibly with ARPA funds. They let Trina know that they would need to hold a bid process and adopt a purchasing policy before ARPA funds could be allocated for the projects.

Public Comment: Norman Wooge, 3790 Pawnee Rd., Ottawa- Discussed concerns about how tax dollars and other revenue is being spent by county officials.

Commissioner Waymire moved and Commissioner Stottlemire seconded to approve the consent agenda as follows: minutes from the meeting on April 13, 2022, tax change orders in the amount of \$563.72, premium pay payroll in the amount of \$308,205.78, claim vouchers in the amount of \$840,476.50, and authorization to participate in the Douglas County salt bid process. All voted "yes".

Christi Hilliker, EMS Chief, discussed an automatic aid agreement between the City of Ottawa and Franklin County for the purpose of vehicle Extrication. She said the extrication process takes training and experience, and it would be beneficial to have the city provide mutual aid on calls requiring extrication so EMS can focus on the patient. The EMS department has the tools and the experience, but it would be helpful to have additional help on the scene.

Commissioner Stottlemire moved and Commissioner Harris seconded to approve the automatic aid agreement between the City of Ottawa and Franklin County for the purpose of vehicle extrication. All voted "yes".

Christi Hilliker, EMS Chief, discussed the first quarter 2022 reports. The reports showed adjustments of \$134,472.27, Midwest collections of \$22,495, and the Kansas set-off program in the amount of \$54,652.43. She discussed the volume of calls that are received by district, and the increase in calls that the department is seeing. The department is currently \$42,759.49 over budgeted revenue for the first quarter of the year. Commissioner Stottlemire discussed the increased costs for the EMS Department to do business. Additionally, the increased age of the population was discussed.

Commissioner Stottlemire moved and Commissioner Waymire seconded to approve the first quarter 2020 to adjustments and collections report for the EMS department. All voted "yes".

Janet Paddock, County Clerk, discussed the properties that are proposed for the Neighborhood Revitalization Program. Two properties are to be entered into the new residential program and seven properties are to be entered into the residential remodel program. All nine properties have been reviewed by the NRP committee and recommended for approval.

Commissioner Harris moved and Commissioner Stottlemire seconded to approve the proposed properties into the neighborhood revitalization program as each property meets the program requirements. All voted "yes".

Staff reports were given by Derek Brown, County Administrator and Janet Paddock, County Clerk.

Commissioner Harris moved and Commissioner Waymire seconded to adjourn the meeting at 9:27 AM. All voted "yes".

---

Clerk

---

Chair