

April 29, 2020

BOARD OF FRANKLIN COUNTY COMMISSIONERS

Meeting Location: Franklin County Annex Building Commission Chambers and via Zoom teleconference meeting

Chair Waymire called the special meeting to order at 8:30a.m.

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

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

Invocation was led by Pastor Kim Wilcox, North Baptist Church, Ottawa.

No Public Comment.

Commissioner Dunn moved and Commissioner Dickinson seconded to approve the consent agenda as follows: minutes from the meeting on April 22, 2020, payroll in the amount of \$1,160,201.07 and tax change Order in the amount of -\$177.74. All voted "yes".

Dustin Browning, Community Corrections Director, discussed the Kansas Department of Corrections FY2021 Adult Comprehensive Plan Grant Application. The grant seeks to utilize \$417,354.92 to fund adult community correctional services for 2021. The application reflects a decrease of \$12,907.89 from the amount received last year.

Commissioner Stottlemire moved and Commissioner Howard seconded to approve the Fiscal Year 2021 Kansas Department of Corrections Adult Comprehensive Plan Grant Application. All voted "yes".

Dustin Browning, Community Corrections Director, discussed the Kansas Department of Corrections FY2021 Behavioral Health Grant Plan. The grant requests \$132,140.00 in Behavioral Grant Funds from KDOC. The grant will fund two on-site clinicians from the Elizabeth Layton Center for evaluations, treatment and referrals.

Commissioner Dickinson moved and Commissioner Dunn seconded to approve the Fiscal Year 2021 Kansas Department of Corrections Behavioral Grant Plan. All voted "yes".

Dustin Browning, Community Corrections Director, discussed the Kansas Department of Corrections FY2021 Juvenile Justice Comprehensive Plan Grant Application. The plan seeks approval to utilize \$345,063.00 to fund graduated sanctions juvenile services and \$39,507.40 to fund prevention services in FY2021. Additionally, Elizabeth Layton Center is applying for \$80,000 from this source to provide care coordination services for juvenile offenders throughout the 4<sup>th</sup> Judicial District.

Commissioner Dunn moved and Commissioner Stottlemire seconded to approve the Fiscal Year 2021 Kansas Department of Corrections Juvenile Justice Comprehensive Plan Grant Application. All voted "yes".

W. David Lee, Public Works Director, discussed the bids that were received for road salt. The bids were received through Douglas County for seven governmental units including Franklin County. Hutchinson Salt was the low bidder at \$54.00 per ton. It is estimated that Franklin County will need 1,100 tons for a total of \$59,400.00.

Commissioner Howard moved and Commissioner Dunn seconded to approve awarding the salt bid to Hutchinson Salt Co. in the amount of \$59,400.00. All voted "yes".

W. David Lee, Public Works Director, discussed a proposal from SCS Engineers in the amount of \$14,185 to provide updated topography and an updated volume and life expectancy calculation for the Franklin County Construction and Demolition Landfill. The last time this was done was in 2017 based on tonnage of 3,000-4,500. In 2019, the tonnage was 11,181. The new topography will give the county accurate calculations and an updated lifespan of the landfill.

Commissioner Dickinson moved and Commissioner Dunn seconded to approve the proposal from SCS Engineers in the amount of \$14,185 to provide updated topography and an updated Volume and Life Expectancy Calculation for the Franklin County Construction and Demolition Landfill. All voted "yes".

Staff reports were given by Derek Brown, County Administrator; Alan Radcliffe, Emergency Management Director; Nick Robbins, EMS Chief and COVID-19 Incident Commander; Jeff Richards, Sheriff; Janet Paddock, County Clerk and W. David Lee, Public Works Director.

Commissioner Stottlemire moved and Commissioner Dunn seconded to adjourn the meeting at 9:38a.m. All voted "yes".

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Clerk

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Chair