

May 20, 2020

BOARD OF FRANKLIN COUNTY COMMISSIONERS

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

Chair Waymire called the 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 Commissioner Ianne Dickinson.

Chair Waymire read the proposed Proclamation to honor May 17th-23rd as Emergency Medical Services Week. Commissioner Howard moved and Commissioner Dunn seconded to approve Proclamation 20-03 and honor May 17th-23rd as Emergency Medical Services Week. All voted "yes".

No Public Comment.

Commissioner Stottlemire moved and Commissioner Dickinson seconded to approve the consent agenda as follows: minutes from the meeting on May 13, 2020, tax change orders in the amount of -\$38.26 and claim vouchers in the amount of \$561,719.71. All voted "yes".

Alan Radcliffe, Emergency Management Director, discussed the need to extend Franklin County's Emergency Declaration. Extending the county declaration will allow the county to continue to qualify for FEMA Disaster reimbursements.

Commissioner Stottlemire moved and Commissioner Dunn seconded to adopt Resolution 20-10 regarding the ongoing public health emergency which continues the 7-day Emergency Disaster Declaration for a period of 60 days. All voted "yes".

Paul Bean, Franklin County Development Council, discussed the State of Kansas Community Block Grant (CDBG) program. FCDC plans to apply for \$300,000 of funds to be used to support local businesses in Franklin County. The City of Ottawa plans to apply for funds also. The Commission needs to adopt a Resolution to authorize the application by FCDC.

Commissioner Howard moved and Commissioner Dunn seconded to adopt Resolution 20-11 authorizing application of CDBG funds from Kansas Department of Commerce. All voted "yes".

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

Commissioner Dunn asked the other commissioners if he could lay a wreath on the Veteran's Memorial on Monday, May 25, 2020 to commemorate Memorial Day at 3pm.

Commissioner Stottlemire moved and Commissioner Howard seconded to allow Commissioner Dunn to lay the wreath at the Veteran's Memorial on Monday, May 25, 2020 at 3pm for Memorial Day. All voted "yes".

Commissioner Stottlemire moved and Commissioner Howard seconded to adjourn the meeting at 9:56a.m. All voted "yes".

Clerk

Chair