

September 16, 2020

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 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 Rev. Todd Miller, Cherry Street Wesleyan Church, Ottawa.

No Public Comment.

Commissioner Dickinson moved and Commissioner Dunn seconded to approve the consent agenda as follows: minutes from the meeting on September 9, 2020 and claim vouchers in the amount of \$1,121,512.44. All voted "yes".

Sari Maple, Human Resources Director, discussed the proposed 2021 Holiday Schedule. Franklin County in the past has followed the State of Kansas Holiday Schedule including 11 holidays, and it is the staff recommendation to adopt the holiday schedule from the State of Kansas.

The commissioners discussed that they didn't know if they wanted to include Columbus Day on the holiday calendar. Franklin County has in the past given Christmas Eve instead of Columbus Day. However, this year Christmas Eve is a holiday due to Christmas being on a weekend. Commissioner Stottlemire recommended tabling this item until Sari and Derek could review the calendar and bring back some options for the Commissioners.

W. David Lee, Public Works Director, discussed bid that were received for the Hot Mix Asphalt Project. The lowest bidder was Killough Construction in the amount of \$659,800.00. The project came in under what was projected by staff. There are additional places that could be worked on with the funds available.

Commissioner Howard moved and Commissioner Stottlemire seconded to award the 2020 Hot Mix Asphalt and Overlay Project to Killough Construction in the amount of \$659,800.00 and approve change orders on the project up to a total project cost of \$800,000.00. All voted "yes".

Derek Brown, County Administrator, discussed the need to appoint two members to the RMH Board of Trustees. These two positions are to on the board that oversees the spending of local tax revenue for the hospital since the affiliation with Advent Health. The two applications before the Commissioners are John Coen and Paul Bean.

Commissioner Dunn moved and Commissioner Stottlemire seconded to appoint John Coen and Paul Bean to the RMH Board of Trustees. All voted "yes".

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 and Janet Paddock, County Clerk.

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

Clerk

Chair

