

Members of the public wishing to speak during Public Comment or on Items of Business must register with the County Clerk prior to the beginning of the meeting.

AGENDA

BOARD OF FRANKLIN COUNTY COMMISSIONERS Wednesday, January 11, 2017 | 8:30 a.m.

TO BE HELD IN THE ANNEX COMMISSION CHAMBERS

A. CALL TO ORDER

B. ROLL CALL:

Waymire Howard Dunn Oglesby Renoud

C. PLEDGE OF ALLEGIANCE

D. INVOCATION:

1. Invocation Led By Rev. Craig Robertson, First Christian Church, Ottawa.

E. CORRESPONDENCE & ORGANIZATIONAL BUSINESS

1. Receive Ransom Memorial Hospital Quarterly Update. Matthew M. Heyn, Chief Executive Officer.

F. PUBLIC COMMENT:

A citizen desiring to speak on an item not on the agenda may do so at this time. Discussion is limited to five minutes and the Commission will not take action or discuss items at this time. Discussion should be limited to matters of County Commission business and public comment is not permitted in regard to personnel matters or on pending legal matters. Items introduced under '**Public Comment**' may become agenda items at a later date.

G. CONSENT AGENDA:

Items listed on the '**Consent Agenda**' are considered routine and shall be enacted by one motion of the Board of Commissioners with no separate discussion. If separate discussion is desired by a member of the Governing Body, that item may be removed from the '**Consent Agenda**' and placed on the regular agenda '**Items of Business.**'

1. Consider And Approve Franklin County Commission Meeting Minutes For Jan. 4, 2017 And Commission Reorganization Meeting Minutes For Jan. 9, 2017, And Commission Study Session Minutes For Jan. 9, 2017.
2. Consider And Approve Tax Change Orders.

H. ITEMS OF BUSINESS:

1. Consider A Motion To Approve Neighborhood Revitalization Applications. Janet Paddock, County Clerk

Documents:

[2017 0111 cv neighborhood revitalization.pdf](#)
[county packet 01-03-17.pdf](#)

2. Consider A Motion To Approve The Fourth Quarter, 2016 Financial And Activity Report. Midge Ransom, Health Department Director

Documents:

[011117 fourth quarter rpt cv.pdf](#)
[araging oct_dec2016.pdf](#)
[quarter 4 2016 activity report.pdf](#)

3. Consider And Approve The Purchase Of 2013 Tahoe For The EMS Department. Chief Nick Robbins, Emergency Medical Services

Documents:

[2017 0111 cv tahoe.pdf](#)
[explanation on tahoe 01-05-2016 use.pdf](#)
[2013 tahoe invoice.pdf](#)

4. Consider And Approve The Purchase Of Sheriff's Replacement Vehicles For 2017. Sheriff Jeff Richards

Documents:

[2017 0111 cv sheriff vehicles.pdf](#)
[2017 0111 vehicles.pdf](#)

I. STAFF REPORTS

J. COMMISSIONER COMMENTS AND BOARD REPORTS

K. ENTER INTO EXECUTIVE SESSION FOR A MATTER REGARDING NON-ELECTED PERSONNEL (45 MINUTES).

L. CONSIDER A MOTION FOR ADJOURNMENT

M. INFORMATION AND ANNOUNCEMENTS:

1. UpComing Events

- Commission Meeting on Jan. 18, 2017 at 8:30 A.M.
- Joint City/County/School Board Luncheon on Jan. 18, 2017 at the USD 290 Board Office at Noon.
- Commission Study Session on Jan. 23, 2017 at 8:30 A.M.
- Commission Meeting on Jan. 25, 2017 at 8:30 A.M.
- Commission Meeting on Feb. 1, 2017 at 8:30 A.M.

- Commission Study Session on Feb. 6, 2017 at 8:30 A.M.
- Commission Meeting on Feb. 8, 2017 at 8:30 A.M.
- Commission Meeting on Feb. 15, 2017 at 8:30 A.M.
- Joint City/County/School Board Luncheon on Feb. 15, 2017 at City Hall at Noon.