

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, Jan. 13, 2016 | 8:30 a.m.

TO BE HELD IN THE ANNEX COMMISSION CHAMBERS

A. CALL TO ORDER

B. ROLL CALL:

Waymire Howard Dunn Harris Renoud

C. PLEDGE OF ALLEGIANCE

D. INVOCATION:

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

E. CORRESPONDENCE & ORGANIZATIONAL BUSINESS

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 Minutes For Jan. 6, 2016 And Commission Reorganization Meeting For Jan. 11, 2016.
2. Consider And Approve Claim Vouchers And Tax Change Orders.

H. ITEMS OF BUSINESS:

1. Receive The Year-End Report For East Central Kansas Area Agency On

Aging. Elizabeth Maxwell, Director

2. Receive Presentation From Prairie Paws Animal Shelter. Melissa Reed, Director

Documents: [2016 0113 prairiepaws presentation.pdf](#)

3. Receive Ransom Memorial Hospital Quarterly Update. Matthew M. Heyn, Chief Executive Officer.
4. Consider Approval Of New Pharmacist-In-Charge Agreement. Midge Ransom, Health Department Director

Documents: [2016 0113 pharmacist in charge contract-cv.pdf](#), [2016 0113 revised pharmacist agreement_2016.pdf](#)

I. STAFF REPORTS

J. COMMISSIONER COMMENTS AND BOARD REPORTS

K. CONSIDER A MOTION FOR ADJOURNMENT

L. INFORMATION AND ANNOUNCEMENTS:

1. UpComing Events

- Management Luncheon on Jan. 13, 2016 in the Commission Chambers at Noon.
- Commission Meeting on Jan. 20, 2016 at 8:30 A.M.
- Joint City/County/School Board Luncheon on Jan. 20, 2016 at USD 290 at Noon.
- Commission Study Session on Jan. 25, 2016 at 8:30 A.M.
- Commission Meeting on Jan. 27, 2016 at 8:30 A.M.
- Commission Meeting on Feb. 3, 2016 at 8:30 A.M.
- Commission Study Session on Feb. 8, 2016 at 8:30 A.M.
- Commission Meeting on Feb.10, 2016 at 8:30 A.M.
- Management Luncheon on Feb. 10, 2016 in the Commission Chambers at Noon.