

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. 27, 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. Todd Miller, Cherry Street Wesleyan 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. 20, 2016 And Commission Study Session Jan. 25, 2016.
2. Consider And Approve Claim Vouchers And Tax Change Orders.

H. ITEMS OF BUSINESS:

1. Recognition Of Keith Clark, Community Corrections Director, For His 13 Years Of Service And Presentation Of Plaque.
2. Approval Of A Resolution Accepting The Letter Of Withdrawal Of Special Use Permit #1506-1353 (Martin) And Declaring All Previous Approvals And Matters Related To The Special Use Permit To Be Null And Void. Larry Walrod, Planning & Building Director

Documents: [2015 0127 1506-1353 martinwithdrawal_01272016.pdf](#)

3. Approval Of Appointment Of Non-Lawyer Members To The Judicial Nominating Commission. Jon Holmes, Administration

Documents: [2016 0127 judicial nominating commission cv.pdf](#), [2016 0127 judicial nominating commission letter.pdf](#)

I. STAFF REPORTS

J. COMMISSIONER COMMENTS AND BOARD REPORTS

K. CONSIDER A MOTION FOR ADJOURNMENT

L. INFORMATION AND ANNOUNCEMENTS:

1. UpComing Events

- 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
- Commission Meeting Feb. 17, 2016 at 8:30 A.M.
- Joint City/County/School Board Luncheon on Feb. 17, 2016 at City Hall Commission Chambers at Noon.
- Commission Study Session on Feb. 22, 2016 at 8:30 A.M.
- Commission Meeting on Feb. 24, 2016 at 8:30 A.M.