

*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, Feb. 3, 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. Lori Stevens, Richter United Methodist 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. 27, 2016.
2. Consider And Approve Claim Vouchers And Tax Change Orders.
3. Consider And Approve Payroll For The Pay Period Of Dec. 21, 2015 Through Jan. 20, 2016.

## **H. ITEMS OF BUSINESS:**

1. Consider And Approve To Purchase Differential Pressure Switch's. Paul Golden, Facilities Director

Documents: [2016 0203 cv facilities differential pressure switch.pdf](#), [2016 0120 facilities estimate.pdf](#), [20160128 ~ courthouse hvac glycol discussion.pdf](#)

2. Consideration Of Engineering Services Recommendation. Jon Holmes, Administration

Documents: [20160128 ~ engineer services recommendation.pdf](#), [20160129 ~ engineering recommendation.pdf](#)

3. Discussion Of Debt Restructuring And Bonding For Industrial Park Roads. Jon Holmes, Administration

Documents: [2016 0203 debt-bonding.pdf](#), [industriail park infrastructure financing options.pdf](#)

## **I. STAFF REPORTS**

## **J. COMMISSIONER COMMENTS AND BOARD REPORTS**

## **K. CONSIDER A MOTION FOR ADJOURNMENT**

## **L. INFORMATION AND ANNOUNCEMENTS:**

1. UpComing Events

- 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.