

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, February 10, 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 Pastor Aaron Harshaw, Grace Gospel 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 Feb. 3, 2016 And Commission Study Session Feb. 8, 2016.

2. Consider And Approve Claim Vouchers And Tax Change Orders.

H. ITEMS OF BUSINESS:

1. Consider A Motion To Approve The Solid Waste Department To Accept

Waste On The Dates Below From Residents Of Franklin County For Free Of Charge. Jon Hiatt, Solid Waste Director

Documents: [2016 0210 2016 free dump.pdf](#)

2. Discuss Year End Health Department Revenue Report And Approve Write-Offs. Midge Ransom, Health Department Director

Documents: [2016 0210 cv health 2015 year end revenue report.pdf](#), [2016 0210 2015 3rd_4th qrt report.pdf](#)

3. Discuss And Approve December 2015 EMS Report. Nick Robbins, EMS Director

Documents: [december 2015 ems report 2-10-16 cover letter.pdf](#), [december activity report 2015.pdf](#)

4. Discuss And Approve The Bids For The Sprinter Style Ambulance. Nick Robbins, EMS Director

Documents: [2-10-2016 sprinter cover.pdf](#), [stryker cot bid for sprinter ambulance.pdf](#), [sprinter ambulance chief statement 2016.pdf](#), [sign lady graphix bid for lettering sprinter ambulance.pdf](#), [professional ambulance bid scanned.pdf](#), [bid comp for sprinter 2-8-16 commission meeting.pdf](#)

5. Consider Approving Solicitation Of Bids For The 2016 Chip Seal Project. James M. Haag, Jr. Public Works Director

Documents: [2016 0210 cvr sht sol of bids 2016 cs proj.pdf](#), [copy of 2016 chip seal bid form.pdf](#), [2016 solforbid chip seal.pdf](#), [2016csbidspecs.pdf](#)

I. STAFF REPORTS

J. COMMISSIONER COMMENTS AND BOARD REPORTS

K. ENTER INTO EXECUTIVE SESSION FOR ATTORNEY/CLIENT PRIVILEGE (45 MINUTES).

L. CONSIDER A MOTION FOR ADJOURNMENT

M. INFORMATION AND ANNOUNCEMENTS:

1. UpComing Events

- 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.
- Commission Meeting on March 2, 2016 at 8:30 A.M.
- Commission Study Session on March 7, 2016 at 8:30 A.M.
- Commission Meeting on March 9, 2016 at 8:30 A.M.