

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. 17, 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 Scott Dickinson, 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. 10, 2016.
2. Consider And Approve Claim Vouchers And Tax Change Orders.

H. ITEMS OF BUSINESS:

1. Consideration Of Approval To Replace Porcelain Stools With Stainless Steel Stools Made For Correction Facility Use. Paul Golden, Maintenance

Director

Documents: [2017 0217 cv jv stool replacement.pdf](#), [carey plumbing.pdf](#), [cost sheets.pdf](#)

2. Consider Approving Solicitations Of Chemical Bids For 2016. James M. Haag, Jr., Public Works

Documents: [2016 0217 cv chemical bids.pdf](#)

3. Consider Approving The Solicitation Of Bids For Bridge No.10.0-08.1 On Jackson Road East Of Indiana Road. James M. Haag, Jr., Public Works Director

Documents: [2016 0217 cv motion to solicit bids for replacemnt bridge 10 0-08 1.pdf](#), [invitations for bid-bridge.pdf](#)

4. Consider Awarding The Bid For (3) Three Steel Bottom Dump Trailers To Armor Lite Trailers In The Amount Of \$94,200.00. James M. Haag, Jr., Public Works Director

Documents: [2016 0217 cv motion to purchase 3 bottom dump trailers.pdf](#), [bottom dump trailers bid tab.pdf](#)

I. STAFF REPORTS

J. COMMISSIONER COMMENTS AND BOARD REPORTS

K. CONSIDER A MOTION FOR ADJOURNMENT

L. INFORMATION AND ANNOUNCEMENTS:

1. UpComing Events

- 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.
- Management Luncheon on Mar. 9, 2016 in the Commission Chambers at Noon.
- Commission Study Session on Mar. 16, 2016 at 8:30 A.M.
- Joint City/County/School Board Luncheon on Mar. 16, 2016 at Franklin County Commission Chambers at Noon.