

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. 24, 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. Joel Fredrikson, First Baptist 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. 17, 2016.
2. Consider And Approve Claim Vouchers And Tax Change Orders.
3. Approve Emergency Vehicle Permit Application.

H. ITEMS OF BUSINESS:

1. Recognition Of Janice Swallow, Solid Waste, For Her 12 Years Of Service And Presentation Of Retirement Plaque.
2. Consider Supporting United Way's 2016 Sumo Wrestling Invitational By Encouraging County Employee Involvement. Meg Pearson, Franklin County United Way Director

Documents: [2016 0224 cv united way.pdf](#), [sumo wrestling invitational.pdf](#)

3. Consider Authorizing The Chairman To Execute The Bridge Inspection Proposal From CFS Engineers. James M. Haag, Jr., Public Works Director

Documents: [2016 0224 cv motion to approve bridge inspections cfs.pdf](#), [cfs engineers.pdf](#)

4. Consider Authorizing The Chairman To Execute The Agreement With CFS Engineers For The Fracture Critical Bridge Inspections In The Amount Of \$6,900.00. James M. Haag, Jr., Public Works Director

Documents: [2016 0224 cv motion to execute agreement cfs fracture critical bridges insps.pdf](#), [cfs bridge inspection.pdf](#)

5. Consider Offering A Dust Control Program, Approving The Application Form And Soliciting Bids For The Application Of A Magnesium Chloride Solution For The Dust Control Program And Waiving The Publication Requirement. James M. Haag, Jr., Public Works Director

Documents: [2016 0224 cvrsht dust motion for dust control.pdf](#), [solicitation for bids.pdf](#), [dust control application form.pdf](#), [bid specifications form.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 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.
- Commission Study Session on March 21, 2016 at 8:30 A.M.
- Commission Meeting on March 23, 2016 at 8:30 A.M.
- Commission Meeting on March 30, 2016 at 8:30 A.M.