

*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, March 2, 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 Leonard Cheasbro, New Life In Christ 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. 24, 2016.
2. Consider And Approve Claim Vouchers And Tax Change Orders.
3. Consider And Approve Payroll For The Pay Period Of Jan. 21, 2016 Through Feb. 20, 2016.

## H. ITEMS OF BUSINESS:

1. Consider Approving Solicitation Of Bids For The 2016 Painted Pavement Marking Project. James M. Haag, Jr., Public Works Director

Documents:

[2016 0302 cv approve sol of bids for 2016 painted pavement marking.pdf](#)  
[solbid pavement marking 2015.pdf](#)  
[2015 pavement marking bid form.pdf](#)  
[sprdsht of 2015-2019 cs painted pavement marking areas.pdf](#)

2. Consider Awarding The Bid For The 2016 Chip Seal Project. James M. Haag, Jr., Public Works Director

Documents:

[2016 0302 cover sht award bid for 2016 chip seal.pdf](#)  
[2016 chip and seal tabulation.pdf](#)

3. Consider Compensation Increase Request From The District Coroner And Development Of Contract Reflecting This Increase. Jon Holmes, Administrator

Documents:

[2016 0302 coroner compensation agenda cover sheet.pdf](#)  
[20160223 ~ coroner compensation mgmt summary.pdf](#)  
[13-54 resolution coroner.pdf](#)

4. Recognize County Employees For Their Years Of Service With Franklin County.

### 5 Year Awards

- Blake Brooks
- Hunter Dryden
- Matthew Hastings
- Stephanie Hays
- Tanner Hendrickson
- Travis Mendell
- Christopher Pruitt
- Jamie Wilson

### 10 Year Awards

- Carl Bentley
- Mark Falls
- Scott Harris
- Michael Hasty
- Christi Hiliker
- Delfino Larios
- Troy Sprinkle
- Jeremi Thompson

- Adam Wadkins
- Gayla Wilkins

#### 15 Year Awards

- Vickie Eckard
- Darrell Macy Jr.
- James Reeder
- Clarence Riggs Jr
- Rusty Taul
- Justin Wadkins

#### 20 Year Award

- Darren Rocker

#### 25 Year Award

- Larry Farrar

#### 30 Year Award

- Alan Radcliffe

### **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 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.