

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 22, 2017 | 8:30 a.m.

TO BE HELD IN THE ANNEX COMMISSION CHAMBERS

A. ROLL CALL:

Howard Renoud Waymire Oglesby Dunn

B. PLEDGE OF ALLEGIANCE

C. INVOCATION:

1. Invocation Led By Rev. Lori Stevens, Richter United Methodist Church, Ottawa.

D. CORRESPONDENCE & ORGANIZATIONAL BUSINESS

E. 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.

F. 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 Commission Meeting Minutes For Mar. 15, 2017.
2. Consider And Approve Claim Vouchers And Tax Change Orders.

G. ITEMS OF BUSINESS:

1. Discussion Of Proposed Budget For Tourism Services. John Coen, Ottawa Area Chamber Of Commerce. Derek Brown, Administrator

Documents:

[2017 0322 tourism budget.pdf](#)
[budget.pdf](#)

2. Consider For Approval Allowing Emergency Management Director To Apply For The HMEP (Hazardous Material Emergency Preparedness) Grant. Alan Radcliffe, Emergency Management Director

Documents:

[20170316_cover sheet_hmep grant \(002\).pdf](#)

3. Consider For Approval To Offer 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:

[2017 0322 dust control.pdf](#)

4. Consider For Approval The Solicitation Of Bids For The 2017 Chip Seal Project. James M. Haag, Jr., Public Works Director

Documents:

[2017 0322 chipseal project.pdf](#)

H. STAFF REPORTS

I. COMMISSIONER COMMENTS AND BOARD REPORTS

J. CONSIDER A MOTION FOR ADJOURNMENT

K. INFORMATION AND ANNOUNCEMENTS:

1. UpComing Events

- Commission Meeting on March 29, 2017 at 8:30 A.M.
- Commission Study Session on April 3, 2017 at 8:30 A.M.
- Commission Meeting on April 5, 2017 at 8:30 A.M.
- Commission Meeting on April 12, 2017 at 8:30 A.M.
- Commission Study Session on April 17, 2017 at 8:30 A.M.
- Commission Meeting on April 19, 2017 at 8:30 A.M.
- Joint City/County/School Board Luncheon on April 19, 2017 at USD 290.
- Commission Meeting on April 26, 2017 at 8:30 A.M.