

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 30, 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 March 23, 2016.
2. Consider And Approve Claim Vouchers And Tax Change Orders.
3. Consider And Approve Emergency Vehicle Permit.

H. ITEMS OF BUSINESS:

1. Consider April Sexual Assault Awareness Month Proclamation . Present Proclamation To Liz Chapa, Rural And Underserved Advocate, The Sexual Trauma & Abuse Care Center.

Documents:

[2016 0330 sexual assault awareness.pdf](#)
[2015 0429 sexual assault proclamation.pdf](#)

2. Consider Franklin County Child Abuse Prevention And Awareness Month Proclamation. Present Proclamation To Shelly Lojka, CASA Director.

Documents:

[2016 0330 child abuse prevention and awareness proclamation.pdf](#)

3. Discussion Of Finalization Of Community Partners Funding. Jon Holmes, Administration

Documents:

[2016 0330 2017 community partners funding.pdf](#)
[20160328- 2017 community partner funding mgmt summary \(002\).pdf](#)

4. Discussion And Presentation Of 2015 Budget Wrap-Up. Jon Holmes, Administration

Documents:

[2016 0330 2015 budget wrap-up.pdf](#)
[presentation.pdf](#)

5. Consider And Approve EFM Integrated LLC Contract For Franklin County Hazard Analysis Update. Alan Radcliffe, Emergency Management Director

Documents:

[2016 0330 cv efm integrated llc.pdf](#)
[fr_hza_agreement_03222016.pdf](#)
[hmep 2015-2016 subgrant contract franklin county.pdf](#)
[hza_proposal_021715_2.pdf](#)

6. Consider Approval Of Annual Noxious Weed Report. James M. Haag, Jr., Public Works Director

Documents:

[2016 0330 cv 2016 annual nox weed report.pdf](#)
[2016 noxious weed report-1.pdf](#)

7. Consider Approving The Purchase Of A Ford F-350 Cab And Chassis From Shawnee Mission Ford For The State Bid Price Of \$35,293.00. James M. Haag, Jr., Public Works Director

Documents:

[2016 0330 cv motion to purch ford f-350 cab chassis.pdf](#)

8. Consider Authorizing The Chairman Execute The Contract For The 2016 Chip Seal Project. James M. Haag, Jr., Public Works Director

Documents:

[2016 0330 cvr sht motion to execute contract.pdf](#)

9. Consider Holding A Public Hearing Concerning The Vacation Of Iowa Road Between Allen Road And Butler Road. James M. Haag, Jr., Public Works Director

Documents:

[2016 0330 cv motion to vacate iowa rd from allen rd to butler rd.pdf](#)
[res vac portion iowa road 2016.pdf](#)

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 April 4, 2016 at 8:30 A.M.
- Commission Meeting on April 6, 2016 at 8:30 A.M.
- Commission Meeting on April 13, 2016 at 8:30 A.M.
- Management Luncheon on April 13, 2016 in the Commission Chambers at Noon.
- SEK Regional Meeting on April 14, 2016.
- Commission Study Session on April 18, 2016 at 8:30 A.M.
- Commission Meeting on April 20, 2016 at 8:30 A.M.
- Joint City/County/School Board Luncheon on April 20, 2016 at USD 290 at Noon.
- Commission Meeting on April 27, 2016 at 8:30 A.M.