

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, April 6, 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. Charles Adams, Faith Lutheran 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 30, 2016.
2. Consider And Approve Claim Vouchers And Tax Change Orders.
3. Consider And Approve Payroll For The Pay Period Of Feb. 21, 2016 Through Mar. 20, 2016.

H. ITEMS OF BUSINESS:

1. Receive Ransom Memorial Hospital Quarterly Update. Matthew M. Heyn, Chief Executive Officer.
2. Approval Of Rezoning Application #1602-1380 (Goodwin) To Rezone 37.03 Acres From An A-1 (Agriculture) Zoning District To An A-2 (Transitional Agriculture) Zoning District And To Rezone Approximately 3.01 Acres From An A-1 (Agriculture) Zoning District To An R-3A (Single Family Residential Three Acre) Zoning District. Larry Walrod, Planning & Building Director

Documents:

[04062016_1602-1380 goodwin \(002\).pdf](#)

3. Consider Awarding The Jackson Road Bridge Replacement Project To Bryan-Ohlmeier Construction In The Amount Of \$168,582.00. James M. Haag, Jr., Public Works Director

Documents:

[2016 0406 cv award jackson rd bridge project to bryan-ohlmeier.pdf](#)
[jackson rd bridge tabulation.pdf](#)

4. Consider Awarding Tire Bid #1 To Heartland Tire & Treads, Bids #2, #3 And #4 To GCR Truck & Tire Centers And Bid #5 To Cross Midwest Tire. James M. Haag, Jr., Public Works Director

Documents:

[2016 0406 cv award tire bids.pdf](#)
[award tire bids.pdf](#)

5. Consider Awarding Asphalt Patching To Killough Construction, Inc. In The Estimated Amount Of \$56,668.50. James M. Haag, Jr., Public Works Director

Documents:

[2016 0406 cv award asphalt patching to killough.pdf](#)
[killough construction bid.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 April 13, 2016 at 8:30 A.M.
 - 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.