

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, May 4, 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 Scott Dickinson, Cherry Street Wesleyan 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 April 27, 2016.
2. Consider And Approve Claim Vouchers And Tax Change Orders.
3. Consider And Approve Payroll For The Pay Period Of Mar. 21, 2016 Through Apr. 20, 2016.

4. Approve Emergency Vehicle Permit Application.

H. ITEMS OF BUSINESS:

1. Consideration Of Approval To Remount Medic 6, A 2011 Chevrolet Ambulance. Chief Nick Robbins, Emergency Medical Services

Documents:

[2016 0502 cv medic 6 remount.pdf](#)
[franklin county rem pricing4272016.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 May 11, 2016 at 8:30 A.M.
- Commission Study Session on May 16, 2016 at 8:30 A.M.
- Commission Meeting on May 18, 2016 at 8:30 A.M.
- Joint City/County/School Board Luncheon on May 18, 2016 at City Hall.
- Commission Meeting on May 25, 2016 at 8:30 A.M.
- County Office Closed on May 30, 2016 in Observance of Memorial Day.