

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 18, 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. 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 May 11, 2016 And Study Session Minutes For May 16, 2016.
2. Consider And Approve Claim Vouchers And Tax Change Orders.
3. Consider And Approve Neighborhood Revitalization Applications For Commission Approval.

Documents:

[2016 0518 cv neighborhood revitalization.pdf](#)
[county packet 05-18-16.pdf](#)

H. ITEMS OF BUSINESS:

1. Consider And Approve Pathways Grant Proposal And Support Request. Midge Ransom, Health Department Director

Documents:

[2016 0518 cv pathways grant.pdf](#)
[pathways application booklet 0516.pdf](#)

2. Consider And Approve Replacement Vehicle Purchase. Ethel Wallace, Juvenile Detention Director

Documents:

[20160518 ~ juvenile vehicle purchase - cv.pdf](#)
[20160518 ~ juvenile detention vehicle purchase request.pdf](#)

3. Discuss And Approve March 2016 EMS Activity Report. Chief Nick Robbins, Emergency Medical Services

Documents:

[2016 0518 cv march 2016 activity report.pdf](#)
[march activity report 2016.pdf](#)

4. Discuss And Approved April 2016 EMS Activity Report. Chief Nick Robbins, Emergency Medical Services

Documents:

[2016 0518 cv april 2016 activity report.pdf](#)
[april activity report 2016.pdf](#)

5. Consider Authorizing The Chairman Execute The Contract With Cook, Flatt & Strobel Engineers P.A. For Embankment Repair At Bridge No. 17.4.-8. James M. Haag, Jr., Public Works Director

Documents:

[2016 0518 cv motion for contract cfs bridge 17.4-8.pdf](#)
[bridge no.17.4-8 agreement.pdf](#)

I. STAFF REPORTS

J. COMMISSIONER COMMENTS AND BOARD REPORTS

K. ENTER INTO EXECUTIVE SESSION FOR A MATTER OF ATTORNEY/CLIENT PRIVILEGE (45 MINUTES).

L. CONSIDER A MOTION FOR ADJOURNMENT

M. INFORMATION AND ANNOUNCEMENTS:

1. UpComing Events

- 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.
- Commission Meeting on June 1, 2016 at 8:30 A.M.
- Commission Meeting on June 8, 2016 at 8:30 A.M.
- Commission Study Session on June 13, 2016 at 8:30 A.M.
- Commission Meeting on June 15, 2016 at 8:30 A.M.
- Joint City/County/School Board Luncheon on June 15, 2016 at Franklin County Commission Chambers at Noon.