

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, June 1, 2016 | Immediately following the Study Session

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 Aaron Harshaw, Grace Gospel 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 25, 2016.
2. Consider And Approve Claim Vouchers And Tax Change Orders.
3. Consider And Approve The Salt Bid To Central Salt, LLC In The Amount Of \$13,907.50. James M. Haag, Jr., Public Works Director

Documents:

[2016 0601~award salt bid to central salt.pdf](#)
[salt bid to central salt.pdf](#)

H. ITEMS OF BUSINESS:

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

Documents:

[20160601 ~ juvenile vehicle purchase.pdf](#)
[20160601 ~ juvenile detention vehicle purchase request.pdf](#)

2. Review And Discussion Of 2015 Annual Audit Findings. Rodney Burns Of Schlotterbeck And Burns

Documents:

[2016 0601 2015 audit review.pdf](#)

3. Consider 1.5 Percent COLA To Be Effective On The June 21, 2016 Paycheck For The Franklin County Employees. Jon Holmes, Administrator

Documents:

[2016 0601 cola increase.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 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.
- Commission Meeting on June 22, 2016 at 8:30 A.M.
- Commission Study Session on June 27, 2016 at 8:30 A.M.
- Commission Meeting on June 29, 2016 at 8:30 A.M.