

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, January 18, 2023 | 8:30 a.m.

TO BE HELD IN THE ANNEX COMMISSION CHAMBERS

A. **ROLL CALL:**

Waymire Harris Dunn Dickinson Stottlemire

B. **PLEDGE OF ALLEGIANCE**

C. **INVOCATION**

D. **CORRESPONDENCE & ORGANIZATIONAL BUSINESS**

1. Read The Proclamation Proclaiming The Month Of January 2023 As Human Trafficking Awareness Month. Gabrielle Neal, Willow Domestic Violence Center.

Documents:

[proclamation 23-01.pdf](#)

E. **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.

F. **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 Claim Vouchers And Tax Change Orders.

2. Consider And Approve Franklin County Commission Meeting Minutes For January 11, 2023.

G. ITEMS OF BUSINESS:

1. Discuss And Consider For Approval The Zoll Medical Corporation Expertcare Extended Warranty And Preventative Maintenance Contract For 2023 In The Amount Of \$12,900.60. Christi Hilliker, EMS Chief.

Documents:

[zoll contract.pdf](#)
[contract.pdf](#)

2. Consider Authorizing Foley Equipment To Complete Repairs To The 2016 953D Track Loader In The Amount Of \$19,824.93. W. David Lee, Public Works Director.

Documents:

[cover sheet -sw track loader repair 011823.pdf](#)

3. Consider Appointing Sandra Shippy To The Pottawatomie Township Board. Janet Paddock, Franklin County Clerk.

Documents:

[pottawatomie township appointment- treasurer.pdf](#)
[letter of interest - google docs.pdf](#)

H. STAFF REPORTS

I. COMMISSIONER COMMENTS AND BOARD REPORTS

J. CONSIDER A MOTION FOR ADJOURNMENT

K. INFORMATION AND ANNOUNCEMENTS:

1. Upcoming Events

- January 16 - County Offices Closed in Observance of Martin Luther King Jr. Day
- January 18 - County Commission Meeting at 8:30 AM
- January 23 - Commission Study Session at 8:30 AM
- January 25 - County Commission Meeting at 8:30 AM
- February 1 - County Commission Meeting at 8:30 AM