

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 23, 2019 | 8:30 a.m.

TO BE HELD IN THE ANNEX COMMISSION CHAMBERS

A. ROLL CALL:

Waymire Howard Dunn Dickinson Stottlemire

B. PLEDGE OF ALLEGIANCE

C. INVOCATION:

1. Invocation Led By Pastor Scott Dickinson, Michigan Valley United Methodist Church, Michigan Valley.

D. CORRESPONDENCE & ORGANIZATIONAL BUSINESS

1. Valerie Shaw, Communities In Schools Site Coordinator, To Discuss School Pilot Program.

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 16, 2019.

G. ITEMS OF BUSINESS:

1. Discuss 2019 Franklin County Tax Sale. Derek Brown, County Administrator

Documents:

[20190123_agenda cover sheet_2019 tax sale.pdf](#)

2. Discuss Franklin County's Waste Disposal Service And Whether Or Not The County Should Solicit Bids From Other Prospective Providers. Derek Brown, County Administrator

Documents:

[20190123_agenda cover sheet_waste disposal.pdf](#)

[20190123_spreadsheet_waste disposal.pdf](#)

H. STAFF REPORTS

I. COMMISSIONER COMMENTS AND BOARD REPORTS

J. CONSIDER A MOTION FOR ADJOURNMENT

K. INFORMATION AND ANNOUNCEMENTS:

1. Upcoming Events

- January 30th - Commission Meeting @ 8:30 a.m.
- February 4th - Commission Study Session @ 8:30 a.m.
- February 6th - Commission Meeting @ 8:30 a.m.
- February 13th - Commission Meeting @ 8:30 a.m.
- February 18th - Commission Study Session @ 8:30 a.m.
- February 20th - Commission Meeting @ 8:30 a.m.
- February 20th - Joint Luncheon (City)
- February 27th - Commission Meeting @ 8:30 a.m.