

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, Feb. 14, 2018 | 8:30 a.m.

TO BE HELD IN THE ANNEX COMMISSION CHAMBERS

A. ROLL CALL:

Howard Waymire Renoud Oglesby Dunn

B. PLEDGE OF ALLEGIANCE

C. INVOCATION:

1. Invocation Led By Pastor Kim Wilcox, North Baptist Church, Ottawa.

D. CORRESPONDENCE & ORGANIZATIONAL BUSINESS

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 Franklin County Commission Meeting Minutes For Feb. 7, 2018.
2. Consider And Approve Claim Vouchers And Tax Change Orders.

G. ITEMS OF BUSINESS:

1. Consider For Approval The Health Department Fourth Quarter Financial Report - 2017. Midge Ransom, Health Department Director

Documents:

[agenda cover_ health fourth quarter 2017 revenue report.pdf-1.pdf](#)
[araging fourth quarter 2017.pdf](#)

2. Consider For Approval Awarding The Bid For The 2018 Chip Seal Project To Vance Brothers Inc In The Amount Of \$833,033.44 For The CM-L Alternate. James M. Haag, Jr., Public Works Director

Documents:

[2014 0214 bid for 2018 chip seal cv.pdf-1.pdf](#)
[2018 chip seal bids.pdf](#)

3. Consider For Approval Awarding The Bid For The 2018 Painted Pavement Marking Project To Straight-Line Striping Inc. In The Amount Of \$42,962.60. James M. Haag, Jr. Public Works Director

Documents:

[2018 0214 painted pavement bids.pdf-1.pdf](#)
[2018 bids for painted pavement project.pdf](#)

4. Consider For Approval The Creation Of An Emergency Communications Manager Position In The Franklin County Emergency Communications Center (FCECC) And The Adoption Of A 12-Hour Shift Schedule For Dispatch Positions. Chief Nick Robbins, EMS Department

Documents:

[agenda cover dispatch 2-14-18.pdf-1.pdf](#)
[emerg. com. mgr. addition to pay plan 2-12-18.pdf](#)
[copy of sample dispatch schedule.pdf](#)

5. Consider For Approval Changes To The Franklin County Personnel Rules And Pay Plan. Gayla Wilkins, Human Resources Director

Documents:

[agenda cover personnel rules 2-14-18.pdf-2.pdf](#)
[personnel rule changes 2-14-18.pdf](#)
[franklin county worksite lactation policy_final gaylas 1-24-18.pdf](#)
[2018 02 14 personnel rules resolution--2-9-18.pdf](#)
[2018 proposed pay plan \(includes med acct tourism\) revised 2-12-14.pdf](#)

H. STAFF REPORTS

I. COMMISSIONER COMMENTS AND BOARD REPORTS

J. CONSIDER A MOTION FOR ADJOURNMENT

K. INFORMATION AND ANNOUNCEMENTS:

1. Upcoming Events

- Commission Meeting on Feb. 14, 2018 at 8:30 A.M.
- Commission Meeting on Feb. 21, 2018 at 8:30 A.M.

- Joint City/County/School Board Luncheon on Feb. 21, 2018 at City Hall at Noon.
- Commission Meeting on Feb. 28, 2018 at 8:30 A.M.