

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, February 20, 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 Rev. Craig Robertson, First Christian Church, Ottawa.

D. CORRESPONDENCE & ORGANIZATIONAL BUSINESS

1. Recognize Departing Sign Technician, Ruth Zumbrum, For Her Years Of Service To Franklin County.

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.**'

G. ITEMS OF BUSINESS:

1. Consider For Approval Awarding Tire Bids No. 1, 2 & 4 To GCR Tires And Bid 3 To Pomp's Tire/Cross Midwest. W. David Lee, Public Works Director

Documents:

[consider awarding bid for tires 02.20.19.pdf](#)
[summary.pdf](#)

2. Discuss And Approve November And December 2019 EMS Reports And Year-End 2018 FCECC Report, Chief Nick Robbins, EMS Director.

Documents:

[cover letter for ems and fcecc 2018 report.pdf](#)
[december 2018 adjustment report pdf.pdf](#)
[november 2018 adjustment report.pdf](#)
[2018 yearend.pdf](#)

H. STAFF REPORTS

I. COMMISSIONER COMMENTS AND BOARD REPORTS

J. CONSIDER A MOTION FOR ADJOURNMENT

K. INFORMATION AND ANNOUNCEMENTS:

1. Upcoming Events

- February 20th - Joint Luncheon (City)
- February 27th - Commission Meeting @ 8:30 a.m