

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. 21, 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 Rev. Charles Adams, Faith Lutheran 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. 14, 2018.
2. Consider And Approve Claim Vouchers And Tax Change Orders.

G. ITEMS OF BUSINESS:

1. Consider For Approval Authorizing The Chairman To Execute The Request To Exchange Federal Funds. James M. Haag, Jr., Public Works Director

Documents:

[2018 0221 exchange federal funds cv.pdf](#)
[federal funds exchange form 02.21.18.pdf](#)

2. Consider For Approval Solicitation Of Chemical Bids For 2018. James M. Haag, Jr., Public Works Director

Documents:

[2018 0221 chemcial bids cv.pdf](#)
[chemical bids.pdf](#)

3. Consider For Approval Authorizing The Solid Waste Department To Accept Waste On The Dates Below From Residents Of Franklin County Free Of Charge. James M. Haag, Jr., Public Works Director

Documents:

[2018 0221 free dump day 02.21.2018.pdf-3.pdf](#)

H. STAFF REPORTS

I. COMMISSIONER COMMENTS AND BOARD REPORTS

J. CONSIDER A MOTION FOR ADJOURNMENT

K. INFORMATION AND ANNOUNCEMENTS:

1. Upcoming Events

- 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.
- Commission Study Session on Mar. 5, 2018 at 8:30 A.M.
- Commission Meeting on Mar. 7, 2018 at 8:30 A.M.
- Commission Meeting on Mar. 14, 2018 at 8:30 A.M.
- Commission Study Session on Mar. 19, 2018 at 8:30 A.M.
- Commission Meeting on Mar. 21, 2018 at 8:30 A.M.
- Joint City/County/School Board Luncheon on Mar. 21, 2018 in Commission Chambers.
- Commission Meeting on Mar. 28, 2018 at 8:30 A.M.