

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, March 7, 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 Jessica Henks, First Baptist Church, Ottawa.

D. CORRESPONDENCE & ORGANIZATIONAL BUSINESS

1. Consider March National Nutrition Month. Present Proclamation To Erin Laurie, Health Department, WorkWell Committee.

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. 28, 2018 And Study Session Minutes For March 5, 2018.
2. Consider And Approve Claim Vouchers And Tax Change Orders.

G. ITEMS OF BUSINESS:

1. Consider For Approval Amending The County Zoning Regulations To

Define Accessory And Agriculture Structures And To Clarify Building Setbacks For Accessory Structures. Larry Walrod, Planning & Building Director

Documents:

[03072018_amendments to zoning regulations \(002\).pdf](#)

2. Consider For Approval November And December 2017 EMS Activity Report And 2017 EMS End Of Year Report. Chief Nick Robbins, EMS Director

Documents:

[2018 0307 end of year report use.pdf](#)
[november 2017 adjustment report pp.pdf](#)
[december 2017 adjustment report pp.pdf](#)
[2018 0307 end of year report use.pdf](#)

3. Consider For Approval The 2016-2017 Emergency Communication Report And January 2017 Report. Chief Nick Robbins, EMS Director

Documents:

[2018 0307 2016- 2017 end of year report.pdf](#)
[2016-2017 presentation for commission.pdf](#)

4. Consider For Approval Authorizing The Chairman Execute The Contract For The 2018 Chip Seal Project. James M. Haag, Jr, Public Works Director

Documents:

[award chip seal bid 03.07.18.pdf](#)

5. Consider For Approval Authorizing The Solicitation Of Bids When Easements Have Been Acquired For Proximity Park. James M. Haag, Jr., Public Works Director

Documents:

[proximity park plans and solicitation of bids 03.07.18.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 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.