

*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 13, 2019 | 8:30 a.m.**

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#### **TO BE HELD IN THE ANNEX COMMISSION CHAMBERS**

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**A. ROLL CALL:**

Waymire    Howard    Dunn    Dickinson    Stottlemire

**B. PLEDGE OF ALLEGIANCE**

**C. INVOCATION:**

1. Invocation Led By Pastor Leonard Cheasbro, New Life In Christ Church, Ottawa.

**D. 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.

**E. CORRESPONDENCE & ORGANIZATIONAL BUSINESS**

1. Recognize Departing Director Of Community Corrections, Allison Dickinson, For Her Years Of Service To Franklin County
2. Community Partners Funding Request Presentations.  
2020 Budget- County Funding Requests-Community Partners

8:45    Franklin County Conservation District  
9:00    Franklin County Agricultural Society  
9:15    Prairie Paws Animal Shelter, Inc.  
9:30    CASA of the Fourth Judicial District  
9:45    Elizabeth Layton Center, Inc.  
10:00   COF Training Services, Inc.  
10:15   Franklin County Historical Society  
10:30   Franklin County Services for the Elderly

**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 March 6, 2019

**G. ITEMS OF BUSINESS:**

1. Consider Appointment Of BOCC Representative To Corrections Advisory Board. Allison Dickinson, Community Corrections Director

Documents:

[agenda cover sheet march corrections advisory board appointment t. jones 3.13.19.pdf](#)

2. Consider The Approval Of A Resolution Waiving The GAAP Requirements For 2019. Janet Paddock, County Clerk

Documents:

[gaap waiver 2019.pdf](#)  
[gaap waiver 2019.pdf](#)

3. Consider For Approval Entering Into Agreement For Economic Development Services With The City Of Ottawa And Franklin County Economic Development. Derek Brown, County Administrator

Documents:

[fcdc agreement.pdf](#)  
[funding agreement fcdc city-county 2019.pdf](#)

4. Consider Approving County Spring Clean-Up Days On Friday, April 26th And Saturday, April 27th, 2019. Peg Pearson, Interim Solid Waste Director

Documents:

[frco\\_noxious\\_190305082138-0001.pdf](#)

5. Consider For Approval To Solicit Bids For The Replacement Of The Lift Station Pumps At The County Barn. Brandon Sands, Maintenance Director

Documents:

[lift station pumps.pdf](#)

6. Consider Approval To Solicit Bids For The Replacement Of The Drain

Line And Drain Inlets In The Annex Parking Lot. Brandon Sands,  
Maintenance Director

Documents:

[annex parking lot drain.pdf](#)

**H. STAFF REPORTS**

**I. COMMISSIONER COMMENTS AND BOARD REPORTS**

**J. CONSIDER A MOTION FOR ADJOURNMENT**

**K. INFORMATION AND ANNOUNCEMENTS:**

**1. Upcoming Events**

March 13th - Joint Luncheon hosted by USD 290 at OHS Community Room @ Noon

March 18th - Commission Study Session @ 8:30 A.M.

March 20th - Commission Meeting @ 8:30 a.m.

March 27th - Commission Meeting @ 8:30 a.m.