

*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, April 3, 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 Scott Dickinson, Michigan Valley United Methodist Church, Michigan Valley.

**D. CORRESPONDENCE & ORGANIZATIONAL BUSINESS**

1. Consider April As Child Abuse & Sexual Assault Prevention And Awareness Month. Present Proclamation To Crissy Stumbo, CASA Executive Director

Documents:

[2019 casa child abuse proclamation franklin county.pdf](#)

2. Wreaths Across Franklin County, Dale Knoedler

**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 Claim Vouchers And Tax Change Orders.
2. Consider And Approve Franklin County Commission Meeting Minutes For March 27, 2019
3. Consider And Approve Franklin County Commission Study Session Minutes For April 1, 2019
4. Consider And Approve Payroll For The Pay Period Of February 21, 2019 Through March 20, 2019

**G. ITEMS OF BUSINESS:**

1. Consider Supporting United Way By Contributing To Their Annual Fundraiser—I.Q. Throwdown!. Meg Pearson.

Documents:

[united way agenda 4-3-19.pdf](#)  
[united.way.game.show.event.pdf](#)

2. Consider Offering A Dust Control Program, Approving The Dust Control Application Form And Soliciting Bids For The Application Of A Magnesium Chloride Solution For The Dust Control Program And Waiving The Publication Requirement. W. David Lee, Public Works Director

Documents:

[cvrsht dust motion for dust control.pdf](#)  
[bid specifications form.pdf](#)  
[solicitation for bids.pdf](#)  
[revised dust control application form.pdf](#)

**H. STAFF REPORTS**

**I. COMMISSIONER COMMENTS AND BOARD REPORTS**

**J. CONSIDER A MOTION FOR ADJOURNMENT**

**K. INFORMATION AND ANNOUNCEMENTS:**

1. Upcoming Events

- April 10th - Commission Meeting @ 8:30 a.m.
- April 15th - Commission Study Session @ 8:30 A.M
- April 17th - Commission Meeting @ 8:30 a.m.
- April 17th - Joint Luncheon hosted by County at Commission Chambers @ Noon
- April 24th - Commission Meeting @ 8:30 a.m.
- April 29th - Commission Study Session @ 8:30 A.M