

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 17, 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. Todd Miller, Cherry Street Westleyan 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 Claim Vouchers And Tax Change Orders.
2. Consider And Approve Franklin County Commission Meeting Minutes For April 10, 2019
3. Consider And Approve Franklin County Commission Study Session Minutes For April 15, 2019

G. ITEMS OF BUSINESS:

1. Consider Appointment Of BOCC Representative As The 4th District

Community Corrections Advisory Board Chairperson. Scott Monninger, Assistant Director, Community Corrections.

Documents:

[scanned from a xerox multifunction printer.pdf](#)

2. Consider Approval Of Remounting Medic 2. Nick Robbins, Emergency Medical Services.

Documents:

[remount cover for medic 2.pdf](#)
[rmev bid pdf 2019.pdf](#)

3. Consider Approval To Contract With Bourbon County To House Their Juvenile Offenders. Ken Halliburton, Juvenile Services.

Documents:

[agenda cover sheet - fcjdc-bourbon county agreement.pdf](#)
[agreement - fcjdc - bourbon county.pdf](#)

4. Consider For Approval Accepting Proposal From Killough Construction To Perform Work On Nebraska Road & Labette Terrace As Well As Rock Creek Road. Derek Brown, County Administrator

Documents:

[20190417_agenda cover sheet_road repairs.pdf](#)
[killough bid - nebraska and rock cr.pdf](#)
[project spreadsheet - nebraska and rock creek.pdf](#)

5. Consider For Approval Contributing Up To \$75,000 To The Stafford Road Project Near K-33 Highway In Wellsville. Derek Brown, County Administrator

Documents:

[20190417_agenda cover sheet_stafford rd project.pdf](#)
[engineers estimate_stafford rd.pdf](#)
[berts -truck stop- site plan.pdf](#)
[stafford intresection site layout \(002\).pdf](#)

H. STAFF REPORTS

I. COMMISSIONER COMMENTS AND BOARD REPORTS

J. CONSIDER A MOTION FOR ADJOURNMENT

K. INFORMATION AND ANNOUNCEMENTS:

1. Upcoming Events

- 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