

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, June 20, 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. Receive A Community Partners Update From The Historical Society.
Diana Staresinic-Deane, Director
2. Receive Update On Lake Region Solid Waste Authority. Don Stottlemire
3. Receive Update On Lake Region Resource Conservation And
Development (RC&D). Don Stottlemire

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 June 6, 2018.

2. Consider And Approve Claim Vouchers And Tax Change Orders.

G. ITEMS OF BUSINESS:

1. Consider For Approval A Contract For Commercial Appraisal Services Through Craig Keller And Associates For The 2019 Valuation Year. Jamie Wilson, County Appraiser

Documents:

[2018 0620 appraisal contract.pdf](#)
[contract.pdf](#)

2. Consider For Approval The Purchase Of Two (2) 2019 F-250's From Shawnee Mission Ford In The Amount Of \$51,090.00. James M. Haag, Jr., Public Works Director

Documents:

[2018 0620 2 2019 f-250 shawnee mission ford.pdf](#)
[two f-250s trucks 06.13.18.pdf](#)

3. Consider For Approval The Purchase Of Four (4) Truck Beds From Knapheide Truck Equipment In The Amount Of \$16,370.00. James M. Haag, Jr., Public Works Director

Documents:

[2018 0620 4 truck beds from knapheide truck.pdf](#)
[four truck beds from knapheide truck 06.13.18.pdf](#)

4. Consider For Approval The Purchase Of Four (4) Front Scarifiers From Foley Equipment In The Amount Of \$26,012.48. James M. Haag, Jr., Public Works Director

Documents:

[2018 0620 4 scarifiers from foley equipment.pdf](#)
[four scarifiers 06.13.18.pdf](#)

5. Consider For Approval The Purchase Of A 2019 F-550 From Shawnee Mission Ford In The Amount Of \$47,715.00. James M. Haag, Jr., Public Works Director

Documents:

[2018 0620 2019 f-550 shawnee mission ford.pdf](#)
[f-550 truck 06.13.18.pdf](#)

6. Consider For Approval The Purchase Of A 2019 F-450 From Shawnee Mission Ford In The Amount Of \$42,164.00. James M. Haag, Jr., Public Works Director

Documents:

[2018 0620 2019 f-450 shawnee mission ford.pdf](#)
[f-450 trukc 06.13.18.pdf](#)

7. Consider For Approval Purchasing A Gooseneck 15 Ton Felling Trailer From Murphy Tractor In The Amount Of \$23,463.72. James M. Haag, Jr., Public Works Director

Documents:

[2018 0620 gooseneck trailer.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 June 20, 2018 in Commission Chambers.
- Commission Study Session on June 25, 2018 at 8:30 A.M.
- Commission Meeting on June 27, 2018 at 8:30 A.M.
- County Offices Closed on July 4, 2018 in observance of Independence Day.