

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, September 26, 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 Mark Hutton, Westminster Presbyterian Church, Ottawa.

D. CORRESPONDENCE & ORGANIZATIONAL BUSINESS

1. The Over The Road Gang Car Club To Discuss The Outcome Of The 32nd Annual Ol' Marias River Run Car Show.

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 Sept. 12, 2018

G. ITEMS OF BUSINESS:

1. Consideration Of Participating In The Emergency Management

Performance Grant (EMPG) Program. Alan Radcliffe, Emergency Management Director

Documents:

[20180926_agenda cover sheet_empg grant.pdf](#)

2. Consider For Approval A Request From The Wellsville American Legion To Contribute Funds Towards The 2018 Veterans Day Celebration. Janet Paddock, County Clerk

Documents:

[wellsville american legion 2018.pdf](#)

3. Contract With Miami County For The Housing Of Franklin County Inmates. Jeff Richards, Sheriff

Documents:

[so contract.pdf](#)

4. Discuss And Approve July And August 2018 EMS Report. EMS And Dispatch Director

Documents:

[agenda cover sheet for july and august 2018.pdf](#)
[july 2018 adjustment report pp.pdf](#)
[august 2018 adjustment report pp.pdf](#)
[julyfcecc 2018 update.pdf](#)
[august fcecc 2018 update.pdf](#)

5. Reappoint One (1) Member To The Franklin County Planning Commission And Also To Advertise For Two (2) New Members Of The Franklin County Planning Commission And One (1) New Member Of The Board Of Zoning Appeals. Larry Walrod, Planning And Building Director.

Documents:

[09262018 pc bza vacancy.pdf](#)
[09262018 pc bza vacancy attachments.pdf](#)

H. STAFF REPORTS

I. COMMISSIONER COMMENTS AND BOARD REPORTS

J. CONSIDER A MOTION FOR ADJOURNMENT

K. INFORMATION AND ANNOUNCEMENTS: