

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, October 10, 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 Scott Dickinson, Michigan Valley United Methodist Church, Michigan Valley.

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 Franklin County Commission Meeting Minutes For October 3, 2018
2. Consider And Approve Claim Vouchers And Tax Change Orders.

G. ITEMS OF BUSINESS:

1. Consider For Approval A Resolution Adopting The Lake Region Solid Waste Management Plan. James Haag, Public Works Director

Documents:

[consider for approval solid waste management plan 10.10.18.pdf](#)
[lake region solid waste management plan 10.10.18.pdf](#)
[resadoptlakeregionsolid waste 10.05.18.pdf](#)

2. Consider Approval Of Special Use Permit Application #1808-1620 (Ottawa Cooperative Association) Amending Special Use Permit #1112-1124 To Include The Sale And Dispensing Of Anhydrous Ammonia To Individual Nurse Tanks In An "I-1" (Light Industrial) Zoning District. Larry Walrod, Planning And Zoning Director

Documents:

[10102018_1620 coop sup.pdf](#)

3. Consider Approval Of Rezoning Application #1808-1619 (Call) To Rezone Approximately 30.00 Acres From An A-1 (Agriculture) Zoning District To An R-E (Residential Estate) Zoning District. Larry Walrod, Planning And Zoning Director

Documents:

[10102018_1619 call.pdf](#)

4. Consider Approval Of A Final Plat Of Call Acres Subdivision, At The Intersection Of Thomas Road And Wyoming Road, On The North Side Of Thomas Road And On The West Side Of Wyoming Road. Larry Walrod, Planning And Zoning Director

Documents:

[10102018_1624 call acres.pdf](#)

H. STAFF REPORTS

I. COMMISSIONER COMMENTS AND BOARD REPORTS

J. CONSIDER A MOTION FOR ADJOURNMENT

K. INFORMATION AND ANNOUNCEMENTS:

1. Upcoming Events

- Commission Study Session on October 15, 2018 at 8:30 A.M. has been canceled due to the KAC Conference
- Commission Meeting on October 17, 2018 at 8:30 A.M. has been canceled due to the KAC Conference
- Commission Meeting on October 24, 2018 at 8:30 A.M.
- Commission Study Session on October 29, 2018 at 8:30 A.M.
- Commission Meeting on October 31, 2018 at 8:30 A.M.

