

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, February 15, 2022 | 8:30 a.m.

TO BE HELD IN THE ANNEX COMMISSION CHAMBERS

A. PLEDGE OF ALLEGIANCE

B. INVOCATION

C. CORRESPONDENCE & ORGANIZATIONAL BUSINESS

1. Annual Update From The Franklin County Conservation District, Keri Harris.
2. 2022 And 2023 Tax Dollar Reports, Dallas Purkeypile, Advent Health CEO.

D. 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.

E. 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 February 8, 2023.
3. Emergency Vehicle Permit.

F. ITEMS OF BUSINESS:

1. Seeking Approval To Submit MIH Grant For Ottawa Destination Development, In The Amount Of \$2,520,000 For Construction Of Multifamily Residential Project Consisting Of Approximately 76 Units. Paul Bean, Franklin County Development Council Executive Director.

Documents:

[agenda cover sheet - mih application request.pdf](#)
[mih-arpa request letter \(ottawa\)\(88096367.1\)-c.pdf](#)

2. Consider Approval Of Tyler Public Safety Software Maintenance Renewal Invoice. Dustin Coureton, Director Of Information Technology.

Documents:

[cv 2023 it ips software renewal.pdf](#)
[2023_tt.pdf](#)

G. STAFF REPORTS

H. COMMISSIONER COMMENTS AND BOARD REPORTS

I. CONSIDER A MOTION FOR ADJOURNMENT

J. INFORMATION AND ANNOUNCEMENTS:

1. Upcoming Events

February 20 - County Offices Closed in Observance of President's Day

February 22 - County Commission Meeting at 8:30 AM

March 1 - County Commission Meeting at 8:30 AM

March 6 - Commission Study Session at 8:30 AM

March 8 - County Commission Meeting at 8:30 AM