

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 28, 2023 | 8:30 a.m.

TO BE HELD IN THE ANNEX COMMISSION CHAMBERS

A. ROLL CALL:

- WAYMIRE HARRIS DUNN DICKINSON
 STOTTLEMIRE

B. PLEDGE OF ALLEGIANCE

C. INVOCATION

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 June 21, 2023.
2. Consider And Approve Claim Vouchers And Tax Change Orders.
3. Consider And Approve Payroll For The Pay Period Of May 21, 2023 To June 20, 2023.

G. ITEMS OF BUSINESS:

1. Consider Appointing Jarred Sterling To The RMH Board Of Trustees. Derek Brown, County Administrator.

Documents:

[20230626_agenda cover sheet_rmh board appt.pdf](#)

2. Consider For Approval Entering Into Contract For Commercial Appraisal Services With Eugene Bryan For The 2024 Valuation Year In The Amount Of \$45,000. Jamie Wilson, County Appraiser.

Documents:

[contractor approval coversheet 2024.pdf](#)
[2024 contract.pdf](#)

3. Consider For Approval A Cost Of Living Adjustment (COLA) For County Employees. Amy Hodo, Human Resources Director.

Documents:

[2023 cola approval 6.28.2023.pdf](#)

4. Discuss And Consider For The Health Department To Offer Drug Screen Collections Through EScreen. Pam Harris, Public Health Assistant Director.

Documents:

[20230628_agenda cover sheet_health department_escreen.pdf](#)
[escreen clinic services agreement.pdf](#)

5. Discuss And Review Franklin County EMS First Quarter 2023 Reports, And Consider The Approval Of The First Quarter 2023 Adjustments. Christi Hilliker, EMS Chief.

Documents:

[agenda cover sheet 1st quarter 2023.pdf](#)
[adjustments report 1st quarter.pdf](#)
[1st quarter ambulance report.pdf](#)
[data spreadsheets 1st quarter.pdf](#)

6. Review The Attached Letter From Tracy And Kelli Fischer And Discuss Adjusting The Valuation Of The Property Located At 363 Colorado Rd, Williamsburg. Janet Paddock, County Clerk.

Documents:

[fischer property abatement.pdf](#)
[fischer-june 18, 2023 letter.pdf](#)

7. Consider Appointing Phil Corbin To Fill A Vacancy On The Homewood Township Board. Janet Paddock, County Clerk.

Documents:

[township trustee position.pdf](#)
[corbin letter.pdf](#)

8. Consider Appointing Michelle Randall To Fill A Vacancy On The Homewood Township Board. Janet Paddock, County Clerk.

Documents:

[township clerk position.pdf](#)
[randall letter.pdf](#)

9. Appoint New Members To The Central Cemetery Board Of Directors. Janet Paddock, County Clerk.

Documents:

[central cemetery board of directors.pdf](#)
[central cemetery-letters of interest.pdf](#)

10. Consider Authorizing Bartlett & West Engineers To Complete The Final Bid Plans And Construction Inspection Services For A Fee Not To Exceed \$550,000 For The Widening Of Old 50 Highway From Eisenhower Road To Iowa Road. W. David Lee, Public Works Director.

Documents:

[cover sheet -old 50 bid-ca 062823.pdf](#)

H. STAFF REPORTS

I. COMMISSIONER COMMENTS AND BOARD REPORTS

J. CONSIDER A MOTION FOR ADJOURNMENT

K. INFORMATION AND ANNOUNCEMENTS:

1. Upcoming Events

July 4 - County Offices Closed in Observance of Independence Day

July 5 - Commission Meeting Canceled

July 10 - Commission Study Session at 8:30 AM

July 12 - Commission Meeting at 8:30 AM

July 19 - Commission Meeting at 8:30 AM