

*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 29, 2022 | 8:30 a.m.

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#### TO BE HELD IN THE ANNEX COMMISSION CHAMBERS

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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 Claim Vouchers And Tax Change Orders.
2. Consider And Approve Payroll For The Pay Period Of May 21, 2022 To June 20, 2022.
3. Consider And Approve Franklin County Commission Meeting Minutes For June 15, 2022.
4. Consider And Approve Franklin County Commission Study Session Minutes For June 27, 2022.

## **G. ITEMS OF BUSINESS:**

1. Consider Approving A Resolution Increasing The Tipping Fees At The Franklin County Transfer Station And C&D Landfill. W. David Lee, Director Of Public Works.

Documents:

[cover sheet - landfill fees 062922.pdf](#)

2. Discuss Potential Uses Of American Rescue Plan Act (ARPA) Funds. Derek Brown, County Administrator.

Documents:

[20220629\\_agenda cover sheet\\_arpa discussion.pdf](#)

3. Discuss Proposed 2023 Emergency Medical Services Budget. Derek Brown, County Administrator.

Documents:

[20220628\\_agenda cover sheet\\_ems budget.pdf](#)

4. Discuss Proposed 2023 Planning And Building, Environmental Health And Centropolis Sewer Budgets. Derek Brown, County Administrator.

Documents:

[20220629\\_agenda cover sheet\\_planning budgets.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 6 - Commission Meeting at 8:30 AM

July 11 - Commission Study Session at 8:30 AM

July 13 - Commission Meeting at 8:30 AM

July 20 - Commission Meeting at 8:30 AM

July 25 - Commission Study Session at 8:30 AM

July 27 - Commission Meeting at 8:30 AM