

*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 24, 2020 | 8:30 a.m.**

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

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**A. ROLL CALL:**

Waymire  Howard  Dunn  Dickinson  Stottlemire

**B. PLEDGE OF ALLEGIANCE**

**C. INVOCATION:**

1. Invocation Led By Pastor Drew Reding, Grace Community Fellowship, Ottawa.

**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 Franklin County Commission Meeting Minutes For June 17, 2020.
3. Consider And Approve Soliciting Bids To Replenish Our Stock Of Tires. David Lee, Public Works Director.
4. Consider And Approve Allowing Free Dumping At The Transfer Station

For All Community Fairs In Franklin County. David Lee, Public Works Director.

**G. ITEMS OF BUSINESS:**

1. Consider For Approval A Cost Of Living Adjustment (COLA) For County Employees. Sari Maple, Human Resources Director.

Documents:

[2020 cola approval 6.24.2020.pdf](#)

2. Add Administrative Coordinator Position To The Franklin County Pay Plan In Grade 17. Sari Maple, Human Resources Director.

Documents:

[20200624\\_agenda cover sheet\\_admin coordinator.pdf](#)

[2020 0612 administrative coordinator job description new.pdf](#)

**H. STAFF REPORTS**

**I. COMMISSIONER COMMENTS AND BOARD REPORTS**

**J. CONSIDER A MOTION FOR ADJOURNMENT**

**K. INFORMATION AND ANNOUNCEMENTS:**

1. Upcoming Events

June 29 - Commission Study Session @ 8:30

July 1 - Commission Meeting @ 8:30

July 8 - Commission Meeting @ 8:30

July 13 - Commission Study Session @ 8:30

July 15 - Commission Meeting @ 8:30

July 22 - Commission Meeting @ 8:30

July 17 - Commission Study Session @ 8:30

July 29 - Commission Meeting @ 8:30