

**FRANKLIN COUNTY  
COMMISSION AGENDA ITEM**

<b>TO:</b> BOARD OF FRANKLIN COUNTY COMMISSIONERS	<b>Reviewed:</b>
<b>FROM:</b> Rick Porter	<b>Ext:</b> 242-2073
<b>DEPARTMENT:</b> Lake Region RC&D	
<b>DATE:</b> Wednesday, February 6, 2008	<b>No:</b>

**ITEM: Consider receiving an annual report and update from Lake Region RC&D.**

Background: Lake Region RC&D provides the Franklin County Commission with annual updates at the beginning of each year. The Commission last received an update from Mr. Porter on February 7, 2007.

Recommended Action: It is recommended that the Commission receive the update from Mr. Porter in regards to Lake Region RC&D.

Attachments: None

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<b>TO:</b> BOARD OF FRANKLIN COUNTY COMMISSIONERS	<b>Reviewed:</b>
<b>FROM:</b> Larry Felix	<b>Ext:</b> 229-8200
<b>DEPARTMENT:</b> Ransom Memorial Hospital	
<b>DATE:</b> Wednesday, February 6, 2008	<b>No:</b>

**ITEM: Consider receiving an annual report and update from Ransom Memorial Hospital.**

Background: Ransom Memorial provides the Franklin County Commission with annual updates at the beginning of each year. The Commission last received an update from Mr. Felix on August 8, 2005.

Recommended Action: It is recommended that the Commission receive the update from Mr. Felix in regards to Ransom Memorial Hospital.

Attachments: None

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<b>TO:</b> BOARD OF FRANKLIN COUNTY COMMISSIONERS	<b>Reviewed:</b>
<b>FROM:</b> Lisa Johnson	<b>Ext:</b> 3485
<b>DEPARTMENT:</b> Legal	
<b>DATE:</b> Tuesday, February 05, 2008	<b>No:</b>

**ITEM: Agler & Gaeddert Letter of Engagement**

Background: After interviewing firms the commission selected Agler & Gaedert to perform the 2007 audit for the County. The 2007 audit has commenced and I have received a letter of engagement from Agler & Gaeddert confirming the details of their services.

Recommended Action: Execute the letter of engagement.

Attachments: Letter of Engagement