

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, March 23, 2022 | 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**

1. Receive Update From Dallas Purkeypile, President & CEO, AdventHealth Ottawa.

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 March 16, 2022.
3. Consider And Approve Franklin County Commission Study Session Minutes For March 21, 2022.

G. ITEMS OF BUSINESS:

1. Consider For Approval Providing Premium Pay To County Employees Pursuant To The American Rescue Plan Act (ARPA). Derek Brown, County Administrator.

Documents:

[20220323_agenda cover sheet_premium pay.pdf](#)
[20220321_policy_premium pay.pdf](#)

2. Consider The Approval Of Rezoning Application #2111-1936 (Shoemaker) To Rezone Approximately 27.19 Acres From An A-1 (Agriculture) District To An A-2 (Transitional Agriculture) District And To Rezone Approximately 13.00 Acres From A-1 (Agriculture) District To An R-E (Residential Estate) District. Kenneth Cook, Director Of Planning & Building.

Documents:

[03232022_1936 shoemaker.pdf](#)
[03232022_1936 shoemaker attachments.pdf](#)

3. Consider Awarding The Culvert Bid To Contech Engineered Solutions, LLC. For 94 Various Size Pipes In The Amount Of \$75,262.97. W. David Lee, Director Of Public Works.

Documents:

[cover sheet - culvert bid award 032322.pdf](#)

4. Consider Adopting A Resolution To Establish A Work Release Program In Franklin County. Jeff Richards, Sheriff.

Documents:

[2022 0323 work release program.pdf](#)
[2022 0323 work release resolution.pdf](#)

H. STAFF REPORTS

I. COMMISSIONER COMMENTS AND BOARD REPORTS

J. CONSIDER A MOTION FOR ADJOURNMENT

K. INFORMATION AND ANNOUNCEMENTS:

1. Upcoming Events

March 30 - Commission Meeting at 8:30 AM

April 4 - Commission Study Session at 8:30 AM

April 6 - Commission Meeting at 8:30 AM

April 13 - Commission Meeting at 8:30 AM

April 18 - Commission Study Session at 8:30 AM

April 20 - Commission Meeting at 8:30 AM

April 27 - Commission Meeting at 8:30 AM