

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, May 4, 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. Read Proclamation From ECKAN Proclaiming May 2022 To Be Community Action Month. Teresia Templeton, ECKAN.

Documents:

[may 2022proc franklin.pdf](#)

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 April 20, 2022.
3. Consider And Approve Franklin County Commission Study Session Minutes For May 2, 2022.
4. Consider And Approve Payroll For The Pay Period Of March 21, 2022 To April 20, 2022.
5. Consider And Approve Special Payroll For The Pay Period May 2, 2022.

G. ITEMS OF BUSINESS:

1. Consider For Approval The FY2023 Juvenile Comprehensive Plan Grant Application. Dustin Browning, Director Of Community Corrections.

Documents:

[agenda cover sheet - fy23 juvenile comp plan.pdf](#)
[signature approval form - juvenile \(signed\).pdf](#)

2. Consider For Approval The FY2023 Adult Comprehensive Plan Grant Application. Dustin Browning, Director Of Community Corrections.

Documents:

[agenda cover sheet - fy23 adult comp plan.pdf](#)
[signatory approval form - adult \(signed\).pdf](#)

3. Approval Of The FY2022 Adult 3rd Quarter Budget Adjustment. Dustin Browning, Director Of Community Corrections.

Documents:

[agenda cover sheet - fy22 3rd quarter budget adjustment.pdf](#)
[fy22 adult 3rd quarter budget adjustment-signed.pdf](#)

4. Discuss And Review The County Wellness Program And Consider Approval Of Additional Qualifying Activities. Brenda Pfizenmaier, Director Of Public Health.

Documents:

[agenda cover sheet - 05.04.22.pdf](#)
[wellness card.pdf](#)
[wellness check-ins flyer.pdf](#)
[blood pressure handout \(updated\).pdf](#)
[walking routes.pdf](#)

5. Consider Approving Ottawa Family Physician's Remodel Plan. Brandon Sands, Director Of Facility Operations.

Documents:

[ofp remodel.pdf](#)
[scanned from a xerox multifunction printer.pdf](#)

6. Consider Approving A Supplemental Proposal From CFS Engineers For A Geotechnical Settlement Study, Additional Survey And A Realignment Design To Avoid The Historic Bridge On Osborne Terrace In The Amount Of \$52,000. W. David Lee, Director Of Public Works.

Documents:

[cover sheet - osborne terrace bridge supplemental proposal.pdf](#)

7. Consider Increasing The 2022 Hot Mix Asphalt Patching And Overlay Project For Killough Construction Inc. To A Total Amount Of \$950,000. W. David Lee, Director Of Public Works.

Documents:

[cover sheet - supplement agreement with killough construction.pdf](#)

H. STAFF REPORTS

I. COMMISSIONER COMMENTS AND BOARD REPORTS

J. CONSIDER A MOTION FOR ADJOURNMENT

K. INFORMATION AND ANNOUNCEMENTS:

1. Upcoming Events

May 11 - Commission Meeting at 8:30 AM

May 16 - Commission Study Session at 8:30 AM

May 18 - Commission Meeting at 8:30 AM

May 25 - Commission Meeting at 8:30 AM

May 30 - Commission Study Session Canceled Due to Memorial Day
(County Offices Closed)