

Franklin County Commissioners

November 24, 2014

Commissioners/Council Meeting Room 203

Commissioners – Tom Wilson, Tom Linkel and Scott McDonough

Commissioners Secretary – Carol Westerman

Auditor – Stephen Brack

Open – The meeting was called to order by President Tom Wilson and opened with the Pledge of Allegiance.

Ed Hollenbach – presented information regarding Hazmat Contract and US Army Exercise. Following the discussion a motion was made by Tom Linkel to have Tom Wilson sign the contract at a cost of \$.1275 cents per resident , approximately \$3,000.00 per year and was 2nd by Scott McDonough. Motion carried.

Clerk and Treasurer – a motion was made by Scott McDonough to acknowledge receipt of the Clerk and Treasurer reports and was 2nd by Tom Linkel. Motion carried.

Area Plan – a motion was made by Scott McDonough to amend Ordinance 2011-14 regarding Section 80.06.04 Specific Conditional Uses on cell towers and Section 80.08.08 Private Lanes which allow up to 5 homes on a single private lane and was 2nd by Tom Linkel. Motion carried. A motion to approve Ordinance 2014-19 which amends 2011-14 Section 80.03.01, Section 80.03.06 and Section 80.03.07 was made by Scott McDonough and 2nd by Tom Linkel. Motion carried. A motion was made by Scott McDonough to approve Ordinance 2014-20 – Section 80.11.04 Permits – Certificate of Compliance for Industrial Uses and was 2nd by Tom Linkel. Motion carried.

Ted Cooley – gave updates regarding various projects. A motion to approve Downspout Repair Project – Bridge 144 of \$2,240.00 was made by Tom Wilson and 2nd by Tom Linkel. Motion carried. A motion was made Tom Linkel to approve Culvert Repair Project on Liberty Pike of \$4,500.00 and 2nd by Scott McDonough. Motion carried. A motion was made by Tom Wilson to approve payment to Butler, Fairman and Seufert of \$3,994.30 for Bridge Inspection and was 2nd by Scott McDonough. Motion carried. Bridge 56 – Kevin Loiselle from Clark Dietz made a presentation of the LPA contract. A motion was made by Tom Wilson to approve contract and was 2nd by Scott McDonough. Motion carried.

Minutes – a motion was made by Tom Linkel to approve the minutes of the previous meeting and was 2nd by Scott McDonough. Motion carried.

Claim - A motion was made to pay a claim for the Bruns/Harvey Ditch in the amount of \$1,589.59 was made by Tom Linkel and 2nd by Scott McDonough. Motion carried.

2015 Schedules – a motion was made by Tom Linkel to approve Resolution for 2015 as follows: 2014-43, payroll, 2014-42 Commissioner Meetings, 2014-44 Claims schedule, 2014-41 Holiday Schedule and was 2nd by Tom Wilson.

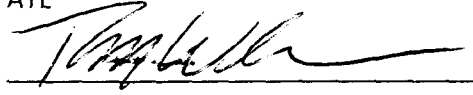
2015 appointments – a motion was made by Scott McDonough to reappoint Willie Ball and Catrina Campbell to the Franklin County Convention, Recreation and Visitor's Commission and was 2nd by Tom Wilson. Motion carried. A motion to reappoint Donald Dunaway to the Cemetery Board was made by Scott McDonough and 2nd by Tom Linkel. Motion carried. A motion was made by Scott McDonough to appoint Robert Bean to the Metamora Sewer District; however this is an appointment by the judge and motion was made to rescind.

Payroll – a motion to approve payroll was made by Tom Linkel and 2nd by Scott McDonough. Motion carried.

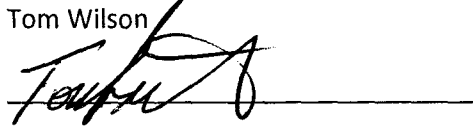
Adjourn – no further business a motion to adjourn was made by Tom Wilson and 2nd by Tom Linkel. Motion carried.

Others in attendance – Ed Hollenbach, Eric Roberts, Sara Duffy, Cindy Orschell, Wayne Monroe, Kevin Loiselle, Ted Cooley, Michael Farrar. The names are spelled correctly as per the sign in sheet.

AYE



Tom Wilson



Tom Linkel



Scott McDonough

Attest:

Stephen Brack, Auditor

November 24, 2014

NAY

Tom Wilson

Tom Linkel

Scott McDonough