

Franklin County Commissioners
Dec. 28, 2015
Commissioners/Council Meeting Room 203

Commissioners: Tom Wilson, Tom Linkel and Eric Roberts
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.

Business of the Year: President Wilson presented plaques to Joe Jester of Brookville IGA and Art Hildebrand, President of FCN Bank as Outstanding Businesses of the Year.

Minutes: A motion was made by Tom Linkel to approve the minutes of the previous meeting and was 2nd by Eric Roberts. Motion carried.

Claims: A motion was made by Tom Linkel to approve claims and was 2nd by Eric Roberts. Motion carried.

Pinnacle/Apex: Much discussion was held concerning the consulting companies and the services provided by both. Following the discussion a motion was made by Tom Linkel to keep Pinnacle/Mike Kramer and was 2nd by Tom Wilson. Motion carried. Eric Roberts was opposed. Commissioner Roberts stated again that after the first of the year he is interested in putting the Insurance and Consultants out for bids.

Southeastern IN Solid Waste Appointment: A motion was made by Eric Roberts to re-appoint Tom Linkel and was 2nd by Tom Wilson. Motion carried.

Alcoholic Beverage Board Appointment: A motion was made by Eric Roberts to re-appoint Ronald Cooper and was 2nd by Tom Linkel. Motion carried.

Antenna Site Agreement: A motion was made by Tom Wilson to accept the agreement with Indiana Paging Network a yearly fee of \$2,400.00 and Whitewater Valley REMC at \$200.00 per month rate with payment Semi-Annual payment of \$1,200.00 and was 2nd by Tom Linkel. Motion carried.

Conservation Club: A motion was made by Tom Linkel to approve the lease and was 2nd by Eric Roberts. Motion carried.

Franklin County Highway – Ted Cooley: presented updates along with 2016 Monthly Expenditures and Reimbursement. Mr. Cooley noted he will be meeting with Greg Prince, Project Manager in January at the Quarterly Tracking Meeting.

Adjourn: with no further business being noted a motion was made by Tom Willson to adjourn and was 2nd by Tom Linkel. Motion carried.

Others in attendance: Mildred Simmermeyer, Betty Lecher, Sara Duffy, Keith Hall, Joe Jester, Art Hildebrand, Beth Siebert and Ted Cooley.

The names are spelled correctly as per the sign in sheet.

AYE

Tom Wilson

Tom Wilson

Tom Linkel

Tom Linkel

Eric Roberts

Eric Roberts

NAY

Tom Wilson

Tom Linkel

Eric Roberts

Attest:

Stephen Brack, Auditor