

Franklin County Commissioners
January 19, 2016
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.

Minutes: A motion was made by Tom Linkel to approve minutes of Jan. 4, 2016 and was 2nd by Eric Roberts. Motion carried. A motion was made by Eric Roberts to approve minutes of January 11, 2016 and was 2nd by Tom Wilson. Motion carried. Tom Linkel abstained.

Treasurer's Report & Clerk's Report; A motion was made by Tom Wilson to acknowledge receipt of both the Treasurer and Clerk reports and was 2nd by Tom Linkel. Motion carried.

Luke Kahren- Structure Point. A motion was made by Tom Linkel to approve the Service Agreement of Structure Point and was 2nd by Eric Roberts. Motion carried.

Franklin County Highway – Ted Cooley: presented update as; Bridge Inspections 2014-2017 – a motion was made by Eric Roberts to approve the Supplemental Agreement #1 and was 2nd by Tom Linkel. Motion carried. FHWA Sign Project – study and design recommended 172 post and 275 new or replaced signs. Project cost of \$90,743 with the county share being \$9,074. Franklin County Highway Installation cost of \$11,940.

2016 Covered Bridge Certification: A motion was made by Tom Wilson to approve and was 2nd by Eric Roberts. Motion carried. Mr. Cooley was asked to make a site inspection.

Library Board: A motion was made by Tom Wilson to appoint Nicholas Butt to replace Hubie Branstetter and was 2nd by Tom Linkel. Motion carried.

APC/BZA: A motion was made by Tom Linkel to appoint Bob Braun, to replace Haroline Ison who resigned, and was 2nd by Tom Wilson. Motion carried.

Handbook: Council President Becky Oglesby has written a letter to the lawyer regarding who has control of the handbook. As of this date not information was available; therefore Commissioner Tom Linkel said that his determination is the Commissioners have the control. The handbook committee can make recommendation to the Commissioners for approval.

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

Items of concern – Tom Linkel: start day for work week at the Highway Dept. in 2008 a change was made making the start of the work week on Saturday. However, this is not in the handbook.

Rounding: An email had been sent out regarding rounding up to the nearest quarter hour. Mr. Linkel stated that both Hollie Maxie and Bev Singer refused to do this. After much discussion a motion was made by Tom Linkel that the commissioners approved Rounding to the nearest quarter hour and was 2nd by Tom Wilson. Motion carried. Carol Westerman is to send an email to all departments advising them of this change.

Overtime: Tom Linkel made a motion to change the wording in Section 3.18.1 and 3.18.2 that says: Overtime monetary reimbursement is based on actual hours worked, except that time off for paid holidays, sick days, vacation days and bereavement shall count as hours worked for purposes of calculating overtime compensation – **to eliminate sick days and vacations days**, effective this pay period and was 2nd by Eric Roberts. Motion carried.

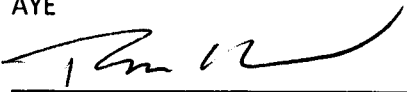
Unsafe Building Ordinance – No decision at this time.

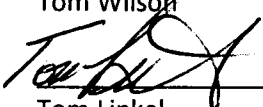
Adjourn: a motion was made by Tom Wilson to adjourn and was 2nd by Tom Linkel. Motion carried.


Others in attendance: Mark and Millie Simmermeyer, Betty Lecher, John Worth, Sara Duffy, John Estridge, Luke Kahren, Roy Hall. The names are spelled correctly per the sign in sheet.

AYE

NAY



Tom Wilson


Tom Linkel


Eric Roberts

Tom Wilson

Tom Linkel

Eric Roberts

Attest:

Stephen Brack, Auditor