

FRANKLIN COUNTY COMMISSIONERS
FEBRUARY 1, 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.

Public Transportation – Cathy Pelsor: presented the 4th Quarter report. A motion was made by Eric Roberts to accept and was 2nd by Tom Linkel. Motion carried.

MDI – Ramzi Nuseibeh: discussed the Document Management and was asked to prepare a new proposal for Court House.

Minutes: A motion was made by Tom Wilson 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.

Betty Lecher: gave a handout to the Commissioners regarding the employee handbook and expressing concerns that she has. Not decisions were made on her comments.

President Wilson Closed the Commissioners meeting at 10:30AM and opened the Public Hearing for Reinstatement of Cumulative Bridge Rate.

A motion was made by Tom Wilson to adopt Ordinance 2016-01 to reinstate the prior rate at \$0.0454 on each \$100 of assessed valuation and was 2nd by Tom Linkel. Motion carried.

President Wilson closed the Public Hearing and Re-opened the Commissioners Meeting.

Franklin County Clerk – Karla Bauman: appeared before the Commissioners expressing her dissatisfaction on work that is being done in the Auditor's office over the past years, including: Payroll, W2's, and pay for Absentee Board, Election fund.

Commissioners Wilson and Linkel: both made comments regarding a news article that the Auditor put in the paper. Commissioner Wilson also commented that he had an email from Pinnacle with their remarks as well.

Franklin County Engineer – Ted Cooley: presented his update which included: Bridge #8 – deck replacement for Tee Hill Road, FHWA Sign project- ongoing reimbursement, Pavement Surface Evaluation and FHWA Quarterly Tracking meeting.

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

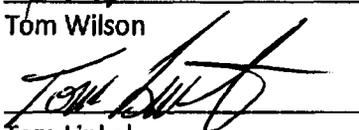
Commissioner Roberts asked the auditor to follow-up on a couple of questions: why was a Jail Employee paid for 80 hours when only worked 68 hours and Park Employee working 65 hour week and 8 hour paid holiday.

Ordinance 2016-04- A motion was made by Tom Linkel to approve Ordinance 2016-04 – Amending the Standard/Highway Personnel Policies Handbook and was 2nd by Tom Wilson. Motion carried.

PTABOA – Sharon Halcomb asked for recommendation to PTABOA and will come back to the Feb. 16 meeting with her information.

Adjourn: With no further business a motion was made by Eric Roberts to adjourn and was 2nd by Tom Wilson. Motion carried.

Others attending: Fred Layton, Sara Duffy, Karla Bauman, Mark and Millie Simmermeyer, Betty Lecher, Pam Beneker, Caty Pelsor, Sharon Halcomb, John Estridge, Veronica Voelker, Linda Vaughan, Tim George, Ramzi Nuseibeh, Marty Han and Ted Cooley. The names are spelled correctly per the sign in sheet.

AYE		NAY	
	_____ Tom Wilson		_____ Tom Wilson
			_____ Tom Linkel
	_____ Tom Linkel		_____ Tom Linkel
			_____ Eric Roberts
	_____ Eric Roberts		_____ Eric Roberts

Attest:

Stephen Brack, Auditor