

Franklin County Commissioners
March 14, 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.

Susan Cooper: Appeared before the Commissioners discussing the CAFO (Confined Animal Feeding Operation). She and her husband Scott, had asked the Area Plan to rezone some property from Residential-1 and Recreational to Secondary Agriculture in Section 23 of Fairfield Township. This was given an unfavorable recommendation by the APC/BZA and after review Tom Linkel made a motion to agree with the APC/BZA and was 2nd by Eric Roberts. Motion carried.

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

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

Veterans Report: A motion was made by Tom Wilson to acknowledge receipt of the Veterans Report and was 2nd by Tom Linkel. Motion carried.

Treasurers Report: A motion was made by Tom Wilson to acknowledge receipt of the Treasurers Report and was 2nd by Tom Linkel. Motion carried.

Ted Cooley – Franklin County Highway: presented the FHWA Projects which include: Bridge #56 with a proposal to change the Letting date from October 2016 to February or March 2017, Bridge #144 – Fairfield Causeway Rehabilitation and 202 Call Projects with a start date of July 2019 through June 2020. He is recommending committing to 2 projects per year.

Ordinance 2016-5 – Internal Control: tabled until next meeting.

Ordinance 2016-6 – Standard/Highway Handbook – Compensatory Time: a discussion was held concerning changing the accrual from 60 hours to 120 hours. Commissioners Roberts asked that this be tabled so others changes to handbook could be done at the same time as opposed to making changes as needed. A motion was made by Tom Linkel to approve the amendment and was 2nd by Tom Wilson. Eric Roberts was opposed. Motion carried.

Handbook Meeting: Tom Linkel asked for Commissioner Secretary Carol Westerman to send an email to the Handbook Committee requesting a meeting on March 28, 2016 at 1:00PM.

Franklin County Polling Places: a motion was made by Tom Wilson to approve the recommended Polling Places and was 2nd by Tom Linkel. Motion carried.

Wolfe Creek Road – E & H Bridge: A discussion was held concerning the quote of \$119,922.00. Commissioner Linkel made a motion to approve but following discussion he later withdrew his motion. No decision was made at this time.

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

Other discussion: Commissioner Roberts discussed a "Chainsaw training" and recommended 2 people be sent. Also Big Cedar Road would be closed the week of March 21, 2016.

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

Others attending: Mark & Millie Simmermeyer, Betty Lecher, Kris Nelson, Paul & Delores Dobbs, Diana Dobbs, Bill Froman, Susan Cooper, Liz and Jerry Mainous, Kim Simonson, James Sprague, Nancy Abernathy, Duane Bothast, Karen Negangard, Danelle Jentges, James Murney, Tom Schienbein, Sara Duffy, Ted Cooley, Velda Clark, Marty Han. The names are spelled correctly as per the sign in sheet.

AYE

NAY

Tom Wilson

Tom Linkel

Eric Roberts

Tom Wilson

Tom Linkel

Eric Roberts

Attest:

Stephen Brack, Auditor