

Franklin County Commissioners  
May 11, 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.

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

Utility Claims: A motion was made by Tom Wilson to approve Utility Claims and was 2<sup>nd</sup> by Tom Linkel. Motion carried.

Payroll: A motion was made by Tom Wilson to approve payroll at 90% for new employee – Amanda Tebbe – for the first 90 days of employment as per Salary Ordinance and was 2<sup>nd</sup> by Tom Linkel. Motion carried.

Treasurers Report: A motion was made by Eric Roberts to approve the Treasures report as presented and was 2<sup>nd</sup> by Tom Linkel. Motion carried.

VSO: A motion was made by Tom Wilson to approve the VSO report and was 2<sup>nd</sup> by Eric Roberts. Motion carried.

Midwest Toxicology – Suzie Fields: presented a report regarding Drug and Alcohol Testing proposal through the Franklin County Highway Dept. and the various services provide, which also provide Emergency Testing outside normal business hours, which include evenings and weekends. She thanked the county for their business and expressed they would like to continue the relationship. Commissioners Linkel and Wilson expressed their satisfaction as well.

Franklin County Highway – Ted Cooley – noted that purchase orders on the Log Jam Removal Project for Bridge #55 are being processed and he will bring the contract to the next meeting. Tom Linkel made a motion to accept the Alternative Bid of \$700.00 making the total bid of \$3,100.00 from Darren Gunter Excavating and was 2<sup>nd</sup> by Eric Roberts. Ted will send notice of award after May 14, 2015. District Bridge and Culvert Project – a presentation of small culvert quotes will be at the May 26, 2015 meeting. Rehabilitation of Huntersville Road Bridge over I-74 will be in the summer of 2016 after the school years ends as this is a 3 month closure.

Metamora Fire Department – a motion was made by Tom Linkel to sign the Indemnity Agreement for 2015 and was 2<sup>nd</sup> by Tom Wilson. Motion carried.

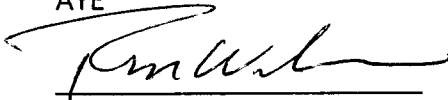
November Noel – a motion was made by Tom Linkel to permit the November Noel on the Court House Lawn November 21, 2015 and was 2<sup>nd</sup> by Eric Roberts. Motion carried.

Handbook Committee: A motion was made by Tom Wilson to appoint - Commissioner Tom Linkel, Clerk – Karla Bauman and Sheriff Ken Murphy to the committee. Commissioner Roberts asked what specific information the committee would be looking for.

Adjourn: A motion was made by Tom Linkel to adjourn and was 2<sup>nd</sup> by Eric Roberts. Motion carried.

Others in attendance: Becky Oglesby, Ted Cooley, John Estridge, Brent Roberts and Susie Fields. The names are spelled correctly per the sign in sheet.

AYE



Tom Wilson



Tom Linkel



Eric Roberts

NAY

\_\_\_\_\_  
Tom Wilson

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Tom Linkel

\_\_\_\_\_  
Eric Roberts

Attest:

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Stephen Brack, Auditor