
Franklin County Commissioners

August 18, 2014

Commissioners/Council Meeting Room 203

Commissioners – Tom Wilson, Tom Linkel and Scott McDonough

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.

Drainage Board –President Tom Wilson made a motion to open the Drainage Board meeting. Franklin County Surveyor Joe Gillespie and Franklin County Engineer Ted Cooley spoke to the meeting stating that everyone understands the dilemma we have and all property owners have been informed. It is noted that Brian DeFossett will open or unplug the culvert. Mr. Hensley gave estimates for repairing as: Swale - \$9,000.00, Catch Basin \$26,800.00 and a 24 inch pipe on the south side at a cost of \$13,000. A meeting will be held on Sept. 29, 2014 at 7:00PM. A motion was made by Tom Wilson to close the Drainage Board Meeting and open the Commissioners Meeting and was 2nd by Scott McDonough. Motion carried.

Cathy Pelsor – presented the 2015 Grant Application and John Worth was asked to review.

Becky Oglesby – presented some information regarding the CUM CAP and stated that Senator Jean Leising prepared some information and was handed out to all. She also stated this was very complicated and invited everyone to attend the Council Meeting were Mr. Ben Roeger from Coonrod and Company would be here to explain everything. She also stated that the CCD has no impact on taxes. Mr. Roeger will also present the Fiscal Plan for the 2015 Budget.

James Ballenger – the APC approved for blasting rock. Some property owners where in attendance expressing their concern and how this would affect their water and property.

Ted Cooley – presented an update on Bridge #10, Sheriff Porch and FHWA projects.

Payroll – a motion was made by Tom Linkel to approve payroll and was 2nd by Scott McDonough. Motion carried.

Minutes – a motion was made by Tom Linkel to approve the minutes of the previous meeting and was 2nd by Scott McDonough. Motion carried.

VSO – Scott McDonough presented a letter from Charles Thomas stating he has resigned the VSO position as of Aug. 22, 2014. A motion was made by Scott McDonough to accept the resignation and was 2nd by Tom Linkel. Motion carried.

Adjourn – a motion to adjourn was made by Tom Linkel and 2nd by Scott McDonough. Motion carried.

Others in attendance: see attached list.

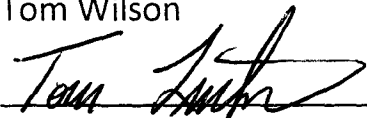
AYE

NAY



Tom Wilson

Tom Wilson



Tom Linkel

Tom Linkel



Scott McDonough

Scott McDonough

Attest:

Stephen Brack, Auditor

August 18, 2014

FRANKLIN COUNTY BOARD OF COMMISSIONERS

AUGUST 18, 2014

ATTENDANCE SHEET

PLEASE PRINT

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1. Joe Sizemore

16. Mildred I Simmermeyer

2. Greg Roth

17. Robert LIVERS

3. Maxine R. D. D. D.

18. Sam Simmermeyer

4. Becky Oglesby

19. Tom Votland

5. KEVIN AULT

20. James & Karen Ballenger

6. JAMES AULT

21. Tracy & Janie Hunt

7. WAYNE MONROE

22. CHARLIE W. ALFRED

8. Tom Rader

23. SARA DUFFY

9. Ry Mason

24. JOAN MAY

10. [Signature]

25. J. O'Brien

11. Caroline Ison

26. Carolyn Eisman

12. Janie Ison

27. Terry Eisman

13. Ricky Guttrick

28. Pam Burton

14. Stanley Monroe

29. John Estridge

15. MARK Simmermeyer

30. Cathy Peterson

Frankly Taylor

Daryl Krumm Chuck Adams

James Ballenger

Eric Roberts

Zachary Switzer

James Ballenger