

Franklin County Commissioners  
September 14, 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.

Harry Graves: came before the Commissioners asking about the giving tax money to the town of Brookville. Commissioner Linkel asked the Auditor to contact the State Board of Accounts. Mr. Graves wants his information at the Sept. 28 meeting.

Franklin County Clerk – Karla Bauman – introduced Jeff Dossett from Dossett Consulting, LLC. Clerk Bauman ask that the Commissioner approve the agreement for Dossett Consulting to do Title VI D Services. A motion was made by Tom Linkel and 2<sup>nd</sup> by Eric Roberts. Motion carried.

Response Technologies – Angela Baker – presented information to the Commissioners regarding emergency notification solutions. At this time no decision was made.

Franklin County Transportation – Cathy Pelsor – presented the 2016 INDOT contract. A motion was made by Tom Linkel to sign the contract and 2<sup>nd</sup> by Eric Roberts. Motion carried.

Franklin County Highway – Ted Cooley – presented update on Bridge 168 Replacement Project, Jail Roof, Metamora Trench Drain and Culvert SP-3101 Big Cedar Road Replacement Project.

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

VSO – a motion was made by Tom Wilson to acknowledge receipt of the VSO report for August and was 2<sup>nd</sup> by Tom Linkel. Motion carried.

Claims – a motion was made by Eric Roberts to approve claims and was 2<sup>nd</sup> by Tom Linkel. Motion carried.

Resolution 2014-42– a motion was made by Tom Linkel to approve amendment for claims for December 2015 as Resolution 2015-26 and 2<sup>nd</sup> by Eric Roberts. Motion carried.


Payroll – a motion was made by Eric Roberts to approve payroll as submitted and was 2<sup>nd</sup> by Tom Linkel. Motion carried. Payroll Deputy Kim Robinson is to balance all hours missed on the payroll spreadsheet.

Other business – discussion was held concerning an ordinance for Unsafe Building. Surveyor Gillespie was unsure if there is such an ordinance. Attorney Worth will check with Area Plan. Also, Attorney Worth discussed Commissioners, Council and Officeholders. He stated that Council is fiscal body only and has no executive authority over Commissioners that Commissioners are elected officials and not employees and the hours are up to them and they don't have to track.

Adjourn – no further business a motion was made by Tom Wilson to adjourn and 2<sup>nd</sup> by Tom Linkel. Motion carried.

Others in attendance: Karla Bauman, Mark and Mildred Simmermeyer, Betty Lecher, Roger Miller, Tim George, Jeff Dossett, Ted Cooley, John Estridge, Harry Graves and Cathy Pelsor. The names are spelled correctly as per the sign in sheet.

AYE

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

  
\_\_\_\_\_  
Tom Linkel

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

Attest:

\_\_\_\_\_  
Stephen Brack, Auditor

NAY

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

\_\_\_\_\_  
Tom Linkel

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