

**FRANKLIN COUNTY COMMISSIONERS MEETING
MEMORANDUM & MINUTES
August 15th, 2011 @ 7:00 PM
COMMISSIONERS/COUNCIL PUBLIC MEETING ROOM 203**

Those Present: County Commissioners: Thomas Wilson Tom Linkel Scott McDonough
County Auditor: Erica Hudson (absent)
Commissioners Secretary: Carol Westerman

Thomas Wilson opened the meeting with the pledge of allegiance.

MINUTES: 8/8/2011 & 8/10/2011- MOTION- Tom Linkel motioned to approve the minutes for August 8th, 2011 and August 10th, 2011. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

VSO'S REPORT- MOTION- Thomas Wilson motioned to acknowledge the Veteran's Report for July 2011. Tom Linkel 2nd. Scott McDonough, AIF. MC.

TREASURER'S REPORT- MOTION- Thomas Wilson motioned to acknowledge the Treasurer's Report for July 2011. Scott McDonough 2nd. Tom Linkel, AIF. MC.

SHERIFF'S PAYROLL- MOTION- Thomas Wilson motioned to approve the Sheriff's Payroll for the week ending August 5th, 2011. Tom Linkel 2nd. Scott McDonough, AIF. MC.

RESOLUTION 2011-28: PUBLIC TRANSPORTATION- MOTION- Tom Linkel motioned to adopt Resolution 2011-28 the Grant Application for Public Transportation. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

OPERATION PULLOVER: DON SMITH- MOTION- Scott McDonough motioned to approve Thomas Wilson to sign the additional documentation required for Operation Pullover. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

BRIDGE #117: JOE GILLESPIE- According to the 1914 Commissioners Records C-2 (pages 414-419) the road was set per County Ordinance. George Hartman nor Joe do not recall compensating a Utility Company in prior years. Joe had a discussion with Mark Stanley as well as Mark Ferrell both with Duke and Mark Ferrell stated that Duke needs documentation (an agreement) immediately. Duke is requesting \$29,011.29 and a signed agreement from the Franklin County Commissioners. The County Attorney, John Worth recommended paying Duke and the filing suit.

LOG JAMS BID & ENGINEER UPDATES: TED COOLEY- Ben Harrison had a reasonable bid for the Log Jams pertaining to Bridge #17, 46, and 55; total bid amount \$7,500.00. Bridge #56 may be included if the price is sufficient/reasonable. MOTION- Tom Linkel motioned to award the bid for the Log Jams to Ben Harrison for Bridge # 17, 46, and 55 as well as 56 if the price is right. Scott McDonough 2nd. Thomas Wilson, AIF. MC. Ted has three quotes for the Salt Storage Building. Ted mentioned a letter to Morgan Township to overtake 1/8 mile by Charles Lyons.

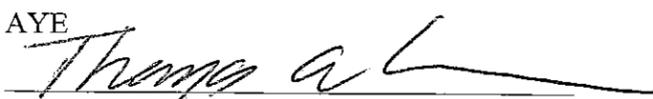
TOURISM BOARD: BETH SIEBERT- The Tourism Board should consist of 7 members, but currently only consists of 5; Bob Felix, Dave Cook, Joe Ball, Tim Ziemke, and Beth Siebert.

ADJOURN- MOTION- Scott McDonough motioned to adjourn. Thomas Wilson 2nd. Tom Linkel, AIF. MC.

Others Present:	Haroline Ison	Joe Sizemore	Wayne Monroe	George Hartman
	Daryl Kramer	John Estridge	Beth Siebert	Sara Duffy
	John Worth	Ted Cooley		Joe Gillespie

Note: Those names listed are spelled as correctly as possible due to the legibility on the sign in sheet.

AYE



Thomas Wilson

NAY

Thomas Wilson



Tom Linkel

Tom Linkel



Scott McDonough

Scott McDonough

ATTEST:

Erica Hudson, Franklin County Auditor