

Franklin County Commissioners Meeting

October 7, 2013

Commissioners/Council Meeting Room 203

Commissioners – Tom Wilson, Tom Linkel – Scott McDonough – absent

Commissioners Secretary – Carol Westerman

Auditor – Stephen Brack

The meeting was called to order by President Tom Wilson and opened with the Pledge of Allegiance.

Claims – A motion was made by Tom Linkel to approve claims, 2nd by Tom Wilson, Motion carried.

Clerks Report – a motion was made by Tom Wilson to acknowledge receipt of the Clerk's Report for August, 2nd by Tom Linkel. Motion carried.

Veterans Report – a motion was made by Tom Linkel to acknowledge receipt of the Veterans Report for September and 2nd by Tom Wilson. Motion carried.

Redistricting – John Worth reviewed Ordinance 2013-24 and noted we are now in compliance. A motion was made by Tom Wilson to adopt Ordinance 2013-24 and 2nd by Tom Linkel. Motion carried.

Ted Cooley – Tom Wilson made a motion to sign Change Order #2 with a discounted price by \$320.00 and 2nd by Tom Linkel. Motion carried. Mr. Cooley reviewed Culvert Replacement projects as well as quotes on Bridge #10. The 2014 Bridge Inspection Committee consists of: Ted Cooley, Chm., Joe Gillespie, Vice Chm., Tom Wilson, Tom Linkel and Scott McDonough.

Med Ben – renewal accepted with some changes

Ordinance Approvals – A motion was made by Tom Linkel to Approve Ordinance 2013-25 to Repeal Ordinance 2012-01 regarding Veterans Officer Holiday Pay and 2nd by Tom Wilson. Motion carried. A motion was made by Tom Linkel to approve Ordinance 2013-26 adopting the Standard/Highway Personnel Policies Handbook, 2nd by Tom Wilson. Motion carried. A motion was made by Tom Wilson to approve Ordinance 2013-27 adopting Sheriff/Jail/E911 Personnel Policies Handbook and 2nd by Tom Linkel. Motion carried. A motion was made by Tom Linkel to approve Ordinance 2013-28 Dissolving The County Sick Bank and 2nd by Tom Wilson. Motion carried.

Lions Club – approved to use Court House Lawn Oct. 31, 2013 for Trick or Treat.

DNR – Tom Wilson noted that he had received an approval letter regarding the Floodplain Management Regulations as required under IC 14-28-3.

Transfer Station – Tom Linkel noted that he was going to working on numbers for the Transfer Station regarding the increase of fees and report back on his findings. At this time it appears the Transfer Station is losing money and fees will probably need to be increased.

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

Others in attendance: Sara Duffy, Ted Cooley and James Sprague.

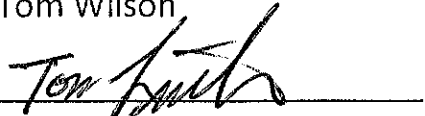
AYE

NAY



Tom Wilson

Tom Wilson



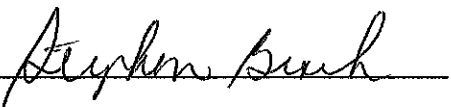
Tom Linkel

Tom Linkel

Scott McDonough

Scott McDonough

Attest:



Stephen Brack, Auditor

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