

Commissioners Meeting

October 1<sup>5</sup>, 2013 – 7:00PM

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.

EDC – Bill Schirmer came before the meeting and said the next EDC meeting would be Oct. 29, 2013 at 6:00PM as Executive Session and the regular meeting would be at 7:00PM. Trevor Lane will be attending and discussing various sites and options available to EDC. Mr. Schirmer said it would be worth the time of School Board, Town Council, County Council and Commissioners to attend the meeting to see what all is going on. The EDC has interviewed candidates for the part-time position available of 6.5 hours per week and have offered the position to Sandra Hill, a former employee in county government. A motion was made by Tom Linkel made motion to hire Ms. Hill and 2<sup>nd</sup> by Scott McDonough. Motion carried. Commissioner McDonough stated he would like to review the applications that were received.

4-H – Dave Cook, Mike R. Schwab and Mike T. Schwab representing the 4-H Association came to discuss getting water to the fairgrounds. The commissioners expressed that they were very interested. It was said that the feasibility study may have to be resurrected.

Ted Cooley – Culvert BU-3002 Replacement Project – paved and opened. Culvert SA 0901 Whistle Creek to be completed by FCHD. Culvert SP 3103 – 10" water line conflicts at upstream side. Bridge #10- a motion was made by Tom Wilson to sign quote for \$192,100.00 with E & H and 2<sup>nd</sup> by Tom Linkel. Motion carried. The 2014 Bridge Inspection Consultant Selection would be done this week. Multiway Stop Sign for Hamburg and Enochsburg Roads, Dorrel Road and Riley Pike and Seely Road and School Road. Cry Baby Bridge – Silver Creek – a motion was made by Scott McDonough to close bridge and 2<sup>nd</sup> by Tom Linkel. Motion carried. Ted Cooley will call Lynn Edwards at FCCSC on 10-16-2013 regarding the bridge being closed even though this would not affect any school students and no buses crossed the bridge. It will also be posted on Nixle with Ted's phone number.

HRA – it should be noted the HRA will be extended to 12-31-2014.

Minutes – Tom Linkel made a motion to approve minutes on 9/16/13 and 10/7/2013, Tom Wilson 2<sup>nd</sup> the motion for 10-7-2013 and Scott McDonough 2<sup>nd</sup> for 9/16-2013. Motion carried. Scott McDonough made a motion to approve minutes of 9/30/2013 and 2<sup>nd</sup> by Tom Wilson. Motion carried.

911 - Town of Brookville agreement need to get with Grant Reeves.

Utility claims – Tom Wilson made a motion to approve utility Claims and 2<sup>nd</sup> by Scott McDonough. Motion carried.

Payroll – a motion was made by Tom Wilson to approve payroll and 2<sup>nd</sup> by Scott McDonough. Commissioner also noted that the Jail, Sheriff and 911 need to put their vacations, Sick Days and personal days on payroll.

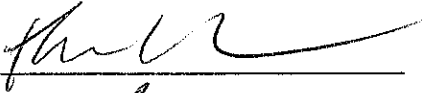
Transfer Station – Commissioner Linkel gave an update on fees for the Transfer Station. At this time there is an average of 53.60 per ton of disposal. The minimum will increase to \$10.00 for 200 pounds. All fee changes will be effective Nov. 1, 2013. Tom Linkel made a motion to approve the revised fee schedule and 2<sup>nd</sup> by Scott McDonough. Motion carried.

Adjourn – No further business to discuss Tom Wilson made a motion to adjourn, 2<sup>nd</sup> by Tom Linkel. Motion Carried.

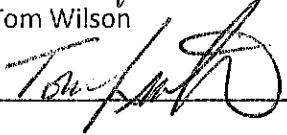
Others in attendance – Becky Oglesby, Wayne Monroe, Marty (E & H), Sara Duffy, Robert Pence, Tim George, Mike T. Schwab, James Sprague, Dave Cook, Bill Schirmer, John Estridge, Mike R. Schwab and Ted Cooley.

All names are spelled correctly as per sign in sheet.

AYE



Tom Wilson



Tom Linkel



Scott McDonough

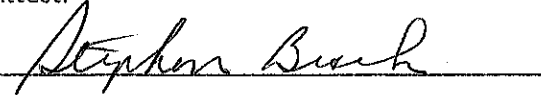
NAY

Tom Wilson

Tom Linkel

Scott McDonough

Attest:



Stephen Brack, Auditor

October 17, 2013