

Franklin County Commissioners Meeting

November 4, 2013 – 10:00Am

Commissioners/Council Meeting Room 203

Commissioners – Thomas Wilson, Thomas Linkel and Scott McDonough

Commissioners Secretary – Carol Westerman

Auditor- Stephen Brack

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

Health Department – Diane Turney introduce the new Public Health Coordinator – Andrew Nauman.

President Wilson closed the Commissioners Meeting and opened the Drainage Board.

Johnson Fork Road – Joe Gillespie stated that he and Larry Franzman and Ted Cooley and checked out the area. The pipeline is OK and they matted and seeded. The property owners have not attended to the problem very well since they have put up a double wide home. They have seeded and put down straw but doesn't look good. There are a couple of horses, no vegetation. Joe thinks the property owners need to get together and discuss the problem. There is no water on the road and the ditch is open. It is probably a civil case.

Bruns/Harvey Ditch – Joe handed out a map listing his reconstruction report. Joe would like to have a Public Hearing were the owners can meet and voice their concerns on December 9, 2013 at 7:00PM.

Tom Wilson made a motion to close the Drainage Board Meeting which was 2<sup>nd</sup> by Scott McDonough. Motion carried.

The Commissioners meeting was reconvened.

Minutes – Tom Linkel made a motion to approve the minutes of October 15 and October 28 and was 2<sup>nd</sup> by Scott McDonough. Motion carried.

Ted Cooley – presented updates – Bridge #10 still working. Tom Wilson stated that we need to drop everything that is being done now and complete this project. The Call for projects # 144 priority #56 6<sup>th</sup> Street and Whitewater River and & #55 Blue Creek and Whitewater River.

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

Midwest Data – supports Government Center, Court House and Sheriff Dept. Tom Wilson made a motion to accept the agreement for Jan. 1, 2014 to Dec. 31, 2014 and was 2<sup>nd</sup> by Scott McDonough. Motion carried.

Ordinance – 2013-29 Standard/Highway Employee handbook. A motion was made by Tom Linkel to adopt Ordinance 2013-29 and was 2<sup>nd</sup> by Scott McDonough. Motion Carried.

Ordinance – 2013-30 Sheriff/Jail/E911 handbook – A motion was made by Tom Linkel to adopt the Ordinance 2013-30 and was 2<sup>nd</sup> by Scott McDonough. Motion carried.

Highway Bids – Tom Wilson rescinded his motion to for the Highway Bids of 11-29-13 and will accept bids on 12-2-13 and open on 12-9-13. Tom Linkel 2<sup>nd</sup>. Motion carried.

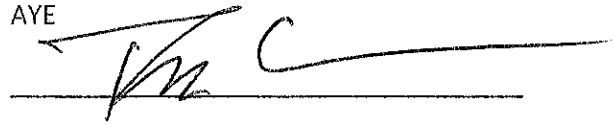
Metamora Regional Sewer District – Scott McDonough rescinds motion of 10-15-2013 appoint for the board and was 2<sup>nd</sup> by Tom Linkel. Judge Kellerman appointed Joanne Williams to the board to replace Jeff Tincher.

Brownsfield Grant – Scott McDonough made a motion NOT TO OPT in and was 2<sup>nd</sup> by Tom Linkel. Motion carried.

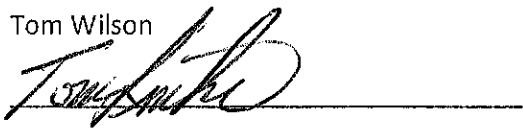
Adjourn – with no further business a motion was made by Tom Wilson to adjourn and was 2<sup>nd</sup> by Scott McDonough. Motion carried.

Others in attendance: Wayne Monroe, Sara Duffy, James Sprague, Diane Turney, Andrew Nauman, Joe Gillespie and Ted Cooley. The names are spelled correctly as per the sign in sheet.

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Tom Wilson

  
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Tom Linkel

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Scott McDonough

NAY

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Tom Wilson

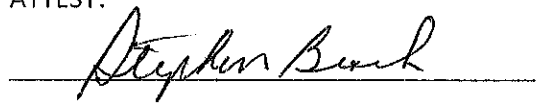
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Tom Linkel

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Scott McDonough

ATTEST:

  
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Stephen Brack, Auditor

Franklin County