

Franklin County Commissioners Meeting

November 12, 2013 – 7:00PM

Commissioners/Council Meeting Room 203

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

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.

Minutes – Tom Linkel made a motion to approve the minutes of Nov. 4, 2013 and 2<sup>nd</sup> by Tom Wilson. Motion carried.

Claims - A motion was made by Tom Wilson to approve Utility Claims and was 2<sup>nd</sup> by Tom Linkel. Motion carried.

Payroll – A motion was made by Tom Wilson to approve payroll and was 2<sup>nd</sup> by Tom Linkel. Motion carried.

Longevity – A motion was made by Tom Wilson to approve Longevity for 2013 in the amount of \$72,480, 2<sup>nd</sup> by Tom Linkel. Motion carried.

EDC – Bill Schirmer has set the time of the next meeting but would like to include the Commissioners, Council and Tourism and make a strategic planning meeting. More info to come.

VSO – A motion was made by Tom Linkel to acknowledge the Veterans Service Officers report and 2<sup>nd</sup> by Tom Wilson. Motion carried.

Appointment – a motion was made by Tom Linkel to have Scott McDonough be the VSO supervisor and reporting on everything and was 2<sup>nd</sup> by Tom Wilson. Motion carried.

Park Board – Council woman Becky Oglesby appeared before the Commissioners stating she had done some research and had been in contact with State Board of Accounts the receipts of the Park Board from the Machinery Show and 4-H all go into the Park Fund for use. Tom Linkel made a motion for Attorney John Worth to prepare an Ordinance for the Park Fund. The motion was 2<sup>nd</sup> by Tom Wilson. Motion carried.

Ted Cooley – Butler, Fauman and Seufert was selected for bridge inspection and was approved by INDOT. Mr. Cooley discussed the call for Projects #144, 55, 56, Guardrail Installation and Sign installation.

EMS – Tom Linkel made a motion to sign the EMS contract and was 2<sup>nd</sup> by Tom Wilson and send back to EMS.

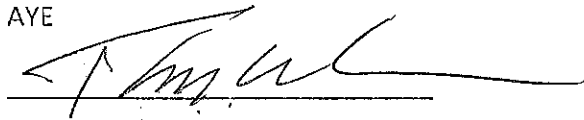
Schedules – for 2014 of the Commissioners Meetings, Payroll and Claims were taken under advisement until 11-25- 13. It was also noted that the Commissioners Wilson and Linkel would like to have all morning meetings in 2014 unless something comes up that would require an evening meeting.

Wayne Monroe – a 10' trailer with a Nativity Scene will be placed on the Court House Lawn.

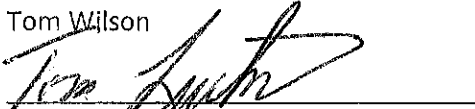
Adjourn – with no further business a motion was made by Tom Wilson and 2<sup>nd</sup> by Tom Linkel to adjourn. Motion carried.

Others in attendance – Robert Pence, Tim George, Ted Cooley, Kate Greene, Becky Oglesby, Sara Duffy, Bill Schirmer, Don Smith, Wayne Monroe and William Fehlinger. The names are spelled correctly as per the sign in sheet.

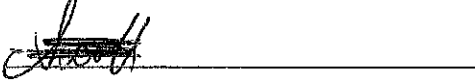
AYE

  
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Tom Wilson

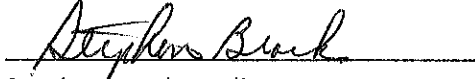
  
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Tom Linkel

  
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Scott McDonough

Attest:

  
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Stephen Brack, Auditor

November 12, 2013

NAY

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Tom Wilson

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Tom Linkel

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Scott McDonough