

Franklin County Commissioners meeting

November 25, 2013

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.

Minutes – Tom Linkel made a motion to approve the minutes of Nov. 12, 2013 and was 2nd by Tom Wilson. Scott McDonough abstained. Motion carried.

Payroll – a motion was made by Scott McDonough to approve payroll and was 2nd by Tom Linkel. Tom Linkel also suggested that when an employee of Transfer Station and Small Animal Control was not able to come in for working regarding taking sick days, vacation or personal days the employee was to call the Commissioner's office to report.

Clerks Report – a motion was made by Tom Wilson to acknowledge receipt of the Clerks report – 2nd by Tom Linkel. Motion carried.

SRI – Joe Edwards from SRI came to the commissioners and discussed the probability of having a Commissioners Certificate Sale, of which there are 18 parcels. If this was done as a live sale the cost is 15% and if done as internet there is a cost of 10%. Mr. Edwards asked if there is a possibility of combining the 2 types of sales and said SRI has tried this before and it is not successful. There would need to be a minimum bid and 120 day redemption. A motion was made by Tom Wilson to adopt Resolution 2013-35 for the Commissioners Certificate Tax Sale and was 2nd by Scott McDonough. The next item was that Scott McDonough made a motion that the minimum bid would be 25% of the amount due and was 2nd by Tom Linkel. Motion carried.

Lake Santee – a motion was made by Tom Wilson to appoint James Horning to Lake Santee Board for a 4 year term effective date of Jan. 1, 2014 and was 2nd by Scott McDonough. Motion carried.

Ted Cooley – gave an update on projects – Blue Creek Road guardrail, Bride #10 and the 2014 Bridge inspection and the Causeway Bridge. The commissioners asked Attorney John Worth to draft a letter to the Corps of Army Engineers regarding the maintenance on the bridge and what they will be doing.

EMS – contract was returned back to Commissioners and as the EMS Board is asking for \$150,000 for 2014. The Commissioners agreed not to sign the contract. Scott McDonough said he would like to see what Council says at their meeting on Tuesday, November 26, 2013.

E&H – Marty presented plans for Duck Creek slab and quotes for Bushy Road and Yellow Bank.

Resolutions - a motion was made by Scott McDonough to approve Resolutions 2013-36-37-33-and 38 regarding Commissioners Meetings for 2014, Claims for 2014, Holiday Schedule for 2014 and Payroll 2014 and 2nd by Tom Linkel. Motion carried.

Scott McDonough asked if would be ok for the VSO to use the old deputy card at the Highway Dept. for making calls. The commissioners agreed.

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

Others present: Wayne Monroe, Joe Edwards, Clair Fredrickson, Sara Duffy, James Sprague and Marty Hart. The names are spelled correctly as per the sign in sheet.

AYE

Tom Wilson

Tom Wilson

Tom Linkel

Tom Linkel

Scott M. McDonough

Scott McDonough

Attest: *Stephen Brack*

Stephen Brack, Franklin County Auditor

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NAY

Tom Wilson

Tom Linkel

Scott McDonough