

Franklin County Commissioners

December 9, 2013

Commissioners/Council Meeting Room 203

Commissioners – Tom Wilson, Tom Linkel and Scott McDonough

Commissioners Secretary – Carol Westerman

Auditor – Stephen Brack

The meeting opened with the Pledge of Allegiance.

Drainage Board - President Tom Wilson made a motion to open the Drainage Board Meeting and was 2<sup>nd</sup> by Tom Linkel. Motion carried.

Joe Gillespie announced that this meeting was the Public Hearing of the Bruns-Harvey Ditch and asked for approval of the reconstruction proposal. All property owners were in agreement with it. Mr. Gillespie noted that this is a \$100,000.00 project. Scott McDonough made a motion to accept the plan and was 2<sup>nd</sup> by Tom Linkel. Motion carried. Scott McDonough made a motion to finance options to repay through assessment and was 2<sup>nd</sup> by Tom Linkel and Motion Carried. Tom Wilson made a motion to close the ditch board and open the commissioners meeting, 2<sup>nd</sup> by Scott McDonough. Motion carried.

Minutes – Tom Linkel mad a motion to approve the minutes of the previous meeting 2<sup>nd</sup> by Scott McDonough. Motion carried.

Claims – A motion was made by Tom Wilson to approve Utility Claims, 2<sup>nd</sup> by Scott McDonough. Motion carried.

Treasurers Report – Tom Wilson made a motion to acknowledge the Treasurers report and was 2<sup>nd</sup> by Scott McDonough. Motion carried.

Purdue Agreement – Scott McDonough mad a motion for Tom Wilson to sign the agreement between Purdue and Franklin County, 2<sup>nd</sup> by Tom Linkel. Motion carried. Scott McDonough then rescinded his previous motion and made a motion that all 3 commissioners sign the agreement, 2<sup>nd</sup> by Tom Linkel. Motion carried.

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

EMS – Tom Wilson would like for Andy Neuman, PHC to report to the commissioners on how the EMS Board is working.

Ted Cooley – commented on the Call for Projects and the required signatures for Signs, Guardrails, Bridge #56 rehabilitation. Tom Linkel made emotion to sign all three commitment letters and was 2<sup>nd</sup> by Scott McDonough. Motion carried. Tom Wilson discussed the letters from John Worth regarding to Highway 252 and Brookville Lake. The letter from INDOT on Highways 252 said it is safe and will monitor from time to time. Elaine Waller from the Brookville Lake will schedule a meeting with the commissioners at another dated. A motion was made by Tom Wilson and 2<sup>nd</sup> by Scott McDonough to sign the ADA/Section 504 compliance letter from LPA Coordinator. Motion carried. A motion was made by Tom Linkel to sign the LPA Eligibility request letters regarding the Signage and Guardrail Projects and was 2<sup>nd</sup> by Scott McDonough. Motion carried. Mr. Cooley stated he would go to the Fr. County Council meeting on Tuesday, Dec. 10 to get their approvals as well

Daryl Kramer – came before the Commissioners regarding possible litigation with the Lawrenceburg Revenue Sharing and the possibility of the county getting the \$500,000.00. Commissioner Wilson stated that Lawrenceburg did not budget any money for Franklin County. Commissioner McDonough will be scheduling a joint meeting with the commissioners and council at a later date.

Adjourn - not further business a motion to adjourn was made by Tom Wilson and 2<sup>nd</sup> by Tom Linkel. Motion carried.

Others in attendance: Wayne Monroe, Keith Schwab, Sara Duffy, Roy Harvey, Ron Harvey, Glenn Bruns, Jason Bruns, Gerald Bruns, Clyde Baker, Clyde Baker, Jr., Ted Cooley, James Sprague, Dale and Darrell Harvey. 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

NAY

Tom Wilson

Tom Linkel

Scott McDonough

Attest:

*Stephen Brack*

Stephen Brack, Auditor

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