

Franklin County Commissioners

December 11, 2013

Special Meeting

Commissioners/Council Meeting Room 203

Commissioners – Tom Wilson, Tom Linkel and Scott McDonough

Commissioners Secretary – Carol Westerman

Auditor – Stephen Brack

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

President Wilson announced that the purpose of this meeting was to sign a contract with the EMS. Mr. Wilson noted that at their meeting on Tuesday, Dec. 10, 2013 the Franklin County Council approved the \$150,000.00 toward the contract with EMS beginning January 1, 2014. This contract is a 3 year contract and has a 90 day written notice to opt out by either the Commissioners or EMS. Also the money will paid to EMS on a quarterly basis.

There was some other discussion involving the contract by Commissioner McDonough and EMS President Roy Rosenberger. Mr. McDonough had proposed 3 options for the Commissioners to consider, see attached report. Mr. Andrew Neuman, the new Franklin County Public Health Coordinator and trained EMT said one unit was not adequate for 23,000 residents.

Following the discussion Mr. Wilson made a motion to sign the contract and a 2nd by Tom Linkel. Motion carried.

Others present: James Sprague, Kenny Stone, Andrew Neuman, Sara Duffy, Bill Schirmer and Roy Rosenberger.

AYE

NAY

Tom Wilson

Tom Wilson

Tom Wilson

Tom Linkel

Tom Linkel

Tom Linkel

Scott M. McDonough

Scott McDonough

Scott McDonough

Attest:

Stephen Brack

Stephen Brack, Auditor

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