

Franklin County Commissioners Meeting

December 23, 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.

Presentation – President Wilson asked Bill Schirmer to come forward and presented him a certificate of appreciation award for the Commissioner's Citizen of the Year and thanked him for his untiring efforts to the County. Mr. Schirmer expressed his thanks and said it is all because of a "TEAM EFFORT." He also said that the EDC has a very good working relationship with Lawrenceburg and that Lawrenceburg has been doing everything possible to help the county and hopefully that the discussion of a possible lawsuit would not jeopardize our position and relationship.

Minutes – A motion was made by Tom Linkel to approve minutes for Dec. 9 and 11th and 2nd by Tom Wilson. Motion carried.

Claims – A motion was made by Tom Linkel to approve claims and was 2nd by Scott McDonough. Motion carried.

Payroll – a motion was made by Tom Linkel to approve payroll and 2nd by Scott McDonough. Motion carried.

VSO – a motion was made by Scott McDonough to acknowledge receipt of the VSO report and was 2nd by Tom Linkel. Motion carried.

FC Public Health Coordinator – Any Naumann gave an update for EMS. He asked about doing a study/assessment of EMS which was cost approximately \$27,200 or to form a group and do on our own. A motion was made by Scott McDonough to create a team and to the analysis and was 2nd by Tom Linkel. Motion carried.

Bruns/Harvey Ditch – Joe Gillespie said that all 3 banks have expressed interest in loaning the money for the project at 2.37% over 6 years. The project will cost around \$100,000 to \$110,000.

Ted Cooley – Brent Roberts presented a proposal for Bridge Inspection which will need to be reviewed by INDOT. A motion was made by Scott McDonough to send this to INDOT and was 2nd by Tom Linkel. Mr. Cooley also shared a list of projects for 2014.

GIS – a motion was made by Tom Linkel to sign the agreement with Sieg and Assoc. for the James Boyle ditch which is in both Franklin County and Union County and was 2nd by Scott McDonough. Motion carried.

Bonds – a motion was made by Tom Wilson to sign the official bonds of Recorder, Treasurer and Auditor and was 2nd by Tom Linkel. Motion carried.

2014 Responsibilities – a motion by Tom Linkel and 2nd by Scott McDonough to keep the Commissioners responsibilities the same as 2013. The other appointments will be made at the Jan. 6, 2014 meeting.

Additional business – Scott McDonough noted that council moved to wait on the raises for county employees until the 1782 notice came back from the DLGF. Scott made a motion to pay the Highway for OT on Holidays and Vacations as stated in the previous handbook. The motion died due to a lack of a 2nd. Both Tom Linkel and Tom Wilson stated that wanted to wait and Linkel said he would stand his ground.

Adjourn – No further business a motion to adjourn by Tom Linkel and 2nd by Scott McDonough. Motion carried.

Other in attendance: Sara Duffy, Rylee Sanker, Darren Sanker, Bill Schirmer, Joe Gillespie, Bren Roberts and Ted Cooley. The names are spelled correctly as per the sign in sheet.

AYE



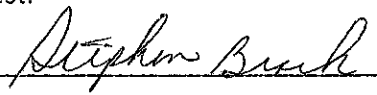
Tom Wilson



Tom Linkel

Scott McDonough

Attest:



Stephen Brack, Auditor

Dec. 23, 2013

NAY



Tom Wilson

Tom Linkel

Scott McDonough