

Franklin County Commissioners

August 4, 2014

Commissioners/Council Meeting Room 203

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

Commissioners Secretary – Carol Westerman

Auditor – Stephen Brack

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

Minutes – a motion was made by Scott McDonough to approve the minutes of the previous meeting and was 2nd by Tom Wilson. Motion carried.

Sheriff – a termination of the contract with Advance Health care was made at the previous meeting but had incorrect dates. A motion to approve the termination and sign the new contract was made by Scott McDonough and 2nd by Tom Wilson. Motion carried.

Tom Wilson – stated to those in attendance that he was unaware at the time the Commissioners approved the Cum Cap rate increase. He apologized for ^{not} checking into this further before having the rate approved.

New Trenton – Mr. & Mrs. Gary Heinzelman were present and ask the Commissioners to assistance in clearing an alley of railroad ties, etc. Commissioner McDonough explained that land in the county can be private property and part dedicated right of way at the same time. County Surveyor Gillespie was asked to check into the situation and see if it qualifies as a right of way. President Wilson stated if it is than the railroad ties will be removed.

Ted Cooley - Bridge 144 - Tom Wilson made a motion to sign the LPA Contract and was 2nd by Scott McDonough. Motion carried. Discussion was held concerning Hamburg Road, Bridge 10 and Autumn Oak. Scott McDonough made a motion to accept Autumn Oak in the County Road inventory. Sheriff Porch and Auto Ramp – presentation of quotes from \$30,000 to \$37,000 which include: electric snow melt system, gas/hot water snow melt system, demolition and installing of concrete auto ramp and porch and handicapped ramp repair.

Joe Gillespie – noted that Mr. Jones will not be able to attend the meeting on 8/11/14 and asked the Commissioners would be able to change the meeting concerning the Ditch Board to 8/18/14 to a 7:00PM meeting to accommodate those who work during the day to be able to attend.

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

OVR – it was announced that the DNR controls the County Roads and you must have a DNR sticker on your vehicle or you can be cited for not displaying a valid registration sticker. The stickers are available at the BMV for \$30.00 with 3 year expiration.

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

Frontier Claim - #INFR148015 was withdrawn.

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

Adjourn – a motion was made by Tom Wilson to adjourn and was 2nd by Scott McDonough. Motion carried.

Others in attendance: Jean Heinzelman, Gary Heizzelman, Ted Cooley, Wayne Monroe, Dale Maxie and Monica Yane. The names are spelled correctly as per the sign in sheet.

AYE

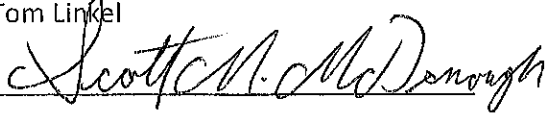


Tom Wilson

NAY

Tom Wilson

Tom Linkel

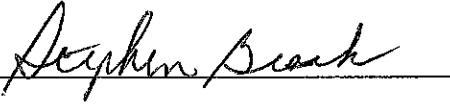


Scott McDonough

Tom Linkel

Scott McDonough

Attest:



Stephen Brack, Auditor

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