

Franklin County Commissioners
June 1, 2015
Commissioners/Council Meeting Room 203

Commissioners: Tom Linkel and Eric Roberts – Absent: Tom Wilson

Commissioners Secretary: Carol Westerman

Auditor: Stephen Brack

Open: The meeting was called to order by Vice President Tom Linkel and opened with the Pledge of Allegiance.

Minutes: a motion was made by Tom Linkel to approve the minutes of the previous meeting and 2nd by Eric Roberts. Motion carried.

SIRPC – Jodi Comer: discussion was held regarding Housing Grant opportunity. There are grant funds available for owner occupied rehabilitation housing grants. Franklin County can apply for \$300,000 to \$350,000. It should be noted that SIRPC could apply for the grant on behalf of Franklin County no out of pocket money and receive the 10% match. The grant could be awarded in Aug. or Sept.

Claims: A motion was made by Eric Roberts to approve claims and 2nd by Tom Linkel. Motion carried.

Ted Cooley: Bridge #55 – Log Jam Removal – a motion was made by Tom Linkel to sign the contract with Darren Gunter Excavating in the amount of \$3,100.00 and 2nd by Eric Roberts. Motion carried. There were additional updates as: Contracts for Exterior Jail Trim Painting Project and Roof Replacement will be next week; Shingle Road and Bridge #168.

Butler, Fairman and Seufert, Inc.: a motion was made by Eric Roberts to sign the Supplemental Agreement #1 for the Engineer BFS for countywide inspection and a two year interim re-inspection of all county bridges. The 12 month inspection will require 19 routine inspections and an increase in the compensation of \$21, 660 from \$268618 to an amount no-to-exceed \$290,278 and was 2nd by Tom Linkel. Motion carried.

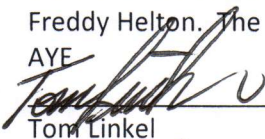
Franklin County Public Library District: a letter was received stating the term of Hubie Branstetter expires as of May 8, 2015 and asked that he be reappointed. A motion was made by Tom Linkel to reappoint Hubie Branstetter and 2nd by Eric Roberts. Motion carried.

Adjourn: no further business a motion to adjourn was made by Tom Linkel and 2nd by Eric Roberts. Motion carried.

Others in attendance: Sara Duffy, Roy Hall, Jodi Comer, Becky Oglesby, Ted Cooley, John Estridge and Freddy Helton. The names are spelled correctly as per the sign in sheet.

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NAY



Tom Linkel

Tom Linkel

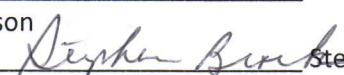


Eric Roberts

Eric Roberts

Tom Wilson

Tom Wilson

Attest:  _____

Stephen Brack, Auditor