

Franklin County Commissioners
September 8, 2015
Commissioners/Council Meeting Room 203

Commissioners: Tom Wilson, Tom Linkel and Eric Roberts
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.

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

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

Clerks Report: A motion was made by Tom Wilson to acknowledge receipt of Clerk's report and was 2nd by Tom Linkel. Motion carried.

Treasurers Report: A motion was made by Tom Wilson to acknowledge receipt of Treasurers report and was 2nd by Tom Linkel. Motion carried.

Franklin County Recorder – Pam Beneker: A motion was made by Tom Linkel to approve the Simplified Agreement and was 2nd by Eric Roberts. Motion carried.

Franklin County Highway – Ted Cooley: an update was presented on projects of the Highway Department: Bridge 168 – Replacement Project, Bridge 78 – Stone Rehabilitation Project, FHWA: Bridge 56 and 144, Jail Roof to start mid-September, Metamora Trench Drain and Culvert SP-3101 Big Cedar Road Replacement Project.


WTH – A motion was made by Tom Linkel to sign the Electronic Map Data Application and was 2nd by Eric Roberts. Motion carried.

Resolution 2015-25 – A motion was made by Tom Linkel to sign the Resolution to endorse Boy Scouts of America “Blue Lives Matter” and was 2nd by Tom Wilson. Motion carried.

Meeting change: The Commissioners agreed to change the Dec. 14 meeting to Dec. 28 to allow the Auditor’s office to have more claims paid before year end.

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

AYE



Tom Wilson



Tom Linkel



Eric Roberts

NAY

Tom Wilson

Tom Linkel

Eric Roberts

Attest:

Stephen Brack, Auditor