

Franklin County Commissioners

Dec. 1, 2014

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.

Minutes – a motion was made by Tom Linkel to approve the minutes of the previous meeting and was 2nd by Scott McDonough based on the auditor correcting the wording regarding zoning amendments.

Highway Bids – Sealed bids for the FC Highway Department 2015 contracts for culvert, pipes, bridges, concrete and other paving material. Tom Linkel made a motion that the commissioners take all bids for all material under advisement and will award bids at the Dec. 8, 2015 meeting and was 2nd by Scott McDonough. Motion carried.

Ted Cooley – gave updates to other projects: downspout re-installation – Bridge 144, FHWA projects, Bridge Replacement #168 and stated the he and Hollie a developing a list for 2015 Cumulative Bridge Budget Projects.

LPA Invoice – a motion was made by Tom Linkel to have Tom Wilson sign the invoice and was 2nd by Scott McDonough. Motion carried.

EMA – a motion was made by Tom Wilson to sign the Sub-Grant Agreement and was 2nd by Scott McDonough. Motion carried.

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

Adjourn – with not further business a motion was made by Tom Wilson to adjourn and 2nd by Scott McDonough. Motion carried.

Others in attendance – Ken Wanstrath, Charles Sellers, Dennis Cooper, Eric Roberts, Sara Duffy, mark Richardson, Tim George and Marty H. The names are spelled correctly per the sign in sheet.

AYE

NAY



Tom Wilson

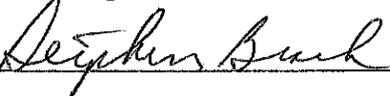

Tom Wilson

Tom Linkel


Tom Linkel

Scott McDonough

Scott McDonough

Attest;  Stephen Brack, Auditor