

Franklin County Commissioners

December 8, 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 and opened with the Pledge of Allegiance.

Highway Bids – were awarded as follows: Gas & Diesel – Harvest Land – motion to approve by Tom Wilson, 2nd by Scott McDonough. Motion carried. Oil and Grease – Harvest land – motion to approve Tom Wilson, 2nd by Scott McDonough. Motion carried. Tires & Tubes – Wholesale Tire Mart – motion to approve Tom Wilson, 2nd by Scott McDonough. Motion carried. Steel Aluminum, Concrete, Polyethylene or Poly Vinyl Chloride Culvert Pipe – St. Regis and CivilCon – motion to approve Tom Wilson, 2nd Scott McDonough. Pit & Gravel - New Point – Derbyshire, New Point – Quarry, Harrison Sand & Gravel and Ballenger Stone – motion to approve Tom Wilson, 2nd Scott McDonough, Hot & Col Mix – Paul Rohe, Hot Mix, Inc., and Dave O'Mara – motion to approve – Tom Wilson, 2nd by Scott McDonough. Portland Cement Concrete & Flowable Mortar – IMI and Raver Ready Mix – motion to approve Tom Wilson, 2nd – Scott McDonough. Hot Asphalt Concrete – Paul Rohe- motion to approve Tom Wilson, 2nd Tom Linkel, motion carried, Asphalt Recycling – Paul Rohe. Motion to approve Tom Wilson – 2nd Scott McDonough. Liquid Asphalt – Option 1 -Terry Materials – Option 3 – terry Materials motion to approve Tom Wilson- 2nd Tom Linkel. Pre-Engineered/Pre-Fabricated Bridges – E & H Bridge & grating – Motion to approve Tom Wilson 2nd Tom Linkel. Conc box Beams – St. Regis – motion to approve Tom Wilson, 2nd Tom Linkel.

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

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

Clerks Report – a motion to acknowledge receipt of report was made by Tom Wilson and 2nd by Scott McDonough. Motion carried.

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

Sheriff Dept. – a motion was made by Tom Linkel to approve the Service Agreement from Buckeye Power Sales in the amount of \$925.00 and was 2nd by Scott McDonough. Motion carried.

Date changes – Commissioners meeting date were changed as: Dec. 15 was cancelled and rescheduled to Dec. 22 and the meeting of Dec. 29 has been cancelled.

Ted Cooley –updates to projects were given as: Downspout Re-installation Bridge #144, Bridge Inspection #56 and #144, Bridge Replacement Project #168 land noted the Stream Bank Restoration and Permitting Workshop would be held on Dec. 9 from 10:00AM to 3:00PM.

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

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

Others in attendance: Eric Roberts, Brent Roberts and Sara Duffy.

AYE

Tom Wilson

Tom Wilson

Tom Linkel

Tom Linkel

Scott McDonough

Scott McDonough

NAY

Tom Wilson

Tom Linkel

Scott McDonough

Attest:

Stephen Brack

Stephen Brack, Auditor

Dec. 8, 2014.