

Memorandum and Minutes

February 4, 2013 – 10:00 AM

Commissioners – Tom Wilson, Tom Linkel and Scott McDonough

Commissioners Secretary – Carol Westerman

Auditor – Stephen Brack

The meeting opened with the pledge of Allegiance.

Historic Metamora – Grant Reeves presented a draft of Ordinance 2013 to abolish the Commissioners Council on Historic Metamora. The Auditor is to check into this so it can be addressed at the Feb. 11, 2013 meeting. There is some remaining unfinished business being worked on: Cedar Grove Bridge – pros and cons, Snake Road, Nepotism, Background check and Sick Bank.

Ordinance 2013-06 – Tom Wilson made a motion to sign off on the Ordinance 2013-6 – 2nd Amendment. Scott McDonough 2nd motion. Motion carried.

Minutes – A motion was made by Tom Linkel to approve revised minutes of Dec. 10, 2012, 2nd by Scott McDonough. Motion carried. A motion was made by Tom Linkel to approve minutes of Jan. 14, 2013 and the Executive Session of Jan. 17, 2013, 2nd by Scott McDonough. Motion carried. A motion was made by Scott McDonough to approve minutes of Jan. 22, 2013, 2nd by Tom Wilson, Tom Linkel abstained, motion carried.

Clerks Report – A motion was made by Scott McDonough to acknowledge the Clerk's report, 2nd by Tom Linkel, motion carried.

Treasurer's Report - A motion was made by Scott McDonough to acknowledge the Treasurer's report, 2nd by Tom Linkel, motion carried.

County Engineer – 2013 Used Guardrail Material Order, Bridge #84, Bridge #106, Trees being cleared by REMC, job shadow request. A motion was made by Tom Linkel to purchase the used guardrail from Allrail for \$14,125.50, 2nd by Tom Wilson, motion carried.

LPA Invoice – An invoice was received for #15 Bridge Inspection report by Butler, Fairman and Seufert in the amount of \$19,402.00. A motion was made by Tom Wilson to sign the LPA invoice and 2nd by Tom Linkel, motion carried.

HVC Agreement – A motion was made by Tom Linkel to sign off on the water treatment for the Court House - \$1,095.00 or \$91.25 per month and the Government Center - \$2,700.00 or \$225.00 per month, 2nd by Tom Wilson, motion carried.

Tax Warrant System – An agreement was presented and a motion was made by Scott McDonough and 2nd by Tom Wilson to sign off on, motion carried.

Redevelopment Commission – would be hiring a financial firm and he had suggested the Commissioners would assist by paying \$2,500.00 toward this.

Claims – a motion was made by Scott McDonough and 2nd by Tom Wilson to pay all claims as submitted. Motion carried.


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

Workforce Development – a new board would be appointed and the commissioners have been asked to appointment a business person to this board. Scott McDonough has spoken to Mike Martino and he has expressed interest in setting on the board. A motion was made by Tom Linkel and 2nd by Tom Wilson to appoint Mr. Martino. Motion carried.

Others in attendance: James Sprague, Sara Duffy, Grant Reeves, John Worth, John Estridge and Ted Cooley.

A motion was made by Tom Linkel to adjourn, 2nd by Tom Wilson, motion carried.

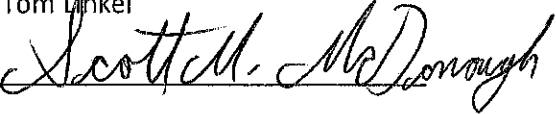
AYE



Tom Wilson



Tom Linkel



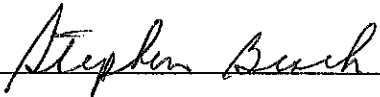
Scott McDonough

NAY

Tom Wilson

Tom Linkel

Scott McDonough

Attest: 

Stephen Brack, Franklin County Auditor