

Franklin County Commissioners

February 18, 2014

Commissioners/Council Meeting Room

Commissioners – Tom Wilson, Tom Linkel. Scott McDonough was absent

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 – Tom Linkel made a motion to approve the minutes of the previous meeting 2nd by Tom Wilson. Motion carried.

Treasurer’s Report – A motion was made by Tim Wilson to acknowledge receipt of the Treasurer’s report, 2nd by Tom Linkel. Motion carried.

Clerk’s Report – A motion was made by Tom Wilson to acknowledge receipt of the Clerk’s report, 2nd by Tom Linkel.

Aaron Bell – presented report of SE Indiana Recycling District and stated 2014 Major Focus is: Recycling, Household Hazardous Waste, Education, Local Businesses and environmental Organizations.

Jennifer Wieseman – presented the project that she and her husband are working on – Works of Mercy Center. This is to be up and running hopefully in April or May 2014. They will provide short term housing, nightly meals, etc. They have many volunteers who are helping with this project.

Bill Schirmer – EDC meetings will be held as needed. A meeting will be held on March 3, 2014 at the FCHS Auditorium beginning at 7:00PM and invitations are sent out to Govt. office personnel, Tourism, CofC, School Staff and the public as well. The focus of the meeting is: Coalition Building: The Practice of Community Collaboration.

Ted Cooley – a proposal for Covered Bridge Inspection was presented from J.A. Barker Engineering for a fee of \$1,100.00. Tom Linkel made a motion to sign the proposal and Tom Wilson 2nd. Motion carried. The ADA ordinance will be put on the agenda for March or April along with an ordinance for Driveways Causing Road Damage. Certified letters will be sent.

Agreement – The commissioners have been contacted regarding a Community Work Experience Program. This is a 1 year program at no cost to the county. Volunteers can be scheduled to work in the offices giving them learning experience in filing, data entry and helping to improve the employability as well as self-sufficiency. A motion was made by Tom Wilson to have Tom Linkel sign the agreement and 2nd by Tom Linkel. Motion carried.

Metamora Regional Sewer Board – Robert Swinger gave a letter of resignation to the board. A thank you will be sent to him for his time on the board.

Pinwheels – Tom Wilson made a motion to approve the Pinwheels for Change project on the courthouse lawn for Child Abuse Awareness.

Ordinance 2013 – John Worth or Jim Moore will be asked to amend this Ordinance as the Clerk can’t collect fees for fines of less than \$100.00.

Payroll – A motion was made by Tom Linkel to approve Payroll and 2nd by Tom Wilson. Motion carried.

Adjourn – no further business a motion was made by tom Wilson to adjourn, 2nd by Tom Linkel. Motion carried.

Others in attendance – Aaron Bell, Sara Duffy, Andrew Naumann, Wayne Monroe, Bill Schirmer, Ted Cooley and Michael and Jennifer Wieseman. The names are spelled correctly according to the sign in sheet.

AYE

NAY

Tom Wilson

Tom Wilson

AYE

Tom Linkel

Scott McDonough

ATTEST:

Stephen Brack, Auditor

February 18, 2014

NAY

Tom Linkel

Scott McDonough