

Franklin County Commissioners

February 3, 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 minutes and 2nd by Scott McDonough. Motion carried.

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

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

Transportation – Cathy Pelsor presented the 4th quarter reimbursement and a motion was made by Tom Linkel to have Tom Wilson sign the report as presented and was 2nd by Scott McDonough. Motion carried. Tom Linkel asked Ms. Pelsor why Public Transportation closes when school is closed. They follow the school closing procedures for safety of the passengers and employees. However, if the need comes they will take people where they need to go.

Ted Cooley – discussed Bridge# 10, 102 and 73. Ted contacted Jim Barker to inspect covered bridges. There is \$50,000 in the fund to work with.

Joe Gillespie – noted there are 2 joint ditches in Franklin County and Union County (Boyle and Dare). A joint meeting with Union County Commissioners is schedule for 1:00pm on March 3 in Union County to discuss.

Ordinance 2014-01 – Comprehensive Plan – Brookville wasn't included. A motion was made by Scott McDonough to adopt Ordinance 2014-01 to include Brookville.

Bond – Tom Wilson made a motion to sign the Coroners Bond and was 2nd by Scott McDonough. Motion carried.

EMA/REMC – a motion was made by Scott McDonough to approve the Indiana Paging Network and REMC agreements and was 2nd by Tom Linkel. Motion carried.

Cemetery Commission - a motion was made by Scott McDonough to sign a thank you to Pat Smith for her time on the Cemetery Commission Board and was 2nd by Tom Linkel. Motion carried.

Payroll – a motion was made by Tom Wilson to approve payroll with changes by the Auditor and was 2nd by Scott McDonough. Motion carried.

Meeting – It was noted by Councilwoman Becky Oglesby that a group consisting of herself, Jeff Koch, Stephen Brack and Debbie Richardson will be attending a meeting with representatives of DLGF in Indianapolis to discuss the 2014 Budget.

Others present:

Becky Oglesby, Wayne Monroe, Becky Oglesby, Cathy Pelsor, Ted Cooley, Hermine Riesieschl.

The spelling is correct as per the sign in sheet.

Adjourn – No further business a motion to adjourn was made by Tom Wilson and 2nd by Tom Linkel. Motion carried.

AYE

NAY

Tom Wilson

Tom Wilson

AYE

NAY

Tom Linkel

Tom Linkel

Scott McDonough

Scott McDonough

Attest:

Stephen Brack, Auditor

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