

Franklin County Commissioners

January 21, 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 Jan. 6, 2014 and 2nd by Tom Wilson. Motion carried. There was no meeting on Jan.13, 2014.

Utility Claims – There was no meeting on Jan. 13, 2014; however Pres. Wilson called Tom Linkel and the Utility Claims were approved and would be reviewed at the Jan. 21, 2014 meeting.

Treasurers Report – A motion was made by Tom Wilson to acknowledge the Treasurers report for November and December and 2nd by Scott McDonough. Motion carried.

Joe Gillespie – final arrangements are being made for the loan at FCN Bank for the Bruns-Harvey Ditch and should be completed in a couple of days. A public hearing will be held on Feb. 10, 2014. It is noted that all property owners have been notified. A Right-of-way for Duck Creek #10 survey has been done.

Ted Cooley – A motion was made by Tom Linkel to sign Change Order #4 Blue Creek Guardrail in the amount of \$400.00 to Ben Harrison and 2nd by Scott McDonough. Motion carried. An email was received from Wm. Stoner stating that corn would be planted back further to improve the visibility of the 3 way stop at Hamburg Road. The New Trenton right-of-way post is not church property. Bids for Bridge #10 – Duck Creek – would be opened March 17, 2014 or March 31, 2014.

Sub Grant – A motion was made by Scott McDonough to sign Sub-Grant agreement and was 2nd by Tom Wilson. Motion carried.

Snake Road – John Worth advised the Commissioners to not sign between Kneirum vs Franklin County Commissioners until he sends a letter.

Bonds – A motion was made by Tom Wilson and 2nd by Tom Linkel to approve the Sheriff's Bond. Motion carried.

Lawrenceburg – the commissioners have written a letter to the City of Lawrenceburg regarding the \$500,000.00 that has been appropriated in the cities 2014 budget. A motion was made by Tom Wilson to sign the letter and 2nd by Tom Linkel. Motion carried.

Lieberman Technologies – A motion was made by Scott McDonough to sign agreement for the contract with the Sheriff’s Dept. and 2nd by Tom Linkel. Motion carried.

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

VSO – A motion to appoint Charles Thomas as the part-time Veterans Service Officer until the 1782 notice comes back and was 2nd by Tom Wilson. It is noted that if he is not appointed Full-time he would leave but stay long enough to train a replacement. Motion carried.

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

AYE

NAY

Tom Wilson

Tom Wilson

Tom Linkel

Tom Linkel

Scott McDonough

Scott McDonough

Attest:

Stephen Brack, Auditor

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