

Franklin County Commissioners

March 3, 2014

Commissioners/Council Meeting Room

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 was opened the Pledge of Allegiance.

Minutes – A motion was made by Tom Linkel to approve the minutes of the previous meeting and was 2nd by Tom Wilson. Motion Carried.

Election Board – Jeff Cargill and Linda Vaughan presented a plan to change polling places; i.e. – Fairfield and Blooming Grove, Brookville 1 and 3 to Schilling Center, Brookville 2 & 5 – American Legion, Brookville & Highland 1 – Franklin County Fairgrounds. A motion was made by Tom Wilson to comply with the changes as presented by the Election Board and a 2nd by Scott McDonough. Motion Carried.

Don Johnson – appeared to discuss the possibility of vacating an ally. He is to get the necessary documents so a public hearing can be held.

Ordinance 2014 – Park Board – Tom Linkel had a question as to whether golf carts would be permitted during the Antique Machinery show? This was tabled until the Park Board has a chance to review.

Park Board – A motion was made by Tom Wilson to appoint Bob Brack to the Park Board to replace Ruth Geis and was 2nd by Scott McDonough.

Equitable Sharing Agreement – A motion was made by Tom Linkel to have Commissioner Tom Wilson sign and was 2nd by Scott McDonough. Motion carried.

Communication Agreement – Town of Brookville 911 – Commissioner Scott McDonough will send to Attorney John Worth to review and then send back to the town Attorney.

Proclamation – Commissioner Tom Wilson made a motion to proclaim March 2, 2014 – March 8, 2014 as National Severe Weather Preparedness Week and was 2nd by Scott McDonough. Motion carried.

Payroll – A motion was made by Tom Linkel to approve payroll and was 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.

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

Others present: Jeff Cargill, Linda Vaughan, Sara Duff, Wayne Monroe, Andrew Nauman, and Donald Johnson.

AYE

Tom Wilson

Tom Linkel

Scott McDonough

Attest:

Stephen Brack, Auditor

March 3, 2014

NAY

Tom Wilson

Tom Linkel

Scott McDonough