

Franklin County Commissioners

February 10, 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.

Drainage Board – A motion was made by Tom Wilson to Open the Drainage Board-Bruns-Harvey Ditch Public Meeting, Tom Linkel 2nd and motion carried. Joe Gillespie presented an assessment schedule for Bruns/Harvey Ditch. Clyde Bolser will do the work. A loan was secured from FCN Bank in the amount of \$120,000.00 with semi-annual payments for 5 years. A motion to approve the loan was made by Tom Linkel and 2nd by Scott McDonough. Motion carried. A motion was made by Scott McDonough for all 3 Commissioners to sign the loan on behalf of the County and 2nd by Tom Linkel. Motion carried.

No further business with the Drainage Board a motion to adjourn was made by Tom Wilson and 2nd by Scott McDonough. Motion carried.

Open – A motion was made by Tom Wilson to open the Commissioners Meeting and 2nd by Tom Linkel - Motion carried.

Minutes – Tom Linkel mad a motion to approve the minutes of the February 3, 2014 meeting, 2nd by Scott McDonough – motion carried.

Autumn Oaks – Larry Franzman appeared on behalf of Autumn Oaks to have their roads maintained by the County. This was put on hold until Commissioner McDonough and Highway Engineer Ted Cooley could check the area and report back to the Commissioners.

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

Ted Cooley – presented updates. Bridge Inspection consultant contract was presented for signatures approved by INDOT not to exceed \$274,700.00- the state to pay 80% and County 20%. Call for projects – 2 approved – Sign project - \$90,868.00 and 6ht Street Bridge Rehab - \$996,000.00. Some drawings for bridge #10 completed.

Park Board – a letter was received from Ruth Geis stating her resignation as Secretary effective immediately.

Transfer Station – Commissioner Linkel stated that effective February 10, 2014 there would be NO FREE DUMPING of any kind at the transfer station, with also includes non-profit organizations. It is noted that a new Compactor would cost \$32,000.00 and the county can't afford this now.

VSO – Scott McDonough discussed training.

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

Others in attendance – Ted Cooley, Glenn Bruns, Gerald Bruns, H Rieveschel, Clyde Bolser, Jr., Clyde Bolser, Brent Roberts, Curtis Ward and Larry Franzman.

AYE

Tom Wilson

Tom Linkel

Scott McDonough

ATTEST:

Stephen Brack, Auditor

February 10, 2014

NAY

Tom Wilson

Tom Linkel

Scott McDonough