

Franklin county Commissioners

March 10, 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 opened with 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.

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

Polling Places – Franklin County Clerk, Karla Bauman addressed the issue of polling places and stated that we jumped the gun last week. There is not enough time to make this happen by the Primary in May. Tom Wilson made a motion to rescind the March 3 motion to make the changes involving Fairfield-Blooming Grove and Brookville 1 & 3 and Brookville 2 & 5 and was 2nd by Scott McDonough. Motion carried. Commissioner Linkel assured the Clerk that a temporary landline will happen at St. Mary's and the hall will be available. Ms. Bauman also stated the Election Board will be meeting Wednesday and she will be back to report on the Commissioners on March 31, 2014.

Ted Cooley - Bridge #10 permits submitted, Construction Package require minor revisions and specifications will be presented next week. There is discussion for the Bridge inspection consultant contract to be revised. There is an on-line video training available March 18. Mr. Cooley along with Commissioners Wilson and McDonough will be attending Road School Tuesday March 11 through Thursday March 13. Brent Roberts from Butler, Fairman and Seufert, Inc. discussed the Bridge Inspection Contract - reducing from \$274,707 to \$268,000, (Phase 1 - \$126,302 and Phase 2 - \$142,316.) A motion was made by Scott McDonough to sign the LPA Consulting Contract and 2nd by Tom Linkel. Motion carried.

Ordinance 2014-03 – Tom Wilson made a motion to approve the amendment to Sheriff/Jail and 911 for Longevity Pay and Vacation Leave and was 2nd by Scott McDonough. Motion carried.

Ordinance 2014-04 – Scott McDonough made a motion to approve the amendment to for the standard handbook for Longevity and Vacation and was 2nd by Tom Linkel. Motion carried.

Joe Gillespie – Boyle Ditch in Union County – there were no objections from property owners to adopt the area, approximately 9,000 feet (700acres).

Auditor – is was noted that the County Health Officer, Dr. Michael Fain was not in the network and those employees who have gone to him were now receiving bills. It was asked if the Commissioner have received any inquiries to the notice in the paper regarding the need for a Bath Township Trustee. At this time there have been none.

Town of Brookville – Commissioner McDonough stated he was working on a draft for 911 and the town is paying 20% and he is asking it to be about 23% which could be a \$5,000 adjustment. A motion was made by Scott McDonough to send the draft to the Town of Brookville and was 2nd by Tom Linkel. Motion carried.

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

Others in attendance: Wayne Monroe, Sara Duffy, Karla Bauman and Brent Roberts.

AYE

NAY

Tom Wilson

Tom Wilson

Tom Linkel

Tom Linkel

Scott McDonough

Scott McDonough

Attest:

Stephen Brack, Auditor

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