

Franklin County Commissioners Meeting Public Room #203

Memorandum & Minutes

January 7, 2013 - 10:00AM

County Commissioners: Tom Wilson Scott McDonough Tom Linkel – Absent

Commissioners Secretary: Carol Westerman

1st Deputy: Deborah Richardson

County Treasurer: Veronica Voelker

County Attorney: John Worth

Tom Wilson opened the meeting was opened with the Pledge of Allegiance.

There no minutes for approval.

Bond: Tom Wilson made a motion to sign the bond for the County Auditor. Scott McDonough 2nd. Motion carried.

Sam Martin from CPI presented to the commissioners a list of supplies and items they sell.

Ted Cooley, Co. Engineer gave an update on Old State Road 1, Stipps Hill, Bridge #84 and #20 and on the 2012 Highway crashes. See sheet for more detail.

An invoice was received for County-wide Bridge Inspection from Butler, Fairman and Seufert. Scott McDonough made a motion, which was 2nd by Tom Wilson to sign off. Motion carried.

A Covered Bridge Certification for Franklin County, state that there a 2 Covered Bridges per IC 8-14-1-10, which is true and correct. A motion to sign the certification was made by Scott McDonough and 2nd by Tom Wilson. Motion carried.

Batesville Memorial Public Library – Scott McDonough made a motion to appoint Mark Stenger to the board, 2nd by Tom Wilson. Motion carried.

Franklin County Public Health Coordinator – Tom Wilson made a motion to sign the Training Manuel, 2nd by Scott McDonough. Motion carried.

Certification of Appointment – The Commissioners appointed Jake Linkel, Scott McDonough and Tom Carrow to serve on the Redevelopment Commission with their terms expiring January 1, 2014. Rick Gill was appointed as a Non-voting member representing the School Board.

Ordinance 2013-01 – Much discussion was held concerning the Abolishing of the FC # -911 Board. Following the discussion a motion was made by Scott McDonough to abolish the board and 2nd by Tom Wilson. Motion carried.

Scott McDonough read a letter from Judge Steven Cox on the Nepotism policy and the statue does not apply to the judicial functions.

Grant Reeves presented a draft on the Home Rule Ordinance 2013-02. Scott McDonough suggested changes be made accordingly of which Grant will do and represent. Tom Wilson made a motion sign Ordinance 2013-02 to Enterprise Pipeline for \$65,000.00, 2nd by Scott McDonough. Motion carried.

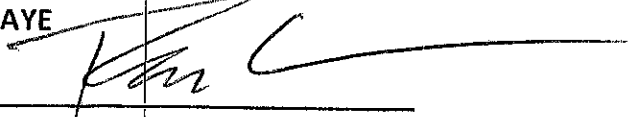
Payroll – A motion to approve payroll was made by Scott McDonough and 2nd by Tom Wilson, motion carried.

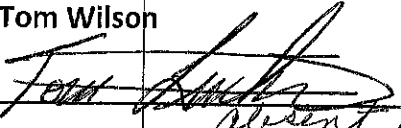
no further business a motion to adjourn was made by Scott McDonough, 2nd by Tom Wilson, motion carried.

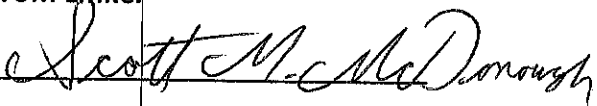
Present at the Meeting: Tom Wilson, Scott McDonough and Carol Westerman

Also present: Sam Martin, James Sprague, Wayne Monroe, Sara Duffy, Bill Schirmer, Ted Cooley, Becky Oglesby, Don Maucher, John Estridge and Grant Reeves.

The names listed are spelled as correctly as possible due to the legibility on the sign in sheet.

AYE


Tom Wilson

*absent 1-7-13
CW*

Tom Linkel



Scott McDonough

NAY

Tom Wilson

Tom Linkel+

Scott McDonough

Attest: 

Deborah Richardson, 1st Deputy

Franklin County Auditor