

Franklin County Commissioners

June 3, 2013 – 10:00AM

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 – Scott McDonough made a motion to approve the minutes 2nd by Tom Wilson. Motion carried.

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

Treasurers report – A motion was made by Tom Wilson that the Treasurers report was received and 2nd by Scott McDonough. Motion carried.

EMA – Ed Hollenbach discussed the Mutual Aid Agreement and the counties reimbursement from FEMA, a win-win for the county. Ed asked to be back on the agenda for the next meeting, June 10, 2013.

Ted Cooley – presented the contract from Copperhead Excavating for Replacement Project on Bridge #103 – Drewersburg Road. A motion was made by Scott McDonough to sign the contract at Base Bid of \$31, 137.50 and 2nd by Tom Linkel. Motion carried. Ted gave an update on Bridge #81 – St. Mary's Road repair regarding guardrail installation and culvert repair.

Violation Bureau ordinance – Grant Reeves presented a draft of the proposed Ordinance that provides for an Ordinance Violation Bureau and collection of fines. A motion was made by Scott McDonough to pay Grant Reeves an additional 6 hours for reviewing the ordinance.

Door to Door – A copy of the Ordinance for regulating door to door solicitation was presented for review. This will be put back on the agenda as there were different Ordinances, one from the Commissioners and one from the council as an amendment will need to be done.

GIS – a draft for an Ordinance was presented for establishing fees for electronic map data done by WTH. Commissioners will be checking to see if WTH will do this request for a 50 – 50 as opposed to county at 1/3 and WTH at 2/3.

Hickory Road – Bob Bane asked about having trees cut and spraying done on this road. This is a dangerous road and needs to be cleared up. Before this can be done someone will need to check with property owners. Commissioner Linkel will also talk to Terry about removal of a building?

ATV -Shirley Mauzy was attendance and spoke against the ATV riding on the roads and she didn't understand why the Laurel Town Board presented a letter to the commissioners asking them to allow ATV in the town of Laurel. She stated there was enough traffic without adding this. She stated that the streets are filled with mud by the ATV that comes into town from Haspin Acres and noise is terrible. She said you can't even sit on your porch and enjoy the evening without listening to the noise

Conwell Cemetery – Shirley also is concerned about the cemetery and cleanup or lack of. She stated that the board never meets and nobody seems to know who to contact other than Bob. It was also noted by John Estridge that Shirley spends a lot of time trying to work on this project. There is a cleanup/work day scheduled for the middle of the month.

With no further business a motion was made by Scott McDonough to adjourn and 2nd by Tom Linkel. Motion carried.

Others in attendance: Ed Hollenbach, James Sprague, Shirley Mauzy, Tim Mauzy, John Estridge, Sara Duffy, Bob Bane, Tim George, Robert Pence and Marty Hen. The names are spelled correctly as per the sign in sheet.

AYE



Tom Wilson



Tom Linkel



Scott McDonough

Attest:

Stephen Brack, Auditor

June 3, 2013

NAY

Tom Wilson

Tom Linkel

Scott McDonough