

FRANKLIN COUNTY COMMISSIONERS

MARCH 2, 2015

COMMISSIONERS/COUNCIL MEETING ROOM 203

Commissioners – Tom Wilson, Tom Linkel and Eric Roberts

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.

Highway – Bids for Highway truck were opened and taken under advisement and bids will be award at 10:00AM at the meeting on March 16, 2015.

Public Transportation – Cathy Pelsor presented the Public Safety Medical Contract and a motion was made by Tom Linkel to authorize President Tom Wilson to sign and was 2nd by Eric Roberts. Motion carried.

Antique Machinery Club – Dale Hertel, President of the club approached the Commissioners about a new \$500.00 fee to be imposed to use the county park. Mr. Hertel also said sports teams use the park and pay no fees and they also pay the fair board \$3,250.00. Additional discussion included the bathrooms at the park and fair grounds, camping fees and where the club would stop cars and charge a fee to enter the park during the swap meet, Conservation Club Easter Egg Hunt. The commissioners encouraged the club and park board work together and discuss the \$500.00 fee.

Area Plan – Commissioner Linkel asked Director Cindy Orschell if the hours of the office are posted so the public would know to alleviate a person making a trip to the office and nobody would be available. Commissioner Linkel also asked about the possibility of using a licensed plumber in making inspections as to wait for this service to be available from her office. Ms. Orschell is also to advise the commissioners on the appointment of a Building Inspector.

Common Construction Wage – a motion was made by Eric Roberts to appoint Cindy Orschell to service on the committee for determining a common construction wage for FCCSC Geothermal Heating and Cooling System and was 2nd by Tom Linkel. Motion carried.

Red Cooley – presented updates on Bridge #168, Jail Roof and Painting, stating bids were ready to be sent out and he would be meeting with the painter on Tuesday, March 3 at 10:30AM, Bridge #78 and the Bridge Inspection Exit Interview.

Metamora Regional Sewer District – Steve Collier gave his letter of resignation to the board being effective immediately. President Tom Wilson is to ask the board if they may have a replacement in mind.

Courthouse grounds – the commissioners have received 2 applications for use of the courthouse grounds beginning Nov. 29 through Jan. 6. A motion was made by Tom Wilson to deny the request as per the policy stating they must be county residents and return their money, which was 2nd by Tom Linkel. Motion carried.

Minutes – a motion to approve the previous meeting minutes was made by Tom Linkel and 2nd by Eric Roberts, with the correction stating an employee who has over 30 years (not 5 years) of service get 5 weeks' vacation. Motion carried.

Claims – a motion was made by Eric Roberts to approve claims and was 2nd by Tom Linkel. Motion carried.

Part-time employees – much discussion was held concerning the # of hour's part-time employees work and waiver to health insurance. At this time, per Med Ben, if an employee works regularly works more than 28 hours per week, they would be offered insurance. The part-time employee would be asked to sign the waiver they didn't want the insurance they would be allowed to work up to 40 hours. Employees who do not sign the waiver would have their hours limited to 28 hours per week.

This is a very complicated issue and hours must be tracked. It was also stated by Commissioner Roberts that employees should not be offered insurance until they reach 30 hours.

Clerks Report – a motion was made by Tom Wilson to accept the clerk’s report and was 2nd by Tom Linkel. Motion carried.

Payroll – a motion was made by Eric Roberts to approve and was 2nd by Tom Linkel. Motion carried. It was also note that Kim Robinson probation period be waived.

Handbook – the commissioner reviewed several draft policy changes regarding Tattoo’s, job descriptions, health insurance, layoffs and vacations but no vote was taken at this time.

Adjourn – with no further business a motion to adjourn was made by Tom Linkel and 2nd by Eric Roberts. Motion carried.

Others in attendance – Donald Dickhaus, Mike Yoder, Tim George, Sara Duffy, Susan VanMeter, Marty ^{Frederman} Becky Oglesby, Doug Robinson, James Sprague, Cathy Pelsor, Ted Cooley, Brent Roberts and Joe Sizemore. The names are spelled correctly as per sign n sheet.

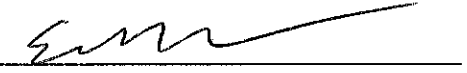
AYE



Tom Wilson



Tom Linkel



Eric Roberts

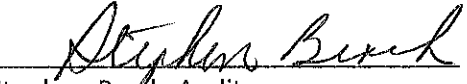
NAY

Tom Wilson

Tom Linkel

Eric Roberts

Attest:



Stephen Brack, Auditor