

Franklin County Commissioners
March 9, 2015
Commissioners/Council Meeting Room 203

Commissioners: Tom Wilson, Tom Linkel and Eric Roberts

Commissioners Secretary: Carol Westerman

Auditor: Steve 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 2nd by Eric Roberts. Motion carried.

Truck Bid: Commissioner Linkel made some clarification to the truck bids that will be awarded on Monday, March 16.

Utility Claims: A motion to approve was made by Eric Roberts and 2nd by Tom Linkel. Motion carried.

Aaron Bell – SE Indiana Recycling District: gave an update to their annual report noting references to pages 3, 7 and 9. It is also noted that a representative is needed on their board from the Town of Brookville. A letter will be sent to the Town before the commissioners make an appointment.

Ted Cooley: presented an update which includes: Jail Roof and Painting. A motion to approve the Notice to Proceed on Bridge #56 was made by Tom Linkel and 2nd by Eric Roberts. Motion carried. A motion to approve sign project in the amount of \$6,815.00 was made by Tom Linkel and 2nd by Eric Roberts. Motion carried. A motion was made by Tom Linkel to advertise the Invitation to Bid on bridge expansion joint installation project, to include Bridge #55, #160 and #133, was made by Tom Linkel and 2nd by Tom Wilson. Motion carried. A motion was made by Eric Roberts to approve the Covered Bridge Certification and was 2nd by Tom Linkel. Motion carried.

Sub-Grant Agreement – a motion was made by Tom Wilson to approve 2014 Emergency Management Performance Grant-Salaries agreement and was 2nd by Tom Linkel. Motion carried.

Building Inspector – a motion was made by Tom Wilson to appoint Cindy Orschell as the Building Inspector and was 2nd by Tom Linkel. Motion carried.

ISO-CLERK-TREASURER – motion was made by Tom Wilson to acknowledge receipt of reports and was 2nd by Tom Linkel. Motion carried.

Handbook – Ordinance 2015-09 and 2015-10 – a motion was made by Tom Wilson to approve the amendments to the Personnel Policies to both the Standard/Highway and Sheriff/Jail/E911 handbooks. Motion carried. Eric Roberts was opposed.

Child Abuse Awareness – A motion was made by Tom Linkel to approve April 14, 2015 as Child Abuse Awareness and to allow the use of the Court House Lawn for this event and was 2nd by Eric Roberts. Motion carried.

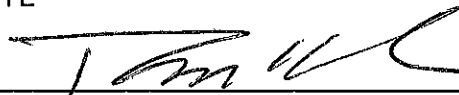
Highway – a motion to approve Jeff Maxie as a truck driver at the highway was made by Tom Linkel and 2nd by Tom Wilson. Motion carried.

Adjourn: a motion to adjourn was made by Tom Linkel and 2nd by Eric Roberts. Motion carried.

Others in attendance: Aaron Bell, James Sprague, John Estridge, Becky Oglesby, Sara Duffy and Ted Cooley. The names are spelled correctly as per the sign in sheet.

AYE

NAY



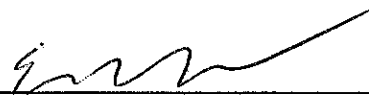
Tom Wilson

Tom Wilson



Tom Linkel

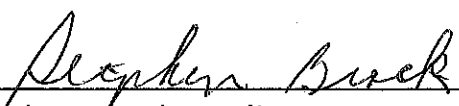
Tom Linkel



Eric Roberts

Eric Roberts

Attest:



Stephen Brack, Auditor