

Franklin County Commissioners
November 10, 2014
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 – A motion was made by Scott McDonough to approve the minutes of the previous meeting and was 2nd by Tom Wilson. Motion carried.

Causeway Bridge – In the meeting on Nov. 3, 2014 discussion about the Causeway Bridge and a statement was made about closing the Causeway Bridge. President Wilson stated at the beginning of this meeting that the Causeway Bridge will remain open. The bridge structure has 30 years of life left. Ed Derickson came to the meeting expressing his concerns regarding the closing of the bridge such as: a property auction and this threat could ruin the sale, fire safety for Bath and Fairfield Townships, negative impact on the local economy. He suggested that the county setup a rainy day fund for maintenance and a flat tax. Mr. Wilson stated that the legislature would have to approve a tax. Mr. Wilson also commented that the county has tried for years to charge \$1.00 for every vehicle entering Whitewater State Park/Brookville Lake.

Fuel Bids – a motion was made by Tom Wilson to award Harvest Land fuel bids for 60,000 gallons of gasoline and diesel at a contract price of \$2.79 per gallon for gasoline and \$3.597 for diesel and was 2nd by Scott McDonough. Motion carried.

Brookville Fire Dept. – A motion was made by Tom Wilson to sign the contract to lease one acre of ground near the Transfer Station to the Town of Brookville to be used as a training center for county fire departments and was 2nd by Scott McDonough. Motion carried.

Metamora Sewer Board – a motion was made by Tom Wilson to appoint Dan O'Rourke, Sharon Wessel and Jannett Baker to the board and was 2nd by Scott McDonough. Motion carried.

November Noel – Connie Gayda ask for permission to put Santa's house on the Courthouse lawn. A motion to approve was made by Scott McDonough and 2nd by Tom Linkel. Motion carried.

Ted Cooley – gave updates on various projects. Bridge #144 – a motion was made by Tom Linkel for Copperhead to install downspouts at a cost of \$2,240.00 and was 2nd by Scott McDonough. Motion carried. Jain Porch and Auto Ramp – a motion was made by Scott McDonough to approve change order #1 for equipment to route auto and video cable at \$1,500.00 and was 2nd by Tom Linkel. Motion carried. FHWA projects including sign project, Bridge #50 and Bridge #144, Bridge #78 and re-installation of guardrails on Menkes Hill.

Midwest Data – approved Tom Wilson to sign agreement for Sheriff Department, Government Center and Courthouse

Appointments - a motion was made by Tom Linkel to appoint Christy Pflum with term expiring Dec. 31, 2017 and Brenda Williams with term ending Dec. 31, 2018 and was 2nd by Scott McDonough. Motion carried. SIRPC – a motion was made by Tom Wilson to re-appoint Tom Linkel to the board and for Cindy Orschell to replace Larry Franzman and was 2nd by Scott McDonough. Motion carried.

Karla Bauman – appeared at the meeting to discuss the method of paying poll workers. She asked if the commissioners had denied any claims payable to poll workers of which they said they have not. Karla stated she could not find record of record of payment for the May Primary on two poll workers. Auditor Stephen Brack will check with SBOA to get the correct method of payment.

Other business – Tom Wilson stated that the county currently has 200 ton of salt mix and has ordered another 900 ton for delivery on Dec. 1, 2014.

Claims -A motion was made by Tom Wilson to pay claims and was 2nd by Scott McDonough. Motion carried.

VSO – a motion was made by Tom Wilson to accept the VSO report and was 2nd by Scott McDonough. Motion carried.

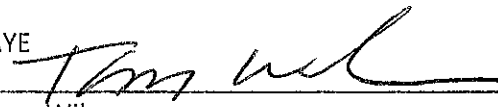
Longevity – a motion was made by Tom Linkel to approve Longevity and was 2nd by Scott McDonough. Motion carried.

Public Transportation - A motion was made by Tom Wilson and 2nd by Tom Linkel to approve the state grant of \$85,124.


Stockpile Road –a proposal was made by Tom Wilson to replace on 10 foot wide slab on Stockpile Road with a 24 foot wide by 85 foot long new steel bridge. A motion was made by Tom Linkel to accept the bid of \$190,236.00 with E & H Bridge for the steel structure which will lock in the current price and was 2nd by Scott McDonough. Additional costs for concrete, excavating and installation were not discussed.

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

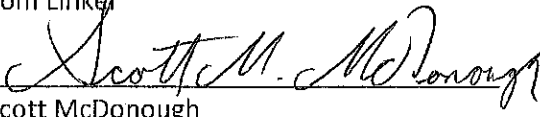
Others in attendance – Ted Cooley, Ed Derickson, Eric Roberts, Sara Duffy, John Estridge, Cathy Pelsor, Karla Bauman and Connie Gayda. The names are spelled correctly as per the sign in sheet.

AYE


Tom Wilson



Tom Linkel



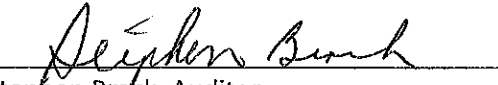
Scott McDonough

NAY

Tom Wilson

Tom Linkel

Scott McDonough

Attest:


Stephen Brack, Auditor
November 10, 2014