

Franklin County Commissioners

November 3, 2014

Commissioners/Council Meeting Room 203

Commissioners – Tom Wilson, Scott McDonough. – Tom Linkel – absent

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.

Brookville Fire Dept. – Brad Hertel presented the lease agreement for the training center at the Landfill. Following discussion Scott McDonough would like to table this and have Grant Reeves write a letter asking that the communication for Town of Brookville 911 and Fire Dept. be linked together. This will be brought back up at the Nov. 10 meeting.

Minutes – a motion was made by Scott McDonough to approve the minutes of the previous meeting and was 2nd by Tom Wilson. Motion carried.

Ted Cooley – gave updates on Jail Porch, FHWA Projects - #56 and #144 and 2014 Bridge Inspection.

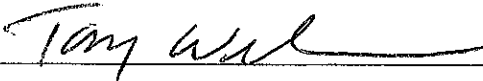
Claims – a motion was made by Scott McDonough to approve claims except for the Watch Center. Scott McDonough then rescinded his motion and a new motion was made by Scott McDonough to approve claims except for the WATCH CENTER unless it is mandatory. The motion was 2nd by Tom Wilson. Motion carried.

No further business a motion to adjourn was made by Scott McDonough and 2nd by Tom Wilson. Motion carried.

Others in attendance: Brad Hertel, Andrew Nauman, Ted Cooley and Kevin Louselle. The names are spelled correctly as per sign in sheet.

AYE

NAY



Tom Wilson

Tom Wilson

Tom Linkel

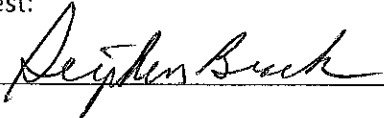
Tom Linkel



Scott McDonough

Scott McDonough

Attest:



Stephen Brack, Auditor

Nov. 3, 2014