

Franklin County Commissioners
September 12, 2016
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.

Minutes: A motion was made by Tom Linkel to approve the minutes of the previous meeting and 2nd by Eric Roberts. Motion carried.

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

Treasurer and VSO reports: A motion was made by Tom Wilson to acknowledge receipt of both the Treasurer and Veterans Service Officer reports and was 2nd by Tom Linkel. Motion carried.

BOAH Contract: A motion was made by Tom Wilson to sign the Board of Animal Health Contract in the amount of \$91,280.00 and was 2nd by Tom Linkel. Motion carried.

Metamora Canal Days: A motion was made by Tom Wilson to close streets in Metamora for the Annual Canal Days, October 8 and 9 and was 2nd by Tom Linkel. Motion carried.

Unkempt/Unsafe Ordinance: No report

Boy Scouts/Girl Scouts: John Worth advised the Commissioners to go ahead and sign the waiver for the Scouts who will be cleaning up Wallace Park.

CCMG: Discussion was held regarding the Community Crossing Matching Grant money. Commissioner Roberts stated "need to spend more money." He said this will be the only time you will hear me say that. He suggested the commissioners each come up with another project in the respective districts so we would be spending approximately \$518,000.00 which is about half of the grant money: \$194,000.00, \$170,000.00 and \$154,000.00.

Flooding areas: most of the roads have been open from the recent flooding. However; Richland Creek Road and River Road are closed indefinitely. There were different estimates of how much rain the county received during the recent storms. Estimates were from 4 ½ to 6 ½ inches. It is estimated that there was about \$500,000.00 damage to roads. It was discussed that it might be a possibility to subcontract the repair work. Also FEMA is going to be checking out the areas as well.

Franklin County Highway Engineer – Ted Cooley: Ted reported that he has received the bond and insurance papers from Copperhead to begin Bridge 139 replacement project. The Commissioners had already approved the bid at a previous meeting and signed the contract today. There is a meeting in Seymour regarding the CCMG money and Eric, Ted and Hollie will be attending and will report back there findings at the next meeting.


FC Disaster Emergency Declaration: This declaration only applies to the county and any individuals that have suffered a loss should contact EMA. A motion was made by Tom Linkel to sign the Declaration and was 2nd by Eric Roberts. Motion carried.


Payroll: A motion was made by Tom Linkel to approve payroll and was 2nd by Tom Wilson. Motion carried.

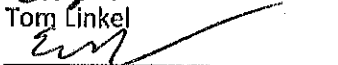
Roof report: Commissioner Roberts reported that we have received some positive feedback from our Insurance Carrier on the recent damage to the roof at the Government Center.

Adjourn: With no further business being discussed a motion was made by Tom Wilson to adjourn and was 2nd by Eric Roberts. Motion carried.

Others in attendance: Sara Duffy, Mark and Millie Simmermeyer, John Worth, John Estridge. The names are spelled correctly per the sign in sheet.

AYE


Tom Wilson


Tom Linkel


Eric Roberts

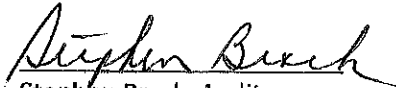
NAY

Tom Wilson

Tom Linkel

Eric Roberts

Attest:



Stephen Brack, Auditor