

Franklin County Commissioners

September 15, 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.

County Surveyor – Joe Gillespie appeared before commissioners stating that he had 3 items of interest. (1) John Worth was checking on the matter of the drain problem with Don Jones and Jerry Erfman and is expecting more information from Mr. Worth in 20 days. (2) Autumn Oaks – that a resolution be adopted accepting this into the county road system. (3) Bruns/Harvey Ditch – there was a loan taken from FCN Bank for this project and the property owners would be responsible for the interest on the loan. The Auditor's office has said there would be a 10% penalty, which Mr. Gillespie stated he had contacted LOW and has received no response. The Auditor is checking into this and will advise Mr. Gillespie.

Public Health Coordinator – Andrew Nauman stated on Sept. 25 at 6:00PM there would be a disaster drill at Metamora Church of God and he is needing volunteers. He asked if it were possible to give employees 2 hours of Comp. time if they helped out.

Minutes – a motion was made by Scott McDonough to approve minutes of the previous meeting and was 2<sup>nd</sup> by Tom Linkel. Motion carried.

Utility Claims – a motion was made by Tom Wilson to approve the claims and was 2<sup>nd</sup> by Scott McDonough. Motion carried.

VSO – Tom Wilson made a motion to acknowledge receipt of the VSO report for August and was 2<sup>nd</sup> by Tom Linkel. Motion carried.

Ted Cooley – Tom Wilson made a motion to proceed with the Jail porch, etc. and award the contract to Hirt & Ellco in the amount of \$25,325.00 and was 2<sup>nd</sup> by Tom Linkel. Motion carried. There was discussion on Bridge #10, Hamburg Road, INDOT US 52 small structure replacement projects and FHWA projects, Sign projects and Bridge #144. A motion was made by Tom Linkel to award Robertson Paving for work on Bridge #10 in the amount of \$45,538.00 and a start date of Sept. 24, 2014 and 2<sup>nd</sup> by Tom Wilson. Motion carried.

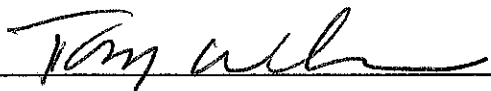
Payroll – a motion to approve payroll was made by Tom Linkel and 2<sup>nd</sup> by Scott McDonough. Motion carried. President Wilson also commented about the use of COMP TIME and hoped this is being tracked.

Adjourn – no further business a motion to adjourn was made by Tom Wilson and 2<sup>nd</sup> by Scott McDonough. Motion carried.

Others in attendance: Wayne Monroe, Andrew Nauman, John Estridge and Ruthie Mannix.

AYE

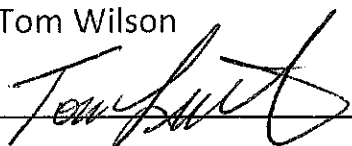
NAY

  
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Tom Wilson

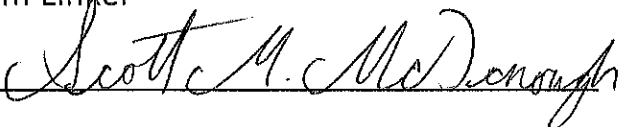
Tom Wilson

  
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Tom Linkel

Tom Linkel

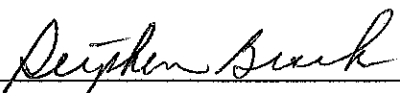
  
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Scott McDonough

Scott McDonough

Attest:

  
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Stephen Brack, Auditor