

Franklin County Commissioners

September 2, 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.

Matt Morrow – representing the Lett's Fire Department would be having their UTVC-ATV poker run on Oct. 18, 2014 and ask that the participants be exempt from buying the Franklin County ATV stickers for the one event. A motion was made by Tom Linkel to waive the fee and was 2nd by Tom Wilson. Motion carried.

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

Joe Gillespie – suggested delaying the Sept. 29, 2014 meeting of the drainage board hearing regarding the water problem on Reservoir and Keeler Road. Mr. Gillespie needs some legal advice from County Attorney – John Worth.

Ted Cooley – Jail Porch Bids were as follows: Copperhead - \$31, 350.00, Hirt and Elco - \$25,325.00, Amberger - \$28,200.00 and Bischoff – \$39,083.20. A motion was made by Tom Wilson to award the bid to Hirt and Elco and was 2nd by Tom Linkel. Motion carried. Additional work was also added to the project for audio and video cabling rerouting. Bridge #10 – change order #7- a motion was made by Tom Linkel to accept from Copperhead in the amount of \$1,425.00 and was 2nd by Tom Wilson. Motion carried.

Clerk and Treasurer Report – a motion was made by Tom Wilson acknowledging the receipt of reports for July and was 2nd by Scott McDonough. Motion carried.

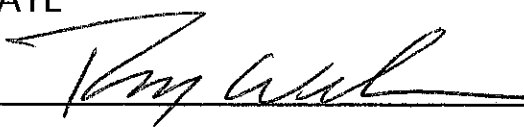
Claims – a motion was made by Tom Linkel to approve claims and was 2nd by Scott McDonough. Motion carried.

Public Transportation – a motion was made by Tom Linkel to have Tom Wilson sign the 2015 Franklin County Public Transportation state and federal grant application. Motion carried.

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

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

Those in attendance; Wayne Monroe, Matt Morrow, Sara Duffy, Ted Cooley, Holly Murray. The names are spelled correctly as per the sign in sheet.

AYE


Tom Wilson

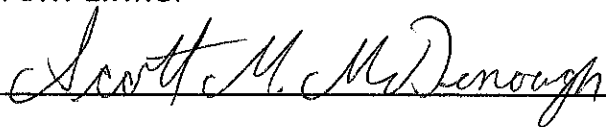
NAY

Tom Wilson



Tom Linkel

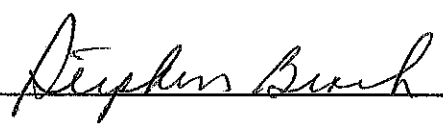
Tom Linkel



Scott McDonough

Scott McDonough

ATTEST;



Stephen Brack, Auditor

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