

Franklin County Commissioners

September 29, 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 Tom Linkel to approve the minutes of the previous meeting and was 2<sup>nd</sup> by Scott McDonough. Motion carried.

Public Transportation – Cathy Pelsor came and asked the commissioners to sign paperwork on the 2015 grant. A motion was made by Tom Linkel for President Tom Wilson to sign the document and was 2<sup>nd</sup> by Scott McDonough. Motion carried.

Joe Gillespie – presented Resolution 2014-32 on the Autumn Oaks Estates Subdivision incorporating into the Franklin County Road. A motion was made by Tom Linkel to accept the Resolution and a 2<sup>nd</sup> by Scott McDonough. Motion carried. Mr. Gillespie also told the Commissioners that the Auditor and Treasurer were working on the Bruns/Harvey ditch area.

November Noel – a motion was made by Tom Wilson to approve the November Noel on the Court House Lawn on Nov. 22, 2014 and was 2<sup>nd</sup> by Tom Linkel. Motion carried.

Lions Club – a motion to permit the Lions Club to use the Court House lawn for Halloween was made by Tom Wilson and 2<sup>nd</sup> by Scott McDonough. Motion carried.

Canal days – The Metamora Fire Dept. asked to have Clayborn Street block on Saturday, Oct. 4 and Sunday, Oct. 5. A motion was made by Tom Linkel to block the street and was 2<sup>nd</sup> by Scott McDonough. Motion carried.

Ordinance 2011-14 – a motion was made by Tom Wilson to amend the Franklin county Citizens Zoning Code with Ordinance 2014-16 and was 2<sup>nd</sup> by Tom Linkel. Motion carried.

Ted Cooley – reported the Auto ramp concrete has been completed and the porch and handicapped ramp will be done this week. The grand opening for Bridge#10 will be at 1:00pm. Other areas of concern are: Embankment Stabilization Project – Hamburg Road, AEP will be in the county hanging weights on their lines to achieve required ground clearance and FHWA projects as: Sign project, bridge #56, Bridge #144 and disaster relief on Blue Creek log jam.

John Worth – reported on a tort claim from a motorcycle accident on highway 52 in August and asked the Commissioners to approve the denial of the claim. A motion was made by Tom Linkel to deny the claim and a 2<sup>nd</sup> by Scott McDonough. Motion carried. Commissioner Wilson expressed thanks to the Governor for placing a statue (cross) at the Whitewater State Park for the Veterans and asked Mr. Worth to draft a letter to the Governor.

Property – Eric Resman was expressing his interest in locating property to bring a new business into the county. The business could possibly hire 25 – 30 people and \$2.5 million. The business is a Duck farm and processing.

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

Mobilcom – a motion was made by Tom Wilson to have Scott McDonough sign the maintenance agreement for the Jail and 911 and was 2<sup>nd</sup> by Tom Linkel. Motion carried.

Tom Wilson discussed the fact of the commissioners being on call 24/7 should they close meetings or reconvene in case of emergencies. Mr. Worth will check into this.

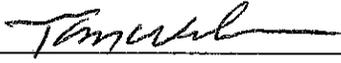
Tom Linkel – discussed the possibility of using a licensed Plumber on inspections. This is currently being done in both Ripley and Dearborn counties. Will check with Area Planning to see how the process works.

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, Cathy Pelsor, person from Observer –can't read the name, and Ted Cooley.

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Tom Wilson

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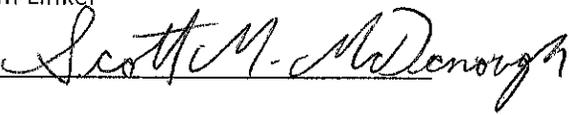
Tom Wilson

  
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Tom Linkel

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Tom Linkel

  
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Scott McDonough

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Scott McDonough

Attest:

  
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Stephen Brack, Auditor

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