

Franklin County Commissioners
November 9, 2015
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 was 2nd by Eric Roberts. Motion carried.

Clerks Report: A motion was made by Tom Wilson to acknowledge the Clerk's report for October and was 2nd by Eric Roberts. Motion carried.

Treasurer/VSO: A motion was made to acknowledge the reports and was 2nd by Tom Linkel. Motion carried.

Official Bond: A motion was made by Tom Wilson to approve the Auditor's bond and was 2nd by Eric Roberts. Motion carried.

Government Center Bond – To act on November 23rd. No decision.

Franklin County Highway – Ted Cooley: presented update – tentative open date for Bridge 168 – Nov. 23rd, FHWA Project – Bridge 144 – Meeting with StructurePoint, Inc. – Nov. 16 and various 2-016 projects including: Bridges, Culverts, Embankment stabilization and Guardrails. Discussion was also held concerning the new location of State Highway Garage and the possibility of the old location being given to the county.

Purdue Contractual Service Agreement: a motion was made by Tom Wilson to approve and 2nd by Tom Linkel. Motion carried.

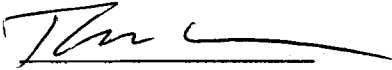
Claims: A motion to approve all claims with exception to Eckstein Roofing was made by Tom Linkel and 2nd by Tom Wilson. Once the roof at the jail is inspected the Eckstein claim will be paid.

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

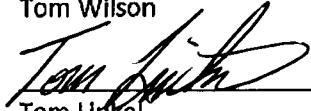
Adjourn: With no further business being discussed a motion was made by Tom Wilson to adjourn and was 2nd by Tom Linkel. Motion carried.

Others in attendance: Mildred Simmermeyer, Betty Lecher, Sara Duffy, James Sprague, John Estridge, Ted Cooley, Wayne Monroe, Tim George and Marty Han. The names are spelled correctly as per the sign in sheet.

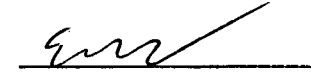
AYE



Tom Wilson



Tom Linkel



Eric Roberts

Attest:



Stephen Brack, Auditor

NAY

Tom Wilson

Tom Linkel

Eric Roberts