

Franklin County Commissioners

April 27, 2015

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 as 2nd by Eric Roberts. Motion carried.

EMA – Ed Hollenbach – appeared before the Commissioners asking them to sign the CEMP (Comprehensive Emergency Management Plan). A motion was made by Tom Wilson to approve the signing and was 2nd by Tom Linkel. Motion carried.

Franklin County Clerk – Karla Bauman - approached commissioners for some type of resolution regarding payroll taxes from years past and W2's which were incorrectly issued. Auditor Stephen Brack spoke up and stated that this had been turned over to Attorney Grant Reeves and a local Accountant – Barbara Vonderheide and he assumed that this was taken care of as his office has not heard anything more regarding this. He stated that he would check into this and get back to the Commissioners. Commissioner Tom Linkel stated he would contact Grant Reeves for the information and Auditor Brack asked to be involved in the conversation. President Wilson told the Clerk they would get back to her.

FC Engineer – Ted Cooley - a motion was made by Tom Linkel to sign the Log Jam Removal Project on Bridge #55 – Blue Creek Road and was 2nd by Tom Wilson. Motion carried. A motion was made by Tom Linkel to sign the contract for Bridge Expansion Joint Installation Project for Bridges #55-160-33 to Copperhead Excavating, Inc. in the amount of \$4,994.00 and was 2nd by Eric Roberts. Motion carried. Upcoming projects: Jail Roof and Painting bids will be presented May 5 and May 26 respectfully. District Bridge and Culver Projects and INDOT US 52 small structures agreement.

Board of Zoning – a motion was made by Tom Wilson to appoint Paula Keller to a 4 year term, expiring 2019 and was 2nd by Eric Roberts. Motion carried.

Court House Lawn - a motion was made by Tom Linkel to approve the application of Emmanuel Baptist Church for Lot 7 from Nov. 21 to Jan. 4 and was 2nd by Tom Wilson. Motion carried. A motion was made by Tom Linkel to approve Lot 4 – First Baptist Church, Lot 5 – Metamora Church of God and Lot 6 – Chapel Baptist Church for Nov. 21 to Jan. 4 and was 2nd by Eric Roberts. Motion carried.

House lawn for the Princess Contest during Canoe fest – June 20 and was 2nd by Tom Linkel. Motion carried.

Town of Brookville – appointment of Robert O'Bryan to Southeastern Indiana solid Waste District.

Payroll – a motion to approve payroll was made by Eric Roberts and 2nd by Tom Wilson. Motion carried.

Adjourn: a motion to adjourn was made by Tom Wilson and 2nd by Tom Linkel. Motion carried.


Others in attendance – Brent Roberts, Karla Bauman, Becky Oglesby, Sara Duffy, Ed Hollenbach, Tom Shannon, John Estridge and Ted Cooley. The names are spelled correctly as per the sign in sheet.

AYE

NAY

Tom Wilson

Tom Wilson



Tom Linkel

Tom Linkel



Eric Roberts

Eric Roberts

Attest:

Stephen Brack, Auditor