

Franklin County Commissioners  
September 28, 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 Tom Wilson and opened with the Pledge of Allegiance.

Minutes: A motion to approve the minutes of the previous meeting with a correction of: Harry Graves came before the commissioners asking about the Mis-allocation of funds by the Auditor's office as opposed to the wording of: "asking about the giving of tax money to the town of Brookville. The motion to approve was made by Tom Linkel and 2<sup>nd</sup> by Tom Wilson. Motion carried. President Wilson also asked Attorney John Worth if the minutes should be word for word or can they be just a summary. Mr. Worth said a summary is sufficient.

Freedom of Religion: Attorney John Worth announced the decision that Judge Pratt granted the motion to dismiss the case. He also noted that the Thomas More Society is to be commended for their help.

EMA – Ed Hollenbach: asked the Commissioners to approve Resolution 2015-29 which appoints the Auditor or President of the Commissioners to execute any actions or documents including grant and sub-grants for the purpose of obtaining federal or State assistance from the Indiana Department of Homeland Security. A motion was made by Eric Roberts to approve the Auditor to be the designated signor and correction made to the date of certification and was 2<sup>nd</sup> by Tom Linkel. Motion carried.

Franklin County Highway – Ted Cooley: presented the update for projects including: Bridge 168 Replacement project, Metamora Trench Drain, Jail roof Project, Culvert SP-3101 Big Cedar Road. Also the FHWA Project on Bridge #56 and the presentation for approval of new and used guardrail at Culvert HI-1502 pine Road at Morgan Rd. A motion was made by Eric Roberts to pursue Option #2 from CivilCon in the amount of \$29,021.39 and was 2<sup>nd</sup> by Tom Linkel. Motion carried.

Franklin County Clerk- Polling Places: A motion was made by Tom Wilson to approve Church on Fire Ministries in Batesville and Laurel Community Center in Laurel as designated polling places for the 2015 General Municipal Election.

Letter of Support: A motion was made by Tom Wilson to approve the letter of support for the use of the Batesville Airport as a Public Use Airport and was 2<sup>nd</sup> by Eric Roberts. Motion carried.

Franklin County Jail: It is reported by Sheriff Murphy that the range in the kitchen is leaking gas and \$3,000.00 has been spent on repairs, parts are not available and needs to be replaced. A motion was made by Eric Roberts to approve an Emergency Claim for a new stove in the amount of \$11,584.00 from C & T Design and an upgrade of a 3 gal Ansel R-102 hood suppression system from Koorsen in the amount of \$2,726.00 and was 2<sup>nd</sup> by Tom Wilson. Motion carried.

Canal Days: A motion was made by Tom Wilson to permit the closure of streets in Metamora for the upcoming weekend for Canal Days and was 2<sup>nd</sup> by Tom Linkel. Motion carried.

Claims: A motion was made by Tom Linkel to approve claims and was 2<sup>nd</sup> by Eric Roberts. Motion carried.

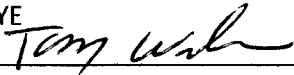
Payroll: A motion was made by Eric Roberts to approve payroll and was 2<sup>nd</sup> by Tom Linkel. Motion carried.

Resource Technologies, Inc.: Eric Roberts presented information to the Commissioners for both the Court House and Government Center and stated that this may be a project in a couple of years. No decision was made at this time.

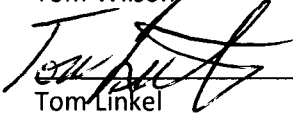
Motion to Recess: was made by Tom Wilson and 2<sup>nd</sup> by Tom Linkel. Motion carried.

Others in attendance: Mildred Simmermeyer, Betty Lecher, Tim George, James Sprague, Ed Hollenbach, John Estridge and Ted Cooley. The names are spelled correctly as per the sign in sheet.

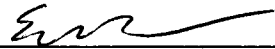
AYE



Tom Wilson



Tom Linkel



Eric Roberts

NAY

Tom Wilson

Tom Linkel

Eric Roberts

Attest:

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Stephen Brack, Auditor