

Franklin County Commissioners

December 2, 2013

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.

Highway Bids – see attached spreadsheet for information

Minutes – Tom Linkel made a motion to accept the minutes of November 25, 2013 and was 2nd by Scott McDonough. Motion carried.

Public Transportation – Cathy Pelsor presented the 2014 contract and a motion was made by Scott McDonough to have Tom Wilson sign and was 2nd by Tom Linkel. Motion carried.

Extension Contract – a motion was made by Scott McDonough to table until Dec. 9 meeting and was 2nd by Tom Linkel. Motion carried.

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

Ted Cooley – discussed call for projects on #144 and #56 and Blue Creek, Hamburg Road guardrail. Change order #3 Blue Creek guardrail was presented in the amount of \$2700.50 and motion to approve was made by Tom Linkel and 2nd by Scott McDonough. Motion carried.

Gas & Diesel – a motion was made by Tom Linkel to approve Harvest Land Co-op for 60,000 gal gas @ 3.1068, 58,500 gallon #2 diesels at 3.4081 and additional premium at 3.4931 and 2nd by Scott McDonough. Motion carried.

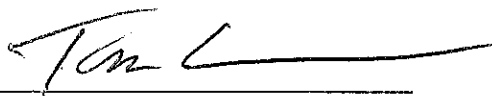
EMS contract – much discussion was held concerning the contract for EMS. The council had voted to table this until their Dec. 10 meeting. Scott McDonough has discussed the possibility of reaching out to fire departments and Tom Wilson discussed that he had met with Bill Schirmer and the EMS can't run in the red. The commissioner negotiate the contract however council directs the money. The contract has been returned back to the commissioners with the wording, "to the best of our ability" reinserted. The commissioners decided to wait to see what the council does on Tuesday, Dec. 10 and if possible a meeting will be held on Wednesday, Dec. 11. Commissioner Wilson expressed that we need a contract and we should not be without ambulance service after midnight, Dec. 31, 2013.

CIC – Scott McDonough noted that the Comprehensive Plan needs to be on the agenda of the next APC meeting as there are a lot of legal questions and an attorney needed that is not directly connected with the APC, town or county. Also Commissioner McDonough stated the Highway Dept. wants Holiday, Sick days, and vacation days as actual days worked. A motion was made by Scott McDonough to use the Holiday, Sick Days and vacation days toward the 4s0 hours for time and a half. The motion failed due to a lack of a second.

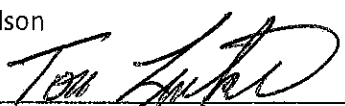
Adjourn – A motion was made by Tom Linkel to adjourn and was 2nd by Scott McDonough. Motion carried.

Others in attendance – Jenny Lawson, Ted Cooley, Roman Nobbe, Randy Wanstrath, Haroline Ison, Sara Duffy, Cathy Pelsor, Eddie Moster, Wayne Monroe, James Sprague Adam Redman, Don Maucher and Paul Nobbe.

AYE



Tom Wilson



Tom Linkel



Scott McDonough

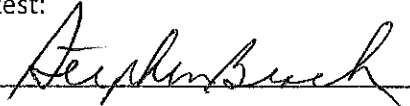
NAY

Tom Wilson

Tom Linkel

Scott McDonough

Attest:



Stephen Brack, Auditor

Dec. 2, 2013