

Franklin County Commissioners

Aug. 11, 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 to approve the minutes of the previous meeting was made by Scott McDonough and 2nd by Tom Wilson, with a correction as: “Tom Wilson stated to those in attendance that he was unaware at the time the Commissioners approved the Cum Cap rate increase. He apologized for NOT checking into this further before having the rate approve.” Tom Linkel abstained.

Utility Claims – A motion to approve was made by Tom Wilson and 2nd by Tom Linkel. Motion carried.

VSO – Tom Wilson made a motion to acknowledge the VSO report for August and was 2nd by Tom Linkel. Motion carried.

Proclamation – a motion was made by Tom Wilson to approve the month of September for Children and Kids Cancer awareness and was 2nd by Tom Linkel. Motion carried.

Ted Cooley – a bid package was presented for the Sheriff Porch and Auto Ramp in the amount of \$37,000. A motion was made by Tom Linkel to sign the package and was 2nd by Scott McDonough. Motion carried. An update was given on bridge #10 as well as a presentation of quotes for Reservoir Road.

Drainage Board – a motion was made by Tom Wilson to close the Commissioners Meeting and opened the Drainage Board meeting and was 2nd by Tom Linkel. Motion carried.


Joe Gillespie – stated that the drainage obstruction was unintentional. Much discussion was held regarding this problem and other options would be considered. No decision was able to be made as some of the property owners were unable to attend; however an additional meeting would be held on Monday, August 18, 2014 at 7:00PM. Presentations of quotes were given as: #1 - \$26,850.00 for 3 catch basins (300' x 24" pipe) and (80' x 30" pipe). #2 - \$9,800.00 for installation of swale and 40'x 30" pipe. A motion was then made by Tom Linkel to close the drainage board and 2nd by Scott McDonough. Motion carried.

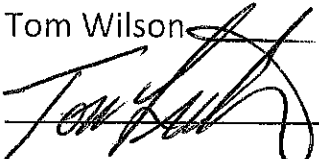
911 Communication – a letter of agreement from Barada Law Office stating they will represent the Commissioners relating to Brookville’s participation in the 911 dispatch. Grant Reeves will be doing the research at \$150.00 per hour. A motion to sign the agreement was made by Scott McDonough and 2nd by Tom Linkel. Motion carried.

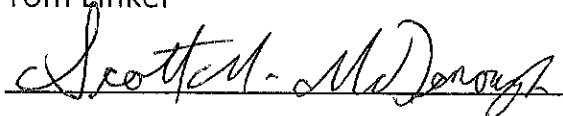
Redevelopment – Tom Wilson stated he a received a call from Tom Carrow that he is resigning from the Redevelopment commission but would stay on until a replacement is found.

Adjourn: no further business a motion was made by by Tom Wilson to adjourn and was and was 2nd by Scott McDonough. Motion carried.

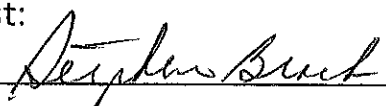
Others in attendance – Ted Cooley, Sara Duffy, Wayne Monroe, Carolyn Erfman, Jerry Erfman and Joan May. The names are spelled correctly according to the sign in sheet.

AYE


Tom Wilson


Tom Linkel


Scott McDonough

Attest:


Stephen Brack, Auditor

NAY

Tom Wilson

Tom Linkel

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