

Franklin County Commissioners Meeting

August 19, 2013

Commissioners/Council Meeting Room 203

Commissioners – Tom Wilson, Scott McDonough – Tom Linkel – Absent

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 Scott McDonough to approve the minutes of the previous meeting and 2nd by Tom Wilson.
Motion carried.

Public Transportation – Cathy Pelsor appeared before the commissioners and presented the 2014 Grant. Attorney John Worth will review.

Ted Cooley – presented quotes for the Pipe Creek Culvert Project as: Copperhead \$8,241.75, Ben Harrison \$13,959.00 and Goldsmith - \$11,000.00. Commissioner Wilson would like to take this under advisement. Bridge 101 Johnson Fork Road – Scott McDonough made a motion to sign the contract, 2nd by Tom Wilson. Motion carried. Bridge 103 – English Hill Road Guard Rail – waiting on insurance certificate.

Letter of Support – was received from Andy Bischoff, St. Leon Town Board Chm., asking for support for the application for funding from the City of Lawrenceburg Regional Economic Development Grant Program. A motion was made by Tom Wilson and 2nd by Scott McDonough to sign the letter.

SIRPC – a letter of support was received from Susan Craig regarding the SIRPC applying for a \$600,000 Brownsfield Coalition Assessment Grant from the Environmental Protection Agency and asking Franklin County to be a coalition member. The Commissioner will discuss with Susan.

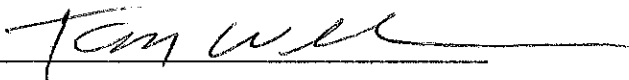
CIC – Joe Gillespie noted that the CIC committee meets once a month and ask the commissioners to attend. Their next meeting will be Thursday, Sept. 19 and Thursday, October 17. The DNR will monitor the usage of water and what the impact is.

Public Transportation – Attorney John Worth reviewed this grant as asked and a motion was made by Scott McDonough to sign the grant and 2nd by Tom Wilson. Motion carried.

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

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

Others present: Freddy Layton, Cathy Pelsor, Sara Duffy, Wayne Monroe, Dean McQueen, James Sprague, and Ted Cooley. Names are spelled correctly according to sign in sheet.

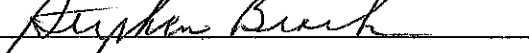


Tom Wilson



Scott McDonough


Tom Linkel

Attest: 

Stephen Brack, Auditor – August 19, 2013