

Franklin County Commissioners
August 3, 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 President Tom Wilson and opened with the Pledge of Allegiance.

Brent Neukam: owns the car wash south of town and wanted to address drainage problem and who is responsible on the repairs. Mr. Neukam has spoken to Co. Surveyor, Joe Gillespie and he said the cost goes back the landowner. Commissioner Linkel said it was time for the Commissioners to get involved.

CIC – Scott McDonough: wanted to address the concerns that the Commissioners had such as: (1) Maps, (2) Additional Content and (3) rescind their motion of sending back. Mr. McDonough stated the maps stated the maps have been included asked that the Commissioners approve the resolution as presented and any typos be corrected later. Commissioner Wilson said the clerical errors do not affect the content. A motion was made by Tom Wilson to rescind the motion of sending the plan back to APC and was 2nd by Tom Linkel. Motion carried 2 - 1. Eric Roberts was opposed. A motion was made by Tom Wilson to approve Resolution 2015-20 and was 2nd by Tom Linkel. Motion carried 2 – 1. Eric Roberts was opposed.

Deputy Don Smith: came to the Commissioners regarding some payroll issues on a new form that is being asked by the Auditor's office. It was explained to him the need for the information to be able to track information properly in each pay cycle. No further discussion.

Minutes: A motion was made by Tom Linkel to approve the minutes of the previous meeting, July 20 and a correction of SIREPC of spelling. The motion was 2nd by Tom Wilson. Motion carried.

Highway – Ted Cooley: presented his weekly updates on various projects Bridge #168 – the original amount of the contract was \$63,974.50. There was \$5,354.50 deducted leaving the new amount of \$58,620.00. A motion was made by Tom Linkel to award the contract to Copperhead and was 2nd by Tom Wilson. Motion carried. There was some discussion regarding purchase of Rebar from HarrisRebar and Byer Steel. Commissioner Roberts asked why there was no discussion on this before the bridge was approved. No decision was given. Culvert HI1502- Pine Road at Morgan Road - a contract was presented by Ben Harrison Excavating to perform the necessary work at a cost of \$2,800.00. A motion was made by Tom Linkel to accept the contract and was 2nd by Eric Roberts. Motion carried. The jail exterior trim would be ready for inspection later in the week. FHWA – accounts that exhibit 90 days of inactivity might be closed.

Payroll: A motion to approve was made by Tom Linkel and 2nd by Eric Roberts. Motion carried.

Claims: A motion to approve claims, with the exception of American Legal Publishing in the amount of \$4,807.00, was made by Eric Roberts and 2nd by Tom Linkel. Motion carried. Commissioner Roberts felt the claim from American Legal Publishing was very vague and he wanted to review the contract and revisit this next week.

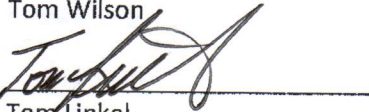
Adjourn: with no additional business being discussed a motion to adjourn was made by Tom Linkel and 2nd by Tom Wilson. Motion carried.

Others attending: Lt. Don Smith, Brent Neukam, Ted Cooley, Daryl Kramer, Marty Han and Wayne Monroe. The names are spelled according to the sign in sheet.

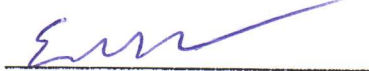
AYE



Tom Wilson



Tom Linkel



Eric Roberts

NAY

Tom Wilson

Tom Linkel

Eric Roberts

Attest:

Stephen Brack, Auditor