

FRANKLIN COUNTY COMMISSIONERS

January 6, 2014

COMMISSIONERS/COUNCIL MEETING ROOM 203

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

Clerks Report – A motion was made by Tom Wilson to acknowledge receipt of the Clerk’s report and 2nd by Tom Linkel. Motion carried.

Covered Bridge – A motion to sign the Certification by Tom Linkel and 2nd by Tom Wilson. Motion carried.

Bonds – A motion was made by Tom Wilson to approve bonds for Clerk and County Highway and 2nd by Tom Linkel. Motion carried.

Ted Cooley – presented a preliminary project list for 2014. See the attached list.

2014 Appointments – a motion was made Tom Linkel to leave the appointments as is except for Cemetery – Jim Trumbull and PTABOA – Janice Kuntz, Tom Wilson 2nd and motion carried.

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

VSO – A motion was made by Tom Linkel to not re-appoint Charles Thomas as VSO because of Personnel Issues. With there not being a 2nd motion died. Tom Linkel rescinds his motion at this time.

Adjourn – No further business a motion was made by Tom Wilson to adjourn and 2nd by Tom Linkel. Motion carried.

Others in attendance – Andrew Naumann, John Worth, John Estridge, Joe Gillespie and Ted Cooley. The names are spelled correctly as per the sign in sheet.

AYE

NAY

Tom Wilson

Tom Wilson

Tom Linkel

Tom Linkel

Scott McDonough

Scott McDonough

Attest:

_____ Stephen Brack, Auditor – January 6, 2014

