

Franklin County Commissioners Meeting Public Meeting Room 203

Memorandum & Minutes

January 14, 2013 – 7:00PM

Commissioners Present: Tom Wilson Tom Linkel Scott McDonough

Commissioners Secretary: Carol Westerman

Auditor: Stephen Brack

County Attorney: John Worth

Tom Wilson opened the meeting with the Pledge of Allegiance.

Minutes of Dec. 27, 2012 – A motion was made by Tom Linkel to approve, 2nd by Scott McDonough. Motion carried.

Minutes of Jan. 7, 2013 – A motion was made by Tom Wilson to approve, 2nd by Tom Wilson. Tom Linkel abstained. Motion carried.

Approval of Utility Claims – A motion was made by Tom Linkel to approve, 2nd by Scott McDonough. Motion carried.

Veterans Report – A motion was made by Scott McDonough to accept the report, 2nd by Tom Linkel. Motion carried.

State Road 1 – Speed Limit. – The request to lower the speed limit was studied by INDOT and can't be justified as there are already curve warning signs in place for orderly and safe traffic movement.

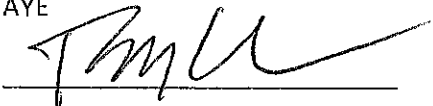
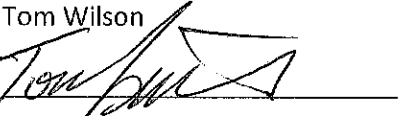

Fr. Co. Engineer Update – Change order #5 – Bridge # 84 - \$1,130.00 A motion by Tom Linkel to approve the change order was made, 2nd by Scott McDonough. Motion Carried.

SE Indiana Solid Waste District – A motion to appoint Mart Mullin to the board was made by Tom Linkel, 2nd by Scott McDonough. Motion carried.

Franklin Co. 4-H Assoc. – they are planning to construct a 60' x 120' pole type shelter and have requested to have the permit/waiver fee waived. A motion to approve was made by Tom Linkel and 2nd by Tom Wilson. Motion carried.

Others in attendance: Haroline Ison, James Sprague, Paul Keller, Jeff Batchler, Ruthie Mannix, Ted Cooley and Wayne Monroe.

The names listed are spelled as correctly as possible due to the legibility on the sign in sheet.

AYE	NAY
	_____
Tom Wilson	Tom Wilson
	_____
Tom Linkel	Tom Linkel
	

AYE

Scott M. McDonough

Scott McDonough

NAY

Scott McDonough

Attest: Stephen Brack

Stephen Brack

Franklin County Auditor