

Franklin County Commissioners

March 16, 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.

Award Bids: A motion was made by Tom Linkel to award the bid for the dump truck at the Highway Department to Shirk's International in the amount of \$124,645.00 excluding the following options: Outside Air Temp. Gauge, Power Windows/Locks, Snow type windshield washer blades, Cigar lighter (unless it is a power point – to use as a charger, and Courtesy light map pocket, and was 2<sup>nd</sup> by Tom Wilson. Eric Roberts was opposed due to all funds not in place at this time. Motion carried.

Minutes – a motion was made by Tom Linkel to approve the minutes of the previous meeting and was 2<sup>nd</sup> by Eric Roberts. Motion carried.

Family Dollar-Ashley Combs: a motion was made by Tom Wilson to approve the application for certificate of appropriateness for proposed Family Dollar Store in Metamora and was 2<sup>nd</sup> by Eric Roberts. Motion carried.

Bruns/Harvey Ditch: Joe Gillespie came before the commissioners stating the loan at FCN Bank was delinquent. The ditch assessment was setup for 1 year and was wrong and then changed to 5 year. The tax will not appear on the land owners taxes until this year with the payment due beginning May 11, 2015. Joe stated that there was money in his General Drainage Fund that could be used to pay on the principal of the loan but he has that money earmarked for a project this spring. Tom Linkel asked Council President Becky Oglesby about coming to council and asking for the money to which she didn't give an answer. Tom Wilson stated that there is \$2,400.00 due on interest of the loan and it is not the fault of the taxpayers. In the discussion it was determined it was the fault of the auditor not getting the info on the tax rolls. More research will be done on this to get it corrected.

Certificate of Occupancy – A motion was made by Eric Roberts to have this certificate issued to Bill Pugh and was 2<sup>nd</sup> by Tom Linkel. Motion carried.

Red Cooley – presented the commissioners an engineer update which includes: Bridge 168, Jail Roof & Painting, Bridge #78, HWA Projects, and Bridge #55. It is also noted that the county will receive a \$7,000.00 federal emergency grant for removing log jam from Blue Creek Bridge.

Metamora Fire Department – a motion was made by Tom Wilson to waive a permit fee on a 30 x 60 building and was 2<sup>nd</sup> by Tom Linkel. Motion carried.

Metamora Regional Sewer Board – there have been no applications at this time.

Dracle Elevator – a motion was made Eric Roberts to sign the contract for \$1,821.63 (annual billing) and was 2<sup>nd</sup> by Tom Linkel. Motion carried.

Ordinance 2015-11 – a motion was made by Tom Linkel to approve the retention of an issued duty weapon and issuance of retired identification for Merit Deputies and was 2<sup>nd</sup> by Eric Roberts. Motion carried.

Animal Shelter – a motion was made by Tom Linkel to have the authority to sign a letter to Mr. Dave Merkle banning him from the FC Small Animal Control Shelter due to circumstances on March 5, 2015 and was 2<sup>nd</sup> by Tom Wilson. Motion carried.

6<sup>th</sup> Street Bridge – discussion was held pertaining to sharing cost with the town of Brookville for the repairs of the 6<sup>th</sup> street bridge. Federal Grant money has been approved that requires a \$200,000.00 match by Franklin County. It is noted that Franklin County collects cumulative bridge tax money from all property owners and that tax pays for the repairs to all county bridges. No decision was made at this time.

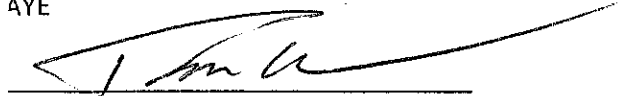
Payroll – a motion was made by Tom Linkel to approve payroll with the exception of the \$1,500.00 to Eric Boger. The \$1,500.00 is an annual amount and more info is needed from Highway Secretary Hollie Maxie.

Adjourn - with no further business a motion was made by Eric Roberts to adjourn and was 2<sup>nd</sup> by Tom Wilson. Motion carried.

Others in attendance: Roy Hall, James Sprague, Sara Duffy, Ted Cooley, Tim George, Becky Oglesby and Ashley Combs. The names are spelled correctly as per the sign in sheet.

AYE

NAY



Tom Wilson

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Tom Wilson



Tom Linkel

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Tom Linkel

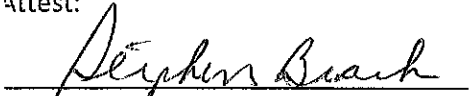


Eric Roberts

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Eric Roberts

Attest:



Stephen Brack, Auditor