

Franklin County Commissioners Meeting

March 18, 2013 – 10:00AM

Commissioners/Council Meeting Room 203

Commissioners – Tom Wilson, Tom Linkel, Scott McDonough

Commissioners Secretary – Carol Westerman

Auditor – Stephen Brack

Open – Pledge of Allegiance

Ted Cooley – Bids were received for Bridge #20 from Goldsmith - \$3,650.00, Ben Harrison - \$4,365.00 and Copperhead of \$2,270.00. No bid was awarded at this time. Bids were received for Pipe Creek Culver as – Goldsmith - \$1,350.00, Ben Harrison - \$4,525.00 and Copperhead - \$2,460.00. All of the bids were submitted with the check of 5% of the bid. A motion was made by Scott McDonough to award the bid to Goldsmith for the Culvert on Pipe Creek for \$1,350.00 and 2nd by Tom Wilson. Motion carried. Bids will be due on March 28 for Bridge #81 – St. Mary's Road for road embankment stabilization project and Rush-Shelby Tree Clearing.

Town of Brookville – A motion was made by Tom Wilson to waive a permit fee for the Steve Weber Shelter at the park and 2nd by Scott McDonough. Motion carried.

Workforce Board – It was discussed that the board met on Friday, March 15, 2013 concerning the new structure, Executive Council having additional members and Elected Officials Agreement for Financial Liability. A copy was given to attorney John Worth for review and will be presented at the April 1st meeting for signing.

Uni-Ref – A contract by and between Franklin County and Uni-Ref, Inc. was presented to ratify, memorialize and clarifies the terms of the agreement and commitments by Uni-Ref and the commitment by Franklin County. (See attached contract for details). A motion was made by Scott McDonough to sign the agreement and was 2nd by Tom Wilson. Motion carried. There will be a special meeting on Friday, March 22, 2013 at 10:00AM to adopt an Ordinance to Fund Uni-Ref from the Lawrenceburg Revenue Sharing.

Engagement Letter – Grant Reeves presented an Engagement Letter from Faegre, Baker, and Daniels to represent Franklin County in the administration of its Section 125 cafeteria plan and such matters as we may accept from time to time. A motion was made by Tom Linkel to have Grant Reeves contact the Attorney and 2nd by Scott McDonough. Motion carried.

ETC – A motion was made by Scott McDonough to approve an agreement for 2 years between E-911 and ETC (Enhanced Telecommunications Corporation) and 2nd by Tom Linkel. Motion carried.

Minutes - A motion to approve minutes of March 4, 2013 was made by Tom Wilson and 2nd by Scott McDonough. Motion carried. A motion to approve minutes of March 11, 2013 was made by Tom Wilson and 2nd by Tom Linkel. Motion carried.

Treasurers Report – A motion to acknowledge Treasurers report for February 2013 was made by Tom Wilson and 2nd by Tom Linkel. Motion carried.

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

Information – Tom Wilson noted that more help is needed at the Jail and Scott McDonough asked Grant Reeves to find out information on contract with Frontier.

No further business a motion was made by Tom Linkel to adjourn and 2nd by Scott McDonough. Motion carried.

Others attending: Fred Laxton, Rene Stivers, James Sprague, Sara Duffy, John Estridge, Hans Beck, Bill Schirmer, Ted Cooley, Karla Bauman and Veronica Voelker.

The list of names is spelled correctly as possible due to the legibility of the sign in sheet.

AYE

Tom Wilson

Tom Wilson

Tom Linkel

Tom Linkel

Scott M. McDonough

Scott McDonough

NAY

Tom Wilson

Tom Linkel

Scott McDonough

Attest:

Stephen Brack

Stephen Brack, Auditor

March 18, 2013