

Minutes

PRESENT: Fred Hardy, Clyde Barker and Gary McGrane

Franklin County Commissioners

August 19, 2014

Meeting was called to order by Commissioner Hardy at 9:00 am and began with the Pledge of Allegiance.

Audience: Julie Magoon, Pam Harnden, Ben Hanstein, Donna Perry, Greg Roux and Mary Frank.

Appointments:

9:00 A.M. Detention Center Manager, Doug Blauvelt, Transport officer and BOC Request for Payment: There were two applicants and Doug recommended Jane Proctor for the transport officer to fill vacant position. **A motion and second to appoint Jane Proctor for transport officer for Detention Center. (3/0)**

BOC Payment: First payment is \$365,288.00. There was a discussion of whether the additional \$50,000.00 was included in the payment and Mary Frank; Treasurer stated that it was included. Commissioner Hardy and Barker both stated that they think the extra funds should not be paid. **A motion and second to pay the invoice minus the \$50,000.00 and pay the amount of \$ 315,288.00 to the BOC. (3/0)** Commissioner McGrane stated that if the other Commissioners did not like the current law, then they need to try and change the law.

NEW BUSINESS:

- 1. Clerk's Report: Minutes of August 5, 2014 were reviewed and approved by Commissioners. (3/0)**
- 2. Treasurer's Report:** Mary Frank, Treasurer presented the July bank statement reconciliation to Commissioners. It was noticed that Commissioner Barker had an outstanding payroll check. Julie Magoon stated that the check could be voided and reissued if needed. **A motion and second to place bank reconciliation on file. (3/0)**
- 3. Quotes for Repointing of Bricks at Courthouse:** There were three quotes received. They were Eagers Masonry, Greg Shaw and School of Masonry. Each company had different opinions and ways of repointing the bricks. Charlie Eagers had the most knowledge about the work. Greg Roux recommended using Eagers Masonry as he had all the right answers for the questions. A discussion about whether to seal the steps also and Commissioner McGrane stated that there was a reason as the stairs were left hollow due to moisture accumulation. Also a discussion of sealing the steps on the north side and what could be used to seal it. **A motion and second to hire Eagers Masonry. (3/0)** The worst side is the side with fire escape, but three sides will be repointed.
- 4. LP Tank for Dispatch:** Greg discussed about a second LP tank for the generator at Dispatch. Greg thought that Stan has the money in this year's budget. Dead River has a refurbished 500 gallon tank for \$900.00 and a new tank is about \$1600.00 Greg stated. **A motion and second to put in another LP tank for generator at Dispatch Center. (3/0)**

5. **Scheduling of Public Hearing for closing East Madrid Road for Winter Maintenance:** Julie recommended the public hearing be held at the second meeting in September to give her time to put a notice out. Commissioner Barker will be at the Fair at that date and would not be able to attend if on the 16th of September. Julie stated that measurement is needed to figure out how much distance would be discontinued as would not be part of County way. Only the distance that is County responsibility can be maintained for winter maintenance. **A motion and second to move the second meeting to September 23, 2014. (3/0). A motion and second to have the public hearing on September 23, 2014. (3/0)**

OLD BUSINESS:

1. **Dispatch Paving:** The first choice from the previous meeting was unable to complete the work at the proposed price. A motion and second to go with Pavement Plus as they were the next lowest bidder.

MISCELLANEOUS:

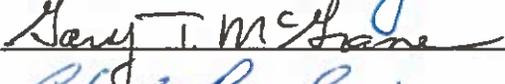
1. **Fairpoint:** Emergency alarms for fire alarm and elevator.
2. The risk pool will be conducting training for corrections officers on September 4, 2014.
3. **Commissioner Hardy** asked about following up with the auditor about the jail funds. **Commissioner McGrane** stated that he has talked with **Ron Smith** and **Ron** believes that it would be near impossible to figure out any savings that were made and that the number of employees and payroll is some of the savings and would be a cost to figure out. Julie stated that how can you justify being frugal. You would have to make notes in order to figure out where the funds are saved. It was agreed to take no action.

Warrant was reviewed and signed.

Meeting adjourned at 10:30 A.M.

Given under our hand this 2nd day of September 2014







FRANKLIN COUNTY COMMISSIONERS

ATTEST:  CLERK