

## COMMISSIONERS MINUTES SEPTEMBER 16, 2014

**PRAYER  
PLEDGE**

**Roll Call.**

**Present:** Jeff Hardin, John Richwine, Steffanie Owens.

**Also Present:** Jim Wilson, County Attorney, County Auditor Jane Lyons and Commissioners Office Staff Paisha Thomas.



**APPROVAL OF MINUTES- SEPTEMBER 2, 2014**-none at this time.



**APPROVAL OF CLAIMS – SEPTMEBER 15, 2014**

**Motion:** as presented, **Action:** Approve, **Moved by** Steffanie Owens, **Seconded by** Jeff Hardin.

Motion passed unanimously.



**E911 BOARD / OPENING OF BIDS FOR RADIO SYSTEM / DAN DYKES**

On Next Meeting Agenda



**CHOICES CONTRACT / YOUTH CENTER / CINDY SPEGAL**

**Motion:** Continue until next meeting, **Action:** Approve, **Moved by** John Richwine, **Seconded by** Steffanie Owens.

Motion passed unanimously.

**PLANNING BOARD / BRAD NEWMAN**-nothing at this time.

**CHUCK LESER (ENGINEERING)** - nothing at this time.

**HIGHWAY DEPARTMENT/SCOTT HARLESS**-nothing at this time.

**VETERANS AFFAIRS/JAY RANDOLPH**-nothing at this time.



**EMERGENCY MANAGEMENT / TOM ECKER**

Gave update on department projects.

## MISCELLANEOUS

 **Closing County Road 575W from Town limits to 900N to be closed for Frankton Heritage Days being held on September 19<sup>th</sup>, 20<sup>th</sup> and 21<sup>st</sup>, 2014.**

**Motion:** to approve closure of road, **Action:** Approve, **Moved by** John Richwine, **Seconded by** Jeff Hardin.

Motion passed unanimously.

 **County Assets (Furniture) Donated to Man 4 Man/Paisha Thomas**

The following furniture from the Triple L Buildings were donated to the Man 4 Man:

10 beds and frames

Desks

Chairs

**Motion:** approve donation of furniture and deem them to be excess with no value,

**Action:** Approve, **Moved by** John Richwine, **Seconded by** Jeff Hardin.

Motion passed unanimously.

 **Michael Swinford, Public Input**

**NEXT COMMISSIONERS MEETING: OCTOBER 7, 2014**