

Franklin County Commissioners  
November 23, 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.

Presentation: Auditor Stephen Brack and 1<sup>st</sup> Deputy Debbie Richardson presented the Bi-Centennial Flag to the Commissioners that they received at the Auditor's Conference. The flag is to be displayed with the American Flag and the Indiana State Flag. December 11, 2016 is the 200<sup>th</sup> Anniversary of statehood and the Bicentennial Commission is launching the celebration on December 11, 2015.

Payroll: A motion was made by Tom Wilson to approve payroll and was 2<sup>nd</sup> by Eric Roberts. Motion carried.

Franklin County Highway – Ted Cooley: Bids for highway projects were opened. President Wilson asked Commissioner Roberts to look over all the bids to make sure everything is in order. A motion was made by Tom Wilson to take the bids under advisement, with exception to Harvest Land Fuel, and to award at the December 7<sup>th</sup> meeting and was 2<sup>nd</sup> by Tom Linkel. Motion carried. A motion was made by Eric Roberts to lock in the fuel bid and was 2<sup>nd</sup> by Tom Linkel. Motion carried.

Unofficial Detour: A motion was made by Tom Linkel to sign the Unofficial Detour Reimbursement Contract in the amount of \$10,419.26 and was 2<sup>nd</sup> by Tom Wilson. Motion carried. It is also noted that the next time this occurs labor and equipment should be included.

Mr. Cooley gave an update on various projects for the Highway Dept. including Bridge #8 – Tee Hill Road, Bridge #168 – Stockpile Road and FHWA Projects – Bridge #144- Causeway Road.

A motion was made by Tom Wilson to sign the proposal from E & H Bridge in the amount of \$50,380.00 and was 2<sup>nd</sup> by Tom Linkel. Motion carried pending council approval. If Council doesn't approve bridge then is not to be built.

Bond Order: Attorney Grant Reeves discussed the General Obligation Bonds of 2005 and that the Council has authorized the issuance of the bond and the Commissioners approved the refunding in order to achieve a debt service savings to benefit the county. There is a savings of \$71,000.00 over a 5 year period. A motion was made by Tom Linkel to execute the balance of the paperwork following the meeting and was 2<sup>nd</sup> by Eric Roberts. Motion carried.

Ordinance- Cumulative Bridge Fund Levy – to be discussed at the next meeting.

Contract of Employment: A motion was made by Tom Linkel to sign the Contract of Employment by and between Barada Law Office for the litigation involving the revenue sharing agreement of Franklin County and Lawrenceburg, Indiana and was 2<sup>nd</sup> by Tom Wilson. Motion carried.

Minutes: A motion was made by Tom Linkel to approve minutes of Nov. 9, 2015 and Nov. 17, 2015 and was 2<sup>nd</sup> by Eric Roberts. Motion carried.

Claims: A motion was made by Tom Linkel to approve claims and was 2<sup>nd</sup> by Eric Roberts. Motion carried.

PTABOA: A motion was made by Tom Wilson to appoint Marci Frey until Dec. 2017 and was 2<sup>nd</sup> by Eric Roberts. Motion carried.

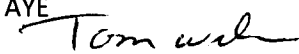
SIRPC: A motion was made by Eric Roberts to appoint Tom Linkel and Cindy Orschell to serve until Dec. 31, 2016 and was 2<sup>nd</sup> by Tom Linkel. Motion carried.

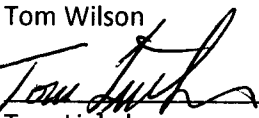
Economic Development Board: President Wilson stated that Tim Ripperger has been appointed to the Brookville Town Council to fill the vacancy on the board.

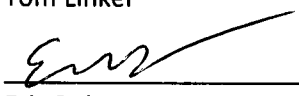
Adjourn: No further business coming to the meeting a motion was made by Tom Wilson to adjourn and was 2<sup>nd</sup> by Tom Linkel. Motion carried.

Others in attendance: Ken Wanstrath, W. Peltier, Andy Shules, Nate Jenkins, Betty Lecher, Millie Simmermeyer, James Sprague, Sara Duffy, Mark Richardson, Daryl Kramer, John Higel, Ted Cooley and Marty Hon. The names are spelled correctly as per the sign in sheet.

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 Tom Wilson

  
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 Tom Linkel

  
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 Eric Roberts

NAY

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Tom Wilson

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Tom Linkel

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Eric Roberts

Attest: \_\_\_\_\_  
Stephen Brack, Auditor