

Franklin County Commissioners
December 21, 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.

Auditor Office: Stephen Brack, Auditor and Kim Robinson, Payroll Deputy came to the meeting and stated that the Consulting Firm that was hired to assist with ACA is not doing their job. Again they have stated they want to hire Apex benefits. Ms. Robinson has stated repeatedly that Pinnacle is not helping and she would like to have someone from 5 Points come to the office and sit down and assist her in the reporting, tracking and filing of ACA. They noted that sometimes it takes 3 days to get a response to email and phone call from 5 Points. Commissioner Wilson stated he thought the problem is in the Auditor's Office and not that of Pinnacle or 5 Points. Commissioner Roberts stated that after the first of the year the county needs to open up the insurance to outside bidding, which would possibly mean a new broker and consultants. Commissioner Linkel stated that following the meeting he would be contacting Mike Kramer; Pinnacle to make sure the county is getting everything that he promised. No decisions were made at this time.

Payroll: A motion was made by Eric Roberts to approve payroll and was 2nd by Tom Linkel. Motion carried.

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

Minutes: A motion was made by Tom Linkel to approve the minutes of the previous meeting with amending the Certificate of Appropriation stating the Applicant, subject and the contractor with the cost of \$6,855.00 and was 2nd by Eric Roberts. Motion carried.

Veterans and Treasurer: A motion was made by Tom Wilson to acknowledge receipt of reports and was 2nd by Tom Linkel. Motion carried.

Franklin County Highway Engineer – Ted Cooley: presented his weekly update to the Commissioners highlighting various projects: Bridge #144 and Bridge #56. He also stated that there were projects for 2016 for FHWA- Bridge Inspection, Bridge #8, repair and replacement of some 19 bridges and also Culverts.

Oesterling: have notified the county they would like to get fiber optics conduit to their office on Huntersville Road. A motion was made by Tom Linkel to approve with Ted Cooley assisting on the project and needed information and was 2nd by Eric Roberts. Motion carried.

County Surveyor – Joe Gillespie: came to the commissioners regarding drainage problem at Bray Road. The commissioners stated they have checked this out and all feel that there is no obstruction. They said if this continues to be a problem then they will revisit in 6 to 8 months.

INDigital: A motion was made by Eric Roberts to approve the agreement for the software at 911 for 3 year annual maintenance 12% discount \$8,878.46 and was 2nd by Tom Linkel. Motion carried.

Lieberman Technologies: A motion was made by Eric Roberts to approve the Non-Exclusive License Agreement for Tax Warrant System and Cash Book and was 2nd by Tom Linkel. Motion carried.

Ordinance 2015-22: a motion to approve with changes made to section 4.2 – Holidays and section 4.3 Sick Leave was made by Tom Linkel 2nd by Tom Wilson. Motion carried.

Board of Health: Becky Kolb was reappointed for a 1 year term.

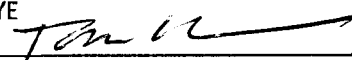
Conexus: A motion was made by Eric Roberts to approve sending a letter from Council President Becky Oglesby regarding the recent Logistics for southeast 15 counties listing various areas of concern and was 2nd by Tom Linkel. Motion carried.

John Heyob – Lykins Oil: Commissioner Linkel informed the Commissioners he had met with Mr. Heyob over bids for the County from his company. He had asked for various samples of Lykins products and he tested them and all specifications were met. He said he would amend his motion from the Dec. 7 meeting on Oil and Grease bids and would approve both bids: Lykins Oil Company and Harvest Land Co-op and was 2nd by Eric Roberts. Motion carried.


Adjourn: a motion was made by Tom Wilson to adjourn and was 2nd by Tom Linkel. Motion carried.

Others in attendance: Walter Oelrich, Betty Lecher, Millie Simmermeyer, Brent Roberts, Sara Duffy, John Estridge, Kim Robinson, Ted Cooley, Pam Beneker and Bill and Eric from Apex. The names are spelled correctly per the sign in sheet.


AYE



Tom Wilson



Tom Linkel



Eric Roberts

NAY

Tom Wilson

Tom Linkel

Eric Roberts

Attest: _____ Stephen Brack, Auditor