

Franklin County Commissioners
December 7, 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.

Highway Bids: The following bids for 2016 were awarded:
Gas & Diesel Fuel – Harvest Land – approved Nov. 23, 2015

Oil & Grease: A motion to approve Harvest Land was made by Tom Linkel and 2nd by Tom Wilson.
Motion carried.

Tires: A motion to approve Wholesale Tire Mart was made by Eric Roberts and 2nd by Tom Linkel.
Motion carried.

Pit & Gravel: A motion was made by Eric Roberts to accept all bids as presented – Harrison Sand and Gravel, New Point Stone, Ballenger Stone and IMI and was 2nd by Tom Wilson. Motion carried.

Hot & Cold Mix: A motion was made by Eric Roberts to approve Rohe Asphalt and was 2nd by Tom Linkel.
Motion carried.

Hot Asphalt Concrete Pavement: A motion was made by Eric Roberts to accept both bids: Dave O'Mara and Paul H. Rohe and was 2nd by Tom Linkel. Motion carried.

Asphalt Recycling & Milling: A motion was made by Eric Roberts to accept both bids: Paul H. Rohe and Dave O'Mara and 2nd by Tom Linkel. Motion carried.

Liquid Asphalt Emulsions: A motion was made by Eric Roberts to approve Marathon Petroleum and to deny Asphalt Materials, Inc. and Terry Materials and was 2nd by Tom Linkel. Motion carried.

Portland Cement Concrete: A motion was made by Eric Roberts to deny bid of IMI and to rebid in January 2016.

Pre-Engineered/Pre-Fabricated Bridges: A motion was made by Tom Linkel to approve E&H Bridge.

Steel Aluminum, Concrete – A motion to approve St. Regis

Concern: John Heyob addressed council that he was upset that he was not given a bid over Harvest Land as his bid was lower and due to the County not having money, he could have saved the County. He noted he is a Franklin County Resident and Taxpayer and questioned why he would waste his time in bid preparation and not be given a bid as a low bidder.

Minutes; A motion to approve the minutes of the previous meeting was made by Tom Linkel and 2nd by Tom Wilson. Motion carried.

Becky Oglesby-Council President: came before the Commissioners addressing her concern over the information received from Conexus and why nobody from Franklin County was on the committee. She wanted to send a letter addressing the concerns and ask for the blessing of the Commissioners to do so. Following much discussion the Commissioners agreed to have her send the letter.

Claims: A motion was made by Eric Roberts to approve and was 2nd by Tom Linkel. Motion carried. Commissioner Roberts noted the final Roof Inspection at the Jail had been made and he authorized the payment be made to Eckstein Roofing.

Clerk: President Wilson made a motion to acknowledge receipt of Clerk's report and was 2nd by Tom Linkel. Motion carried. Clerk Bauman asked about a Personnel Handbook meeting and a date of Jan. 19, 2016 at 1:00PM was set.

Bray Road – Surveyor Gillespie is taking care of this.

Franklin County Highway – Ted Cooley – presented his weekly update. He noted that the Loan Limit on Tee Hill Bridge is 11 tons, FHWA – Bridge 144 – Causeway – letting bids, March 7, 2017. Bridge #56 – 6th Street, letting bids Oct. 5, 2016.

INDigital – postpone until next meeting

2016 Schedules: A motion to approve Resolution 2015-38-Holidays – a motion to approve was made by Tom Linkel and 2nd by Eric Roberts. Motion carried. Resolution 2015-39 – Commissioners Meetings – a motion was made by Eric Roberts to approve and delete the May 31, 2016 meeting and was 2nd by Tom Linkel. Motion carried. Resolution 2015-40 – Payroll – a motion to approve was made by Tom Linkel and 2nd by Eric Roberts. Motion carried. Resolution 2015-41 – Claims – a motion to approve was made by Eric Roberts and 2nd by Tom Linkel. Motion carried. Auditor Brack noted that an email would be sent to all departments noting another date for Claims (Utility Only) would be due Jan. 6 and paid Jan. 11 to help with encumbering money in 2016 for claims in 2015.

Ordinance 2015 – Handbook amendments – was delayed until the next meeting due 2 mistakes – Commissioner Signature wrong and no Holiday Info included.

Certificate of Appropriateness: A motion to approve was made by Tom Wilson and 2nd by Tom Linkel. Motion carried. (CARLA GRIFFIN - METAMORA PORCH)

Appointments: A motion was made by Tom Willson to appoint Julie Schlesselman to the Franklin County Cemetery Board and 2nd by Tom Linkel. Motion carried. A motion was made by Tom Wilson to appoint Tim Ziemke to the Franklin County Convention, Recreation and Visitor Commission, Ray Township and Amy Martino, At Large and was 2nd by Eric Roberts. Motion carried.

Roy Hall – Township Trustee – noted that Township trustee info was not up to date. Auditor Brack looked at the information he had and noted he doesn't have the most recent info. He was asked to stop in the Auditor's office and new information would be given to him. Mr. Hall noted he was contacted by someone needing assistance in Ray Township and wasn't able to contact the Trustee.

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

Personnel Handbook: Auditor Brack noted that changes need to be made and the Committee of Commissioners and Auditor have not any meetings and should be meeting quarterly or as needed. Another issue to address in the handbook is Sick Days and Holiday and employees should be treated the same across the board. A new Resolution – 2015-43 was presented by the Auditor with Quarterly Meeting dates, Advisory Functions of the committee and a proposed new committee of: One member

from Council, One Commissioner, Auditor, Clerk and Sheriff. The Auditor asked the Commissioners to approve and sign the Resolution. A correction needed to be made eliminating the County Attorney verbiage from the Resolution. The Commissioners approved but will sign at the next meeting.


Other items: Napoleon Water – do we have an easement. Usage of personal tools at the highway. What happens is tools come up missing? Truck Driver Maxie wanting to transfer from Dist. 1 to Dist. 3 and Salvage Equip – have an auction to dispose of.

Adjourn: With no further business a motion to adjourn was made by Eric Roberts and 2nd by Tom Linkel. Motion carried.

Others in attendance: Mildred Simmermeyer, Betty Lecher, Sara Duffy, Ted Cooley, Dean McQueen, Becky Oglesby, John Estridge and Karla Bauman. The names are spelled correctly per the sign in sheet.

AYE

NAY




Tom Wilson

Tom Wilson



Tom Linkel

Tom Linkel



Eric Roberts

Eric Roberts

Attest;

Stephen Brack, Auditor