

**FRANKLIN COUNTY COMMISSIONERS MEETING**  
**December 18, 2018 – 10:00 A.M.**  
**COMMISSIONERS/COUNCIL MEETING ROOM, #203**

The Franklin County Commissioners met in regular meeting on December 18, 2018, at 10:00 a.m. in the Commissioners/Council meeting room, #203. Those present were Tom Wilson, Tom Linkel, Eric Roberts, Carol Westerman, Secretary and Karla Bauman, Auditor.

**The meeting was called to order and the Pledge of Allegiance was led by Tom Wilson.**

**Approve Claims: Motion to approve the John Deere Claim for the loan payment by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried. Motion to approve claims presented by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.**

**Veteran and Treasurer, November, 2018 Monthly Reports: Motion to acknowledge receipt of the Veteran and Treasurer November, 2018 monthly report by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.**

**Joe Copeland, FC Engineer: Mr. Copeland presented the Title VI Organizational Chart which is required for certification for the Commissioners approval. Motion to approve the Title Vi Organizational Chart as presented by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.**

Mr. Copeland also presented an agreement between the Franklin County Water Association and Franklin County for the work on the water line attached to Bridge 144 on Fairfield Causeway in the amount of \$296,300.00. This is a utility reimbursement agreement. The money will be reimbursed to the County within 45 days of the contract award. **Motion to sign the agreement by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.**

Mr. Copeland also had an INDOT Report of Contract Final Inspection and Recommendation for Acceptance for Bridge 56 on St. Mary's Road. **Motion to sign the INDOT report for Bridge 56 by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.**

**Ordinance to Amend Standard Handbook and Sheriff/E911/Jail Handbook:** Commissioners reviewed the proposed amendments for both handbooks. Mr. Roberts questioned the language under the Bereavement Leave which appeared to include the benefit for the spouses of employees. Both ordinance will be reviewed by the Handbook Committee and were tabled at this time.

**FC Convention, Recreation & Visitor's Commission Appointment: Motion to appoint Willie Jo Ball and Catrina Campbell for a two year term to the Franklin County Convention, Recreation & Visitor's Commission by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.**

**Official Bonds: Motion to approve the Sheriff and Treasurer's bonds by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.**

**Proclamation – Commemorating Franklin County School Choice Week.** Mr. Wilson read the proclamation. **Motion to sign the Proclamation Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.**

**Approve Payroll Voucher & Payroll Deductions: Motion to approve payroll and payroll deductions by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.**

**Approve Minutes – December 11, 2018: Motion to approve the December 11, 2018 minutes by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.**

**Highway Annual Bids – Opened at 10:30**

All bids that were received by the Commissioners before 10:30 were opened during the meeting. All bids were taken under advisement with the exception of two fuel bids, Harvest Land and Marathon. The other bids will be awarded at the Commissioner’s meeting on January 2, 2019. **Motion to accept and award the Harvest Land and Marathon bids for fuel at this time and take the rest of the bids received under advisement until the January 2, 2019 meeting by Tom Linkel, seconded by Eric Roberts.** A list of the bids received are attached hereto and made a part hereof.

Commissioners discussed the proposed tax rate increase advertised for public hearing for the Cumulative Cap Development Fund. No action at this time.

Mildred Simmermeyer thanked Eric Roberts for his years of service to the County as Commissioner.


Others Present: Mildred I. Simmermeyer, Joe Copeland, Marty Hon, E & H Bridge, Connie Bischoff, Sara Duffy, Elisabeth Dodd, Randy Wanstrath, Mark Richardson, Nick Dorrel and Sarah Zimmerman.

**Adjourn: Motion to adjourn by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.**

**Minutes approved January 15, 2019.**

**AYES:**

**NAYS:**



Tom Wilson

\_\_\_\_\_

Tom Wilson

  
\_\_\_\_\_  
Tom Linkel

  
\_\_\_\_\_  
Tom Linkel

Gerald Wendel replaced Eric Roberts on 1-1-19.

Attested By:   
\_\_\_\_\_  
Karla J. Bauman, Franklin County Auditor

# ANNUAL BIDS FOR 2019

## List of bidders and recommendations per category:

### **ITEM 1 GASOLINE & DIESEL FUEL – GUARANTEED SET PRICE**

Harvest Land Co-op – Accepted at last meeting with guaranteed price.

### **ITEM 2 GASOLINE & DIESEL FUEL – ESCALATING PRICE**

Harvest Land Co-op – Not accepted.

### **ITEM 3 LIQUID ASPHALT**

Marathon Petroleum LLC – Bid accepted at last meeting.

Terry Asphalt Materials, Inc.

Asphalt Materials, Inc.

### **ITEM 4 ASPHALT PAVEMENT MATERIALS & MISC**

FOB Plant-HMA - Accept all bids and use low bid dependent upon product specific need, availability and proximity to project.

Hot Mix, Inc.

Rohe Asphalt

Furnished, Delivered and Placed-HMA – Accept bid for projects listed, if projects are completed using a contractor.

Rohe Asphalt

Cold Mix/Patch Mix – Accept all bids and use product by availability, performance and price.

Hei-Way LLC

US Aggregates

Hot Mix, Inc.

Rohe Asphalt

### **ITEM 5 ASPHALT RECYCLING AND ASPHALT MILLING**

NO BIDS

**ITEM 6 CRUSHED STONE** - Accept all bids and use product by specific need, availability, price and proximity to project.

New Point Stone Co., Inc.

Ballenger Stone

**ITEM 7 GRAVEL AND SAND** - Accept all bids and use product by specific need, availability, price and proximity to project.

IMI-Irving Materials Inc.

Harrison Sand & Gravel Co., Inc.

**ITEM 8 CONCRETE** - Accept both bids and use low bid dependent upon availability and proximity to project.

IMI-Irving Materials Inc.

Raver Ready Mix Concrete LLC

### **ITEM 9 LARGE EQUIPMENT RENTAL AND LABOR**

Duncan Robertson, Inc. – Accept bid.  
Triple C Contractors LLC – Necessary equipment not available.

**ITEM 10 SMALL EQUIPMENT RENTAL AND LABOR** – Accept bid from Copperhead for low bid, but this excludes any concrete work.

Copperhead Excavating  
Klump Excavating & Construction, Inc. – No labor bid.  
Triple C Contractors LLC – prices high based upon weekly rates with no operator.

**ITEM 11 DUMP TRUCK RENTAL** – Accept both bids using low bid first.

Stephen Simmermeyer Trucking - \$80.00/hr  
Klump Excavating & Construction, Inc. - \$85.00/hr

**ITEM 12 PRE-ENGINEERED/PRE-FABRICATED BRIDGES** - Accept E & H Bridge & Grating for steel bridge superstructures and CivilCon for concrete bridge superstructures.

E & H Bridge & Grating, Inc.  
CivilCon

**ITEM 13 PIPE AND MISC** – Accept bid from CivilCon. Bid from St. Regis not a firm price for 2019.

CivilCon – Accept bid.  
St. Regis

**ITEM 14 TREATED TIMBER BRIDGE, SALT STORAGE BUILDING AND RAIL SYSTEM**

American Timber Bridge – Accept bid.