

Franklin County Commissioners
March 7, 2016
Commissioners/Council Meeting Room 203

Commissioners: Tom Wilson, Eric Roberts. Tom Linkel – Absent
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.

Aaron Bell – Southeastern Indiana Solid Waste: Presented his annual report, which included: Recycling, Education, Re-Use Stores, Difficult Disposals, Grant Programs and County Assistance. It should be noted that Franklin County in 2015 recycled 194,223 pounds. SEIRD serves the counties of Franklin, Jefferson, Jennings, Ohio, Ripley, Scott and Switzerland.

Kent Kegerreis – SE IN Workforce Investment Board: presented an update and accomplishments. This is collaboration between Eco Network, SE Indiana Workforce Board, Governor's Work Council and the Area Health Education Center. Grants were awarded in the amount of \$1.8m. There are 17 different regional projects to be implemented in the next 18 months.

Charles Malinowski - Malcon: reviewed the Cost Allocations plans for 2015-2017. Mr. Malinowski asked for approval of the Agreement at a cost of \$9,450.00 for 3 years which equals \$3,150.00 per year. A motion was made by Eric Roberts to approve and was 2nd by Tom Wilson. Motion carried. The County will receive quarterly payments of \$10,541.00 back to the General Fund.

Millie Simmermeyer: thanking Mr. Wilson for getting her better records but stated the information she received was not signed by the person who prepared it. Commissioner Wilson informed Ms. Simmermeyer that he would have Ted Cooley, Fr. Co. Highway Engineer sign the document for her.

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

Other business: Commissioner Roberts brought up the Resolution 2016-11 regarding the Look-Back Measurement Period for ACA. Mr. Wilson stated that he was having Attorney John Worth review before signing. He also said that he didn't get the information soon enough. It should be noted that the auditor stated that we will now have to track hours month to month and would have to offer Park Employees and all Part-time employees insurance if their monthly hours go over 130 hours.

Adjourn: with no further business being discussed a motion was made by Eric Roberts to adjourn and was 2nd by Tom Wilson. Motion carried.

Others in attendance: Charles Malinowski, Mildred and Mark Simmermeyer, Aaron Bell, Tim George, Sara Duffy, Kurt Kegerreis, James Sprague, Wayne Monroe. The names are spelled correctly per the sign in sheet.

AYE



Tom Wilson

Tom Linkel



Eric Roberts

Attest:

Stephen Brack, Auditor

NAY

Tom Wilson

Tom Linkel

Eric Roberts