

Franklin County Commissioners
March 28, 2016
Commissioners/Council Meeting Room 203

Commissioners: Tom Linkel, Eric Roberts – Tom Wilson – absent
Commissioners Secretary: Carol Westerman
Auditor – Stephen Brack – absent – Kim Robinson, acting secy. for Auditor's Office

Open: The meeting was called to order by Vice President, Tom Linkel and opened with the Pledge of Allegiance.

Open Bids: Highway – Tractor and Wheel Loader

MH Equipment – Indianapolis – Wheel Loader - \$148,250.00
With trade - \$141,250.00 – (\$7,000.00 trade in allowance)
Bid Bond included with bid

Ohio Cat – Cincinnati, Ohio – Bid bond included with bid
Wheel Loader - \$163,213.00
With trade - \$156,813.00

Apple Farm Service – Ohio – No bid bond required in Ohio per Eric Roberts
Case Tractor - \$53,900.00
With trade - \$7,500.00

US Brand Mower - \$22,900.00

KDI – John Deere 5100 tractor with Tiger Mower
Bid Bond included
Combination - \$79,412.00
With trade – \$73,912.00

Zimmer Tractor – Bid Bond

Kubota tractor and chamber mower - \$69,900.00
With trade - \$63,400.00

A motion was made by Tom Linkel to evaluate the bids and make a decision after the council approves Funding and was 2nd by Eric Roberts. Motion carried.

Commissioners Roberts explained that Council voted to deny the additional and they were opposed to borrowing money. There is approximately \$83,000.00 in the highway line for equipment. However, Commissioner Linkel explained that money was already appropriated for final lease payment on the dozer and excavator, approximately \$53,403.94.

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

Clerks report: A motion was made by Eric Roberts to acknowledge the Clerks report and was 2nd by Tom Linkel. Motion carried.

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

Ordinance 2016-05: A motion was made by Tom Linkel to approve and was 2nd by Eric Roberts. Motion carried.

Other information:

Commissioner Linkel discussed a letter of interest from USI Consultants regarding Pavement Rating and Maintenance Improvement Repair.

American Structure Point – Luke Kahren discussed Pavement Assessment and presented an estimated cost of \$92,400 for a study of all county roads. He also noted that there are many 80/20 state grants available to benefactors.

A motion was made by Tom Linkel to take the above under advisement and was 2nd by Eric Roberts. Motion carried.

Insurance Renewals: It was noted by Eric Roberts that Pinnacle will apply and that Apex has good ideas as well. Commissioner Linkel stated that he is afraid another company will use up the reserves.

Commissioner Linkel commented that Council would like Commissioners to attend their meeting more often. He would like Council to add wording to their agenda that 2 or more Commissioners can attend without violating the Open Door Law.

Commissioner Roberts asked about the Highway Annual Report and Commissioner Linkel reported that it has been completed.

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

Adjourn: A motion was made by Eric Roberts to adjourn and was 2nd by Tom Linkel. Motion carried.

Others attending: Brian Belford, Vic Gastuns, Sara Duffy, Betty Lecher, Mildred Simmermeyer, James Sprague and Lyle Frost. 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:

Kim Robinson, Deputy Auditor
Acting Secretary for Auditor Stephen Brack