

**FRANKLIN COUNTY COMMISSIONERS MEETING
MEMORANDUM & MINUTES
November 28th, 2011 @ 10:00 AM
COMMISSIONERS/COUNCIL PUBLIC MEETING ROOM 203**

Those Present: County Commissioners: Thomas Wilson Tom Linkel Scott McDonough
County Auditor: Erica Hudson
Commissioners Attorney: John Worth
Commissioners Secretary: Carol Westerman

Thomas Wilson opened the meeting with the Pledge of Allegiance.

BIDS: Highway- For detailed specifications required please refer to the Bid documentation submitted on November 28th. The items bid on include gas and diesel fuel, oil and grease, tires and tubes (all county vehicles), culvert pipe, liquid asphalt emulsions, chip seal/paving the County Roads, pit and bank gravel, hot and cold mix, hot asphalt concrete pavement, asphalt recycling and milling, Portland cement concrete and flowable mortar, and pre-engineered/pre-fabricated bridges. George Hartman opened the bids which included E&H, Roman Nobbe INC, Irving Materials INC, Asphalt Materials INC, Raver Ready Mix Concrete LLC, New Point Stone CO. INC, Harrison Sand and Gravel CO. INC, Ballenger Stone, Dave O'Mara Contractor INC, Brookville Tire Mart INC, Rohe, Hot Mix INC, Harvest Land Co-op, CPI Supply, and Marathon Petroleum. The Commissioners reached a consensus to take all of the bids under advisement until the December 12th meeting with the exception of the fuel bid. The Commissioners reached a consensus that it was necessary to award the fuel bid in order to lock in the rate due to possible price inflation and also to budget accordingly. MOTION- Tom Linkel motioned to award the 2012 Fuel Bid to Harvest Land Co-op; 58,000 gallons at \$2.95/gal (\$156,350). Scott McDonough seconds. Thomas Wilson, AIF. MC.

ENGINEER UPDATES- George Hartman stated that the underwater inspection reports are complete; BF&S. Bridges 117 and 135 needs to be added to the inspection report. There will be a DDIR (detailed damage inspection report) for the Stipps Hill embankment stabilization project. George mentioned that the top priorities in the County at this point include but are not limited to Bridges 103, 11, 10, and 37. Ted Cooley discussed the engineer updates submitted which reflects that Bridge 117 is open. The Salt Dome is progressing according to schedule. Bridge 135 is expected to open the week of November 28th and the following week (12/5/2011) is scheduled for the Highway to grade the band and installation of the gravel taper/shoulder. The preliminary engineer estimated that the wing wall option for the Elkhorn Road culvert repair would costs an additional \$3,000. The ADT counts will provide a color coded highway map. For more details please refer to the engineer update provided.

Comments: Thomas Wilson stated that he would like to keep George Hartman as the part time engineer for part of 2012. George stated that he would request a maximum of 30 hours per month. The Commissioners reached a consensus to discuss this option with Council.

MINUTES: 11/14/2011 (Revised) & 11/21/2011- MOTION- Scott McDonough motioned to approve the revised minutes for November 14th; revision is a header correction that reflects Tom Linkel as present. Tom Linkel seconds. Thomas Wilson, AIF. MC. MOTION- Scott McDonough motioned to approve the minutes for November 21st. Tom Linkel seconds. Thomas Wilson, AIF. MC.

PAYROLL- MOTION- Scott McDonough motioned to approve payroll. Tom Linkel seconds. Thomas Wilson, AIF. MC.

Comments- Scott McDonough mentioned the LPHC (Health Dept.) proposition for a generator and the Commissioners briefly discussed their intentions. The Commissioners agreed there are no funds appropriated for this expense. Hollie Maxie commented that Councils main concern is the maintenance and cost vs. demand. Scott McDonough explained that health care is more of a private sector issue and not government. Tom Linkel mentioned that highway complaints are on a 2 week maximum for repairs.

ADJOURN- MOTION- Tom Linkel motioned to adjourn. Scott McDonough seconds. Thomas Wilson, AIF. MC.

Others Present:	Haroline Ison	Marty Hon	Roman Nobbe	Randy Wanstrath	Terry Kuhn
	Ellen Prentice	Dennis Couper	Sara Duffy	P. R.	George Hartman
	Ted Cooley	Hollie Maxie			John Estridge

Note: Those names listed are spelled as correctly as possible due to the legibility on the sign in sheet.

AYE Thomas Wilson
Thomas Wilson

NAY

Thomas Wilson

Tom Linkel
Tom Linkel

Tom Linkel

Scott McDonough
Scott McDonough

Scott McDonough

ATTEST: Erica Hudson
Erica Hudson, Franklin County Auditor