

Franklin County Commissioners

October 28, 2013 – 7:00PM

Commissioners/Council Meeting Room 203

Commissioners – Tom Wilson, Tom Linkel and Scott McDonough

Commissioners Secretary – Carol Westerman

Deputy Auditor – Debbie Richardson

The Meeting was called to order by President Tom Wilson and was opened with the Pledge of Allegiance.

Clerk & Treasurers report – A motion was made by Tom Wilson to acknowledge the Clerk and Treasures reports for September and 2<sup>nd</sup> by Scott McDonough. Motion carried.

Public Transportation – A motion was made by Tom Linkel for President Wilson to sign the 3<sup>rd</sup> Quarter report from Public Transportation and 2<sup>nd</sup> by Scott McDonough. Motion carried.

Area Plan – Discussion was held concerning the water run off the Jacobs property on Johnson Fork road. This is a civil issue between neighbors. The Area Plan Commission would like to have the Drainage Board take care of this. Joe Gillespie will look into this and have something at the next meeting.

Patriot Insurance – Ryan Hartzler presented quotes on the property/liability insurance with Umbrella of \$5,000,000 limits and Workman's Comp at \$1,000,000 with a premium of \$216,000.00. The Transfer Station would not be included because of it being in the Flood Zone. The current plan expires Nov. 1, 2013. Tom Linkel asked if all equipment listed is covered and was advised by Ryan that in fact it is. Scott McDonough asked if there should be a special meeting set for Wednesday or Thursday to review and select the policy.

Bliss McKnight – Dan Bruns presented quotes on the property/liability with Option 1 - \$2,000,000 with limit of \$4,000,000 and premium of \$231,000 and Option 2 - \$3,000,000 and \$6,000,000 and premium of \$239,778. Both companies will offer training. Scott McDonough suggested Option 2 due to better liability coverage and the state has a \$750,000 limit per claim per John Worth. Tom Wilson feels we are possibly defeating the purpose of bidding by allowing Bliss McKnight to offer the same coverage as Patriot. Scott McDonough asked John Worth if we could be causing a legal problem by allowing this. John Worth thought due to the time element it could be a possibility.

A motion was made by Scott McDonough to accept Option 2 of Patriot Insurance and a 2<sup>nd</sup> by Tom Wilson with the terrorism option added. Motion Carried. There is a \$24,000 difference in the two policies. There will not be a special meeting and Ryan Hartley will have the binder by Nov. 1, 2013 for a 1 year contract on Option 2.

Ted Cooley – presented updates. Change order #3 – 300 feet of guardrail on Forest Road of \$1,209. A motion to approve was made by Tom Linkel and 2<sup>nd</sup> by Scott McDonough. Motion carried.

Ordinance 2013-07 – Installation of Additional Stop Signs – to include: Dorrel Road and Riley Pike, Hamburg and Enochsburg Roads and Seeley and School Roads. A motion was made by Tom Linkel to approve the installation and 2<sup>nd</sup> by Tom Wilson. Motion carried. Discussion was held pertaining to Bridge #10- Modeling proceeding, FHWA Call for Projects and 3 Mile Road speed limit signs. The 2014 Bridge Inspection Consultant will have scoring tabulation sent to IDOT.

Corp of Engineers – Scott McDonough made a motion to have Attorney Grant Reeves to write a letter to the Corp of Engineers to see who owns the Fairfield Causeway Bridge. Tom Linkel would like to have the down spouts removed from the bridge.

November Noel – Scott McDonough made a motion to allow the Court House lawn to be used on Nov. 23, 2013 and 2<sup>nd</sup> by Tom Linkel. Motion carried.

Comprehensive Plan meeting – Scott McDonough would like the meetings advertised and would like the Commissioners to pay for the advertising.

Extension Office – Interviewing for the Part-time Administrative position has been completed and Scott McDonough made a motion to hire Linda Vaughan and 2<sup>nd</sup> by Tom Linkel. Tom Wilson voted against. Motion carried.

Bids – a motion was made by Tom Wilson to send out bids for Highway Projects with bids due by Nov. 29, 2013 and will be opened in a meeting on Dec. 2, 2013 at 10:00AM.

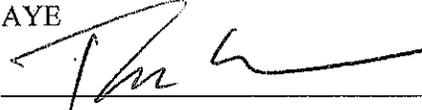
Other business: Tom Linkel asked Grant Reeves about the Vicious Dog Ordinance. Grant said he is not ready to propose the new ordinance at this time. Scott McDonough wants to know what is being done with the Overtime and Comp Time in the Sheriff Dept. Scott will speak the Auditor Steve Brack this week regarding the situation.

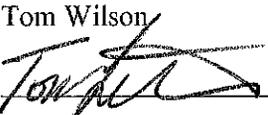
Payroll – a motion was made by Tome Wilson to approve Payroll and 2<sup>nd</sup> by Tom Linkel. Motion carried.

Adjourn – No further business a motion was made by Tom Linkel to adjourn and 2<sup>nd</sup> by Scott McDonough. Motion carried.

Others in attendance: Ted Cooley, Wayne Monroe, Heidi Kuntz, Ryan Hartzler, Sara Duffy, Cathy Pelsor, James Sprague, Larry Franzman, Susan Moster, Dan Bruns, Joe Gillespie and Brent Roberts.

The names are spelled correctly as per sign in sheet.

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Tom Wilson  
  
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Tom Linkel  
  
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Scott McDonough

NAY  
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Tom Wilson  
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Tom Linkel  
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Scott McDonough

Attest:  
  
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Debbie Richardson, Deputy Auditor

October 28, 2013