

**FRANKLIN COUNTY COMMISSIONERS MEETING
SEPTEMBER 5, 2017- 10:00 A.M.
COMMISSIONERS/COUNCIL MEETING ROOM, #203**

The Franklin County Commissioners met in regular meeting on September 5, 2017 at 10:00 a.m. in the Commissioners/Council Meeting Room. Those present were Tom Wilson, Tom Linkel, Eric Roberts, Carol Westerman and Jenna Whittington, Chief Deputy Auditor.

Open- The meeting was called to order and the pledge of allegiance led by Tom Wilson.

Approve Claims- Motion to approve claims by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

Treasurer Report- Motion to acknowledge receipt of Treasurer's Report for August 2017 by Tom Wilson seconded by Tom Linkel, all in favor, motion carried.

Ted Cooley, FC Engineer Updates- There was a discussion between Mr. Cooley and the Commissioners on the following:

Big Cedar EWP Projects: presentation of consultant contract for signatures. Ted Cooley applied for a permit in July for this project and has not heard back from IDEM.

Motion to accept the contract with River Research and Design for the EWP Project not to exceed \$14,000.00 by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

Culvert BR-1004, River Road North Replacement Project: contractor starts today

2016 CCMG- Bridge Overlay Change Orders

Duck Creek Bridge #143: New Slab deck-\$107,989.00- Commissioners want Ted Cooley to get a special inspection on Duck Creek Bridge before proceeding.

Highland Center Bridge #59: 2" Polymeric Concrete Overlay- \$168,093.19- Ted Cooley will talk to the project manager and come back to the next commissioners meeting with updated information.

Two Quotes- Sheriff Dept. (Air Conditioner): Eric Roberts would like to check on the difference in the two Carrier models that were bid. **Motion to approve Eric up to \$5,195.00 for air conditioning units to have the ability to pick out the best by Tom Linkel, seconded by Tom Wilson, all in favor, motion carried.**

Ordinance 2017-18-Advanced Claims Payment- Motion to approve Ordinance 2017-18 with the removal of C, the paragraph containing Additional Local Claim Payments language by Eric Roberts, seconded by Tom Linkel, all in favor, motion carried.

Resolution No. 2017- Authorizing Joint Purchasing: No action taken

Ordinance 2017- Purchasing Order Rules & Bidding Procedures: No action taken

Ordinance 2011-06- Travel & Conference Funds: No action taken

Lawrence Weldishofer: Lawrence came to the Commissioners with concerns about the road he lives on and that there is property being sold from Dearborn County that the seller is wanting access to the land from the road Lawrence lives on. He and his wife don't want all the traffic and quads coming down that road. There are no taxes paid on this road so the county does not maintain it. The road has officially never been vacated. Eric Roberts says if you vacate the road it will landlock six to eight properties.

A gentleman stopped into the meeting to have a complaint about Blue Creek Road being closed and only having one man working all the equipment. He told the commissioners that they need more people working but the Commissioners said they don't have anyone else to work there. He also stated that there is metal sticking up through the bridge and it is causing people to have flat tires.

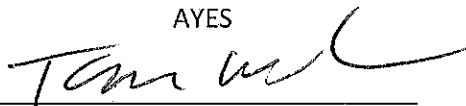
Adjourn: Motion to adjourn by Tom Wilson, Tom Linkel, all in favor, motion carried.

Others Present: Mildred I. Simmermeyer, Betty C. Lecher, Lawrence and Mary Weldishofer, Sara Duffy and Ted Cooley

Minutes for September 5, 2017 approved.

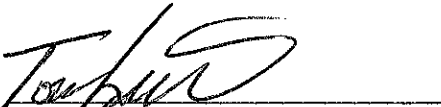
AYES

NAYS



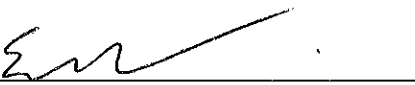
Tom Wilson

Tom Wilson



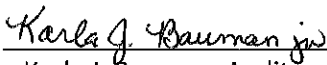
Tom Linkel

Tom Linkel



Eric Roberts

Eric Roberts

ATTESTED BY: 

Karla J. Bauman, Auditor