

FRANKLIN COUNTY COMMISSIONERS MEETING
AUGUST 15, 2017 – 10:00 A.M.
COMMISSIONERS/COUNCIL MEETING ROOM, #203

The Franklin County Commissioners met in regular meeting on August 15, 2017, at 10:00 a.m. in the Commissioners/Council meeting room. Those present were Tom Wilson, Tom Linkel, Eric Roberts, Carol Westerman and Karla Bauman, Auditor.

The meeting was called to order and the Pledge of Allegiance was led by Tom Wilson.

MARTHA VANDERBILT – Fox Run Campground (sign): Martha Vanderbilt presented a request for a sign to be posted by the Fox Run Campground. Commissioners requested that Mr. Cooley speak with Martha Vanderbilt and report back to the them. There was a discussion in regards to the ATV permits issued to owners of non-residential lots in Franklin County.

APPROVE MINUTES – July 18, 2017: Motion to approve July 18, 2017 minutes by Tom Linkel, seconded by Tom Wilson. Eric Roberts abstained. All in favor, motion carried.

APPROVE MINUTES – August 1, 2017: Motion to approve August 1, 2017 minutes by Tom Linkel, seconded by Eric Roberts. Tom Wilson abstained. All in favor, motion carried.

APPROVE CLAIMS: Motion to approve claims by Tom Linkel, seconded by Eric Roberts. All in favor, motion carried.

VETERAN’S REPORT: Motion to acknowledge receipt of Veteran’s Report for July, 2017 by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.

BUSINESS INFORMATION SYSTEMS, INC. – BIS Digital: Quote for hearing devices for the meeting room. Eric Roberts also met with Jim Kolb about the microphone system. Mr. Kolb estimates that it will be less than \$2,000. BIS Digital had submitted a quote for \$2,800. **Motion to transfer \$3,500 from Building Repairs to Equipment in Fund Cum Cap and by the first meeting in September we should have a hard quote from Mr. Kolb and make our decision then, by Eric Roberts, seconded by Tom Linkel, all in favor, motion carried.**

Mr. Linkel discussed the new overlay process that Ennekings are using. Daryl Kramer asked about the Duck Creek Bridge timeframe. Commissioners stated that it may be closed for two days.

Ordinance 2017 – Advanced Claims Payments and Ordinance 2017 – Purchasing Order Rules & Bidding Procedures: Moved to the next Commissioners’ meeting, August 29, 2017.

Ted Cooley – FC Engineer – Updates & Award Bid – Bridge 133 River Road:

Triple C Contractors were the low bidders for the River Road Bridge #133 project. They do have a bond that covers 100% of the costs. **Motion to award Triple C Contractors, LLC for the River**

Road Bridge project in the sum of \$40,000, no change orders by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.

6th BRIDGE PROJECT: Motion to sign the signature page of Bridge 56, 6th Street Bridge Construction by Eric Roberts, seconded by Tom Linkel, all in favor, motion carried. An open lane will be maintained. The total estimate for the project is \$564,534.

CONSULTING SERVICES – Clark Dietz Inspection Team: Motion to sign the Clark Dietz inspection team by Tom Linkel, seconded by Tom Wilson, all in favor, motion carried.

BIG CEDAR EWP PROJECTS - Presentation of drawings for signature: Motion to sign the plans for Bank Stabilization Project for Big Cedar Road by Eric Roberts, seconded by Tom Linkel, all in favor, motion carried. Estimated cost is \$112,000. Construction should begin approximately October 9th and should take approximately 11 days to complete. This project will fix the damage caused in September, 2016.

ORDINANCE 2011-06 – Travel & Conference Funds: The ordinance needs to be modified in regards to parking fees, mileage and hotel fees. Hotel tax is exempt if a county check is used to pay for the hotel fees. If an individual pays for the costs, the tax is not exempt and must be refunded from the Indiana Department of Revenue. Mr. Worth will review and propose the necessary changes for a future meeting. Eric Roberts would be okay with the parking fee being the actual costs, with the exclusion of valet parking.

EMS Contract – January 1, 2018 thru December 31, 2020: Motion to sign the three year EMS Contract for \$300,000 per year by Tom Linkel, seconded by Tom Wilson, all in favor, motion carried. Discussion in regards to there not being any termination clause or indemnity clause in the contract.

APPROVE PAYROLL: Motion to approve payroll as presented by Eric Roberts, seconded by Tom Linkel, all in favor, motion carried.

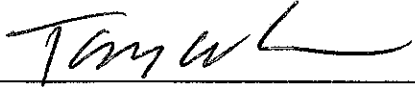
ERIC ROBERTS: Update on the Government Building roof. The roof will be inspected twice a year with monthly visual inspections during the summer months.

ADJOURN: Motion to adjourn meeting by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.

Others Present: Perry Knox, Mildred I. Simmermeyer, Betty C. Lecher, Wayne Monroe, Ted Cooley, Martha Vanderbilt, John Estridge, Monica Yane, Daryl Kramer, Durham Engineering.

Minutes for August 15, 2017 approved.

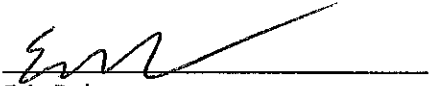
AYES



Tom Wilson



Tom Linkel



Eric Roberts

NAYS

Tom Wilson

Tom Linkel

Eric Roberts

ATTESTED BY: Karla J. Bauman
Karla J. Bauman, Auditor