

**FRANKLIN COUNTY COMMISSIONERS MEETING  
JUNE 13, 2017 – 10:00 A.M.  
COMMISSIONERS/COUNCIL MEETING ROOM, #203**

The Franklin County Commissioners met in regular meeting on June 13, 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.

**Canoe Fest/FC Cancer Assistance NOW:** Stephanie Murray and Beth Siebert spoke briefly about FC Can and what the organization is about. Canoe Fest is now donating all proceeds to FC Can. Tom Wilson declared June 18<sup>th</sup> thru 25<sup>th</sup> as FC Can Week, seconded by Tom Linkel, all in favor.

**Public Transportation – 2018 Grant Application:** Motion to sign the Application for the Public Transportation Grant for 2018 operating expenses by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

**Approve Minutes – June 6, 2017:** Motion to approve the June 6, 2017 minutes by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

**Approve Utility claims:** Motion to approve the Utility Claims by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

**Treasurer & Clerk's Report – May, 2017:** Tom Wilson acknowledged receipt of the Treasurer and Clerk Reports for May, 2017, seconded by Tom Linkel, all in favor, motion carried.

**Operation Pullover and Stayin Alive Payroll:** After discussion with the Auditor, the Operation Pullover and Stayin Alive Payroll with all future claims will be submitted on a payroll voucher for approval by the Commissioners. Presently, the officers are being paid thru the quietus that is filed with the Treasurer. Motion to approve the Operation Pullover and Stayin Alive payroll by Tom Linkel, seconded by Eric Roberts, motion carried, all in favor. Discussion with the Auditor in regards to the frequency of approval of claims. The Auditor has already started the cross-training of the employees on the processing of the claims. In addition, after attending the Community Crossing Grant meeting in Seymour, it appears the claim process for the grant transactions can be simplified which will free up some of the time now required to handle those claims. The Auditor would like an additional two months to further cross-train the employees before going back to processing the claims twice a month. Some delay with approving the claims is a result of the departments not having the money in place before submitting the claim for payment.

**GIS Limited Use Agreement - IN State Fire Marshall Fire & EMS:** Eric Roberts voiced two concerns about this agreement. The first, whether or not there was any cost to the County and two, whether or not there was a need to have the county map updated prior to entering into

this agreement. Motion to sign the limited GIS use agreement so long as there is not a cost to the County (verified), by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.

**Ted Cooley, FC Engineer – Written Update provided: St. Mary’s Road Rehabilitation FHWA Project** – The Consultant scoring sheets have been distributed. Eric Roberts noted that it was hard to believe we only received two. INDOT Seymour indicated there might be project options.

**2017 Community Crossing Grant:**

\$1,333,333 million total grant - \$333,333 County Funds  
\$733,333 funds for bridges (should say roads), \$600,000 for bridges

**2016 Community Crossing Grant Funding – Bridge Projects**

Hamburg Road and St. Mary’s Road Bridges completed.  
Skipped Sanes Creek Bridge and Oldenburg Bridge.  
Overlay contractor expected to start next week.  
Ted will visit overlay contractor working on Bridge in Decatur County.

**Motion by Tom Linkel to approve the 24X30 E & H Bridge for River Road, seconded by Tom Wilson, Eric Roberts opposed, motion carried 2-1.**

Discussion about complaints on Duck Creek and Smokey Hollow and the need for a sign up for warning in regards to a large hole.

**2012 Freightliner Title (Highway)** – Eric Roberts motioned to authorize Tom Linkel to sign all necessary paperwork to get the title, seconded by Tom Wilson, all in favor, motion carried.

**Adjourn:** Motion to adjourn by Tom Wilson, seconded by Eric Roberts, all in favor, motion carried.

**Others Present:** Mildred I. Simmermeyer, Betty C. Lecher, Ted Cooley, Sara Duffy, James Sprague, Ray Kersey, Connie Bischoff, Tara Keys, Jane Klenke, Beth Siebert, Luann Bradley, Stephanie Murray, Joan Lohrey and Robert Braun.

Minutes from June 13, 2017 accepted.

AYE

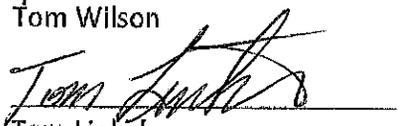
NAY



Tom Wilson

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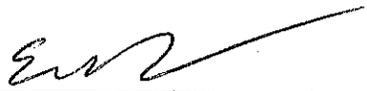
Tom Wilson



Tom Linkel

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Tom Linkel



Eric Roberts

Eric Roberts

Attested By: Karla J. Bauman

Karla J. Bauman, Auditor