

Franklin County Commissioners
Commissioners/Council Meeting Room 203
June 6, 2016

Commissioners: Tom Wilson, Eric Roberts – Tom Linkel: Absent
Commissioners Secretary: Carol Westerman
Auditor: Stephen Brack

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

Minutes: A motion was made by Eric Roberts to approve the minutes of the previous meeting and was 2nd by Tom Wilson. Motion carried.

Claims: A motion was made by Eric Roberts to approve claims as submitted. Tom Wilson questioned the claim from the Auditor's office being paid from the wrong fund. Eric withdrew his motion. A motion was then made by Tom Wilson to approve claims, except that of Waggoner-Irwin and Schelle and was 2nd by Eric Roberts. Motion carried.

Clerk's Report: A motion was made by Tom Wilson to acknowledge receipt of the Clerk's report and was 2nd by Eric Roberts. Motion carried.

Public Transportation: Cathy Peisor gave the Commissioners her Annual Report and asked the Commissioners to sign next week.

Appointments: FC Convention, Recreation, Visitor Commission and Public Library was tabled until June 20.

Indiana State Board of Animal Health: A motion was made by Tom Wilson to sign the contract for \$12,000.00 and was 2nd by Eric Roberts.

Medicaid for Inmates: A motion was made by Eric Roberts to approve and was 2nd by Tom Wilson. Eric asked that Tom Wilson sign the contract.

Franklin County Highway – Ted Cooley: Discussion was held concerning how much money the county would commit to spend on road repairs as part of the 50-50 match. Commissioner Wilson is in favor of spending all we get and Commissioner Roberts stated that Council was willing to let the Commissioners spend \$600,000.00 and the remaining amount at a later time. Commissioner Roberts wanted to apply for enough grant money to chip and seal roads without hiring a contractor. Also Commissioner Roberts stated that if all the money was spent there would be no money to fix St. Mary's Road. The Federal Program requires the County pay 20%. There was discussion regarding information from the State Conference that explained the Grant Process to which President Wilson added that no grant money would be received until August or September. The state will oversee the grant process. It is also noted that each road is a separate grant application. Mr. Cooley will prepare a list of road repairs costing a total of \$1.6 million and the Commissioners will select specific roads. The final list will be presented June 28 to the Council. It was discussed about using Cumulative Bridge Money or Rainy Day Funds to which Council President stated that State Board prohibits transfer of funds from fund to fund.

Payroll: A motion was made by Eric Roberts to approve and was 2nd by Tom Wilson. Motion carried.

Other Discussion:

- (1) Process of changing from Direct Deposit to paper check.
- (2) Asked Treasurer if she was able to get to payroll info to which she state No she isn't
- (3) Steve Thomas working in 2 areas and possibility of being offered insurance.
- (4) Commissioner Roberts stated he would have 2 quotes by end of week for security at Court House.

- (5) Commissioner Roberts will ask Council for approval to spend \$42,000.00 to replace a Sheriff Cruiser that was destroyed.
- (6) Commissioner Roberts will ask permission from Council to sell a boat owned by the Sheriff Department.
- (7) John Worth spoke a meeting regarding Open Door Law on July 14

Public Comment: John Estridge questioned Commissioner Roberts about a meeting that both he and Commissioner Linkel had at the Highway Department. Commissioner Roberts stated that he was at the Highway on the date in question but was not a part of the meeting. Also he questioned the fact that an Executive Session had been scheduled for May 25 but was later cancelled.

Auditor Stephen Brack asked if the Commissioners would be approving an Unemployment Claim that was filed. Commissioner Wilson stated the employee was not old enough for Social Security or Perf. No decision was made at this time.

Adjourn: with no further business coming before the meeting a motion was made by Tom Wilson to adjourn and 2nd by Eric Roberts. Motion carried.

Others in attendance: Betty Lecher, Mildred Simmermeyer, James Sprague, Bryauna Crouch, Cathy Pelsor, Veronica Voelker, Sara Duffy, Karla Bauman, Hollie Maxie, Ted Cooley, Becky Oglesby and Steve Meyer. The names are spelled correctly from the sign in sheet.

AYE

Tom Wilson
Tom Wilson

Tom Linkel
Eric
Eric Roberts

NAY

Tom Wilson

Tom Linkel

Eric Roberts

Attest: Stephen Brack
Stephen Brack, Auditor