

**FRANKLIN COUNTY COMMISSIONERS MEETING
JANUARY 02, 2019- 10:00 A.M.
COMMISSIONERS/COUNCIL MEETING ROOM, #203**

The Franklin County Commissioners met in regular meeting on January 2, 2019 at 10:00 a.m. in the Commissioners/Council Meeting Room. Those present were Tom Wilson, Tom Linkel, Gerald Wendel, Carol Westerman, and Derrike Kolb, Chief Deputy Auditor.

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

AWARD HIGHWAY ANNUAL BIDS: The County Engineer presented his recommendation for accepting bids that were opened at December 18 County Commissioners meeting. His report is attached hereto. Item #3 Liquid Asphalt – **Motion to accept Terry Asphalt Materials, Inc. and Asphalt Materials, Inc bids for liquid asphalt by Tom Linkel, seconded by Tom Wilson, all in favor, motion carried.** Item #4 Asphalt Pavement Materials and Miscellaneous – **Motion to accept all FOB Plant HMA and Furnished, delivered, and placed HMA by Tom Linkel, seconded by Tom Wilson, all in favor, motion carried.** **Motion to accept all bids for Cold mix and Patch mix by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.** Item #6 Crushed Stone – **Motion to accept all bids for Crushed stone by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.** Item #7 Gravel and Sand – **Motion to accept all bids for gravel and sand by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.** Item #8 Concrete – **Motion to accept all bids for Concrete by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.** Item #9 Large Equipment Rental and Labor – **Motion to accept Duncan Robertson Bid for large equipment rental and labor by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.** Item #10 Small Equipment Rental and Labor – **Motion to accept Copperheads bid that excludes all concrete work by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.** Item #11 Dump Truck – **Motion to accept all bids for Dump Truck Rental by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.** Item #12 – Pre-Engineered/Pre-Fabricated Bridges – **Motion to accept E&H Bridge & Grating for steel bridge superstructures and Civilcon for concrete bridge superstructure by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.** Item #13 Pipe and Misc – **Motion to accept bid from Civilcon for pipe and misc by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.** Item #14 Treated Timber, Salt Storage building and Rail System – **Motion to accept American Timber Bridges bid by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.**

JOE COPELAND – FC ENGINEER: Mr. Copeland presented 3 bids for a color copier to the commissioners with his recommendation for the Konica Minolta Printer. **Motion to accept the bid for the Konica Minolta Color Printer for \$4,933.00 by Tom Linkel, seconded Gerald Wendel, all in favor, motion carried.**

Mr. Copeland presented a quote from E&H Bridge and Grating for Bridge #72 on Last Road. **Motion to accept E&H Bid for Bridge #72 by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.**

Mr. Copeland also presented the 3 Community Crossing Contracts for the commissioners to accept and sign. The first one was for the Bridge replacement for Last Road. **Motion to accept the local matching grant contract to replace the bridge #72 on Last road for \$122,586.00 by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.** The seconded was a local roads and bridge matching grant for surface treatment and Chip seal. **Motion to accept the local matching grant contract for surface treatment and chip seal for \$139,372.50 by Tom Wilson, seconded by Tom Linkel, all in favor, motion**

carried. The last one was a local road and bridge matching grant for HMA Overlay and preventative maintenance. **Motion to accept the local matching grant contract for surface treatment and chip seal for \$337,572.75 by Tom Linkel, seconded by Tom Wilson, all in favor, motion carried.**

Mr. Copeland also would like for the Commissioners to get a list together of their high priorities for the next round of Community Crossing Grants. There was also a discussion pertaining to the death on Pipe Creek slab and if the incident moves that up in priority. Mr. Copeland stated that with how much drainage volume goes through their it is going to be a multi-million-dollar project that is going to need federal aid.

CATHY PELSOR – PUBLIC TRANSPORTATION: Ms. Pelsor presented her 4th quarter report for Public Transportation. **Motion to have Tom Wilson sign the 4th quarter Public Transportation Report by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.**

CONSULTANT AGREEMENT – Wheatley Group: **Motion to sign the consulting agreement with the Wheatley agreement by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.**

ATTORNEY GRANT REEVES – CONTRACT: **Motion to accept Grant Reeves contract by Tom Linkel, seconded by Tom Wilson, all in favor, motion carried.**

OFFICIAL BONDS: The official bonds for Cindy Orschell and Gary Marmouze were presented for approval by the commissioners. **Motion to accept the official bonds for Cindy Orschell and Gary Marmouze by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.**

APPOINTMENTS: **Motion to appoint Tom Wilson as the President of the Board of Commissioners by Tom Linkel, seconded by Gerald Wendel, all in favor, Motion carried. Motion to appoint Tom Linkel as Vice-President of the Board of Commissioners by Tom Wilson, seconded by Gerald Wendel, all in favor, motion carried. Motion to appoint Franklin County Attorney - Grant Reeves; Highway Engineer – Joe Copeland; Highway Foreman District 1 – Justin Ball; Highway Foreman District 2 – Brian Defosset; Highway Foreman District 3 – Kent Ruf; Small Animal Control – John Allen; Transfer Station Custodian – Ray Halpin; Veterans Service Coordinator – Sam Wyatt; E-911 Coordinator – Pete Cates; EMA Director – Ed Hollenbach; Alcohol Beverage Board – Ronald Cooper; Area Plan Commission Board – Bod Braun; Board of Zoning Appeals – Bob Braun; Franklin County Cemetery Commission – Jim Trunbull; Brookville Lake Regional Waste District – Michael Saunders; Region 9 Workforce Board – Gerald Wendel; Metamora Regional Sewer District – Connie Wendall and Jannett Baker, Southeastern Indiana Economic Opportunity Corp – Alta Profit; Southeastern Indiana Solid Waste District Citizens – Marty Mullin and Tom Linkel; Southeastern Indiana recycling District Board of Directors – Tom Linkel; Southeastern Indiana Private Industry – Gerald Wendel; Reginal Economic Development Bill Schirmer; Local Economic Development Bill Schirmer; Personnel Policies Handbook Committee – Tom Linkel, Karla Bauman, Neysa Raible, Pete Cates, Joe Sizemore made by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried. No appointment was made by the Commissioners to the Property Tax Assessment Board of Appeals at this meeting.**

COMMISSIONERS AREA OF RESPONSIBILITY: **Motion to appoint the area of responsibility of Transfer Station/Recycling – Tom Wilson; Gravel Pit – Tom Linkel; Highway – Tom Linkel; Court House/North Annex – Tom Wilson; Government Center – Tom Wilson; Old Senior Center/Court Street Annex – Tom Wilson; Security Center – Gerald Wendel; E-911/Communication – Gerald Wendel; Senior**

Citizens/Public Transportation – Tom Wilson; Small Animal Control – Tom Wilson by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.

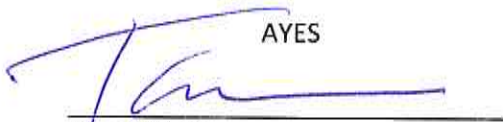
OTHER BUSINESS: Sara Duffy asked Mr. Copeland if Bridge 144 was going to be completely closed down while it was being repaired. Mr. Copeland was not sure but probably would have to be.

Adjourn- Motion to adjourn by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

Others Present- Mildred Simmermeyer, Joe Copeland, Perry Knox, Wayne Monroe, Sara Duffy, Glenn Bailey, Connie Bischoff, and Cathy Pelsor.

Minutes for January 02, 2019 approved.

AYES



Tom Wilson



Tom Linkel



Gerald Wendel

NAYS

Tom Wilson

Tom Linkel

Gerald Wendel

ATTESTED BY:



Karla J. Bauman, Auditor

ANNUAL BIDS FOR 2019

List of bidders and recommendations per category:

ITEM 1 GASOLINE & DIESEL FUEL – GUARANTEED SET PRICE

Harvest Land Co-op – Accepted at last meeting with guaranteed price.

ITEM 2 GASOLINE & DIESEL FUEL – ESCALATING PRICE

Harvest Land Co-op – Not accepted.

ITEM 3 LIQUID ASPHALT

Marathon Petroleum LLC – Bid accepted at last meeting.

Terry Asphalt Materials, Inc.

Asphalt Materials, Inc.

ITEM 4 ASPHALT PAVEMENT MATERIALS & MISC

FOB Plant-HMA - Accept all bids and use low bid dependent upon product specific need, availability and proximity to project.

Hot Mix, Inc.

Rohe Asphalt

Furnished, Delivered and Placed-HMA – Accept bid for projects listed, if projects are completed using a contractor.

Rohe Asphalt

Cold Mix/Patch Mix – Accept all bids and use product by availability, performance and price.

Hei-Way LLC

US Aggregates

Hot Mix, Inc.

Rohe Asphalt

ITEM 5 ASPHALT RECYCLING AND ASPHALT MILLING

NO BIDS

ITEM 6 CRUSHED STONE - Accept all bids and use product by specific need, availability, price and proximity to project.

New Point Stone Co., Inc.

Ballenger Stone

ITEM 7 GRAVEL AND SAND - Accept all bids and use product by specific need, availability, price and proximity to project.

IMI-Irving Materials Inc.

Harrison Sand & Gravel Co., Inc.

ITEM 8 CONCRETE - Accept both bids and use low bid dependent upon availability and proximity to project.

IMI-Irving Materials Inc.

Raver Ready Mix Concrete LLC

ITEM 9 LARGE EQUIPMENT RENTAL AND LABOR

Duncan Robertson, Inc. – Accept bid.
Triple C Contractors LLC – Necessary equipment not available.

ITEM 10 SMALL EQUIPMENT RENTAL AND LABOR – Accept bid from Copperhead for low bid, but this excludes any concrete work.

Copperhead Excavating
Klump Excavating & Construction, Inc. – No labor bid.
Triple C Contractors LLC – prices high based upon weekly rates with no operator.

ITEM 11 DUMP TRUCK RENTAL – Accept both bids using low bid first.

Stephen Simmermeyer Trucking - \$80.00/hr
Klump Excavating & Construction, Inc. - \$85.00/hr

ITEM 12 PRE-ENGINEERED/PRE-FABRICATED BRIDGES - Accept E & H Bridge & Grating for steel bridge superstructures and CivilCon for concrete bridge superstructures.

E & H Bridge & Grating, Inc.
CivilCon

ITEM 13 PIPE AND MISC – Accept bid from CivilCon. Bid from St. Regis not a firm price for 2019.

CivilCon – Accept bid.
St. Regis

ITEM 14 TREATED TIMBER BRIDGE, SALT STORAGE BUILDING AND RAIL SYSTEM

American Timber Bridge – Accept bid.