

Commissioner's meeting

January 3, 2017 10:00am

1010 Franklin Ave Room 203

Commissioners in attendance- Tom Wilson and Eric Roberts

Commissioners Secretary – Carl Westerman was absent. Veronica Volker filled in as Secretary.

Others in attendance- Mildred Simmermeyer, Mark Simmermeyer, Sara Duffy, Brent Roberts, Karla Bauman

Tom Wilson opens the meeting with the Pledge of Allegiance

Joe presented his letter to homeowner Tracey Hunt for the Commissioners to sign. Tracey Hunt requested this letter stating that his name is removed from the Drainage Assessment for Reservoir Rd and Keeler Rd.

Tom Wilson moved to sign the letter Eric Roberts 2nd

December 27, 2016 Meeting Minutes were approved –Eric Roberts motioned and Tom Wilson 2nd

Ted Cooley- Update on Reservoir Rd and Keeler Rd project. Deadline for quotes is January 31, 2017. Snow plow safety- See attached sheet.

Yearly appointments –These are appointments that will expire on 12/31/2017

Ted Cooley for Franklin County Engineer- Tom Wilson Moved to accept this appointment and Eric Roberts 2nd

Justin Ball for Highway Foreman District #1, Brian DeFosset for Highway Foreman District #2, and Kent Ruf for Highway Foreman for District #3. Tom Wilson moved to accept these appointments and Eric Roberts 2nd

Reappoint Ray Halpin to Transfer Station- Tom Wilson motioned to reappoint Ray Eric Roberts 2nd

Reappoint Sam Wyatt to be the Veteran Service Coordinator, part time. Tom Wilson motioned to accept and Eric Roberts 2nd

Ken Murphy for E911 Coordinator. Tom Wilson moved to accept reappointment and Eric Robert 2nd

Ed Hollenbach for EMA Director, part-time. Tom Wilson moved to accept reappointment and Eric Robert 2nd

Eric Roberts for Region 9 Workforce Board. Tom Wilson moved to accept reappointment Eric Roberts 2nd

Robert Brack for Park Board. Tom Wilson moved to accept reappointment Eric Roberts 2nd

Marty Mullin for Southeastern Indiana Solid Waste District Citizens. Tom Wilson moved to accept the reappointment and Eric Roberts 2nd.

Reappointment for SE IN Recycling District- Board of Directors is tabled

Eric Roberts for Southeastern Indiana Private Industry. Tom Wilson moved to accept and Eric Roberts 2nd

Bill Schirmer for Regional and Local Economic Development Commission. Tom Wilson moved to accept and Eric Roberts 2nd

Bill Schirmer, Jake Linkel and Tim George for Economic Redevelopment Commission. Tom Wilson moved to accept and Eric Roberts 2nd

Dr. Mike Frain's reappointment for Health board is tabled to the next meeting.

Tom Wilson motion to sign the Bond for the Clerk, Karla Bauman, for \$60,000 for one year. Eric Roberts 2nd

Roy Hall asked Tom Wilson to talk to the Cemetery Board about Liability Insurance. There is no insurance on the cemeteries right now. Recently a tree fell on a trailer on the corner of Johnson Fork Rd and Drewersburg Rd. States made counties responsible for Pioneer Cemeteries. Roy Hall stated that this is the third time that a tree has fallen. The tree that hit the trailer fell because it has Ash-borer Disease. Roy Hall asked that the Commissioners and trustees sit down and discuss this.

Governor Pence received a letter from the Auditor, Steve Brack, that he was resigning and his last day is Dec 31, 2016. There will be a caucus Saturday morning at 9am to appoint someone into the Auditor's position. John Worth will notify all the precinct committee members. To apply, there is a form in the Clerk's office that needs to be filled out and hand delivered to John Worth. John Worth says there should be a resolution that states that newly elected Auditors can approve payroll.

Payroll was approved and check on one employee's comp time from Highway. Tom Wilson Moved and Eric Roberts 2nd

Tom Wilson moved to adjourn and Eric Roberts 2nd.

