

**FRANKLIN COUNTY COMMISSIONERS MEETING**  
**October 02, 2018 - 10:00 A.M.**  
**COMMISSIONERS/COUNCIL MEETING ROOM, #203**

The Franklin County Commissioners met in regular meeting on October 02, 2018 at 10:00 a.m. in the Commissioners/Council Meeting Room. Those present were Tom Wilson, Tom Linkel, Eric Roberts, 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.

**Cathy Pelsor – Public Transportation – 3<sup>rd</sup> Quarter Reports** - Cathy Pelsor presented to the Commissioners the 3<sup>rd</sup> Quarter Operating Financial Status Report for Public Transportation. **Motion by Tom Linkel for Tom Wilson to sign the Quarterly Operating Financial Status Report for Reimbursement, seconded by Eric Roberts, all in favor, motion carried.**

**Motion to close regular meeting and open the Board of Finance Meeting by Tom Wilson, Seconded by Tom Linkel, all in favor, motion carried.**

**Motion to approve the Franklin County Board of Finance Meeting minutes from June 5<sup>th</sup>, 2018 by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.**

Veronica Voelker, Treasurer, presented her investment report to the Commissioners and discussed investments that are going to be coming due soon. Ms. Voelker stated for interest received for the end of 2018 on the low end is projected to be \$160k and 2019 is \$230k. Commissioners Roberts asked about the potential of cashing out the investment for Fund 4700 and invest funds from Fund 4702. **Motion to cash out the investment for Fund 4700 by Eric Roberts, seconded by Tom Linkel, all in favor, motion carried.**

**Motion to close Board of Finance Meeting and open regular meeting by Tom Linkel, seconded Eric Roberts, all in favor, motion carried.**

**Joe Copeland- FC Engineer** – Joe Copeland presented a letter to the Commissioners from the Director of Transportation for the Franklin County School Corporation to see if the Commissioners would write a letter of support to INDOT in regards to the railroad that runs parallel with US 52 from Brookville to New Trenton. **Motion to have the County write a letter to INDOT to have the Railroad South of Town from Brookville to New Trenton be deemed “out of service” by Tom Linkel, seconded by Tom Wilson, all in favor, motion carried.**

**Opening of Sealed Bids – FC Highway Vehicles –**

2009 Ford Crown Vic vin: 2FAHP71V49X126190  
Bids: Kevin Banks - \$567.00

2005 Ford Crown Vic vin: 2FAFP71WX5X115463  
Bids: No Bids

2009 Ford Crown Vic vin: 2FAHP71V69X126191  
Bids: Kevin Banks - \$567.00

2007 Ford Expedition vin: 1FMF016507LA67905  
Bids: No Bids

2005 Ford F-250 vin: 1FDNF205X5EC20666  
Bids: Keith Mullins \$551.00  
Alan Graf \$250.00

1998 Chevy Blazer vin: 1GNDDT13W6WK105516  
Bids: Gerald White \$600.00

**Motion to award the 2009 Crown Vic VIN: 2FAHP71V49X126190 and the 2009 Crown Vic VIN: 2FAHP71V69X126191 to Kevin Banks for \$567 each, the 2005 F-250 Vin: 1FDNF205X5EC20666 To Keith Mullins for \$551.00, the 1998 Chevy Blazer VIN: 1GNDDT13W6WK105516 to Gerald White for \$600.00, and scrape the other two cars that did not receive bids by Tom Linkel, seconded by Eric Roberts, all in favor, Motion carried.**

**Release of Performance Bond – REX – Rockies Express Pipeline LLC requested a release from their Performance Bond with Franklin County. Motion to release Rockies Express Pipeline LLC from their performance Bond by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.**

**Approve Meeting Minutes – Sept 25, 2018 – Motion to approve meeting minutes for September 25, 2018 meeting by Eric Roberts, seconded Tom Linkel, all in favor, motion carried.**

**Approve Claims-Motion to approve all claims by Tom Linkel, seconded by Tom Wilson, all in favor, motion carried.**

**Other Business – A letter from the Franklin County Circuit Court Judge Clay Kellerman to the Commissioners pertaining to the Progress Hill slide. The judge would like the Commissioners to draft a letter of support for the Town of Brookville to help in getting a Community Crossing Grant. Motion to have the Commissioners draft a letter of support for the Town of Brookville by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.**

Glen Bailey, Surveyor, was approached Gary Marks from Hickory Woods to vacate a road. Mr. Bailey wanted to see when the Commissioners would set up a Public Hearing to Petition of Vacation. The Commissioners set up a tentative date for December 11 at 10:00am. The Commissioners stressed with Glen to look up the law and make sure he meets the notification requirements for the public.

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

**Others Present-** Perry Knox, Mildred Simmermeyer, Joe Copeland, Cathy Pelsor, Veronica Voelker, Sara Duffy, Elizabeth Dobb. Names that were not printed or legible were not included.

Minutes for October 02, 2018 approved.

AYES


NAYS

  
Tom Wilson

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Tom Wilson

  
Tom Linkel

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Tom Linkel

  
Eric Roberts

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Eric Roberts

ATTESTED BY:   
Karla J. Bauman, Auditor